

**HAMPTON CITY COUNCIL
REGULAR SESSION MINUTES
MONDAY, DECEMBER 23, 2024, at 6:00 P.M.**

The Hampton City Council Regular Session Meeting was called to order at the Hampton City Council Chambers by Mayor Steve Birdsall at 6:00 p.m. Council members in attendance were Kevin Blanford, James Davies, Jerre Grefe, and Barry Lamos. Patrick Palmer and Bill Hodge were absent. Also present were City Manager Ron Dunt, Public Works Director Doug Tarr, and Police Chief Mark Morrison. Mayor Birdsall invited those present to join in the Pledge of Allegiance to the U.S. flag. Mayor Birdsall called for a motion to **approve the agenda**. Motion by Davies second by Lamos to approve the agenda. Motion approved unanimously.

The Mayor read the **City Leadership Statement**.

Council Workshop Report: No workshop was held.

Public Comment: Pam DeVries expressed concern regarding the possibility of the City vacating the 500 Block of 1st Street SE. They are concerned that a change would negatively impact their property.

Public Hearing: None.

Old Business: None.

New Business: Ben Maxwell of Denco discussed **options for seal coating and crack sealing on Imperial Road**. The council will consider this project during the budget process for FY2026.

Consider **Application for Tax Abatement** for property located at 610 Central Ave W, Hampton, IA for property owned by Brent Kotenbrink. Motion by Davies, second by Grefe to approve Application for Tax Abatement located at 610 Central Ave West, Hampton, IA. Motion approved unanimously.

City Manager Dunt presented **Pay Estimate #4 Water Treatment Plant Improvement Project**. Motion by Grefe, second by Blanford to approve Pay Estimate #4 in the amount of \$140,695.00 for Water Treatment Improvement Project. Motion approved unanimously.

Mark Crawford of Crawford Engineering presented **Pay Application #2 2024-2025 Street Rehabilitation Project**. Motion by Lamos, second by Davies to approve Pay Application #2 2024-2025 Street Rehabilitation Project in the amount of \$4,228.74. Motion approved unanimously.

Approval of claims. Motion by Lamos, second by Blanford to approve the **claims as submitted by Staff** in the amount of \$238,589.79. Motion approved unanimously.

Consideration of Approval and Adoption of the Ordinances/Resolutions: City Manager Dunt presented **Resolution 2024-32: A RESOLUTION ACCEPTING THE 2024-2025 STREET REHABILITATION PROJECT**. Motion by Grefe, second by Davies to approve Resolution 2024-32. Roll Call Vote: Ayes: Grefe, Blanford, Lamos and Davies. Nays: None. Absent: Palmer and Hodge. Resolution 2024-32 approved.

Consent Agenda: Mayor Birdsall presented the consent agenda. Motion by Blanford, second by Davies to approve the consent agenda and the following items: Approve previous minutes as drafted from the Thursday, December 12, 2024 Regular Session; Schedule the next Regular Session for Thursday, January 9, 2025 at 6:00 p.m. at the Hampton City Council Chambers; Motion approved unanimously.

Staff Reports given by **Police Chief Mark Morrison, Public Works Director Doug Tarr, and City Manager Ron Dunt.**

Council Reports given by Davies, Blanford, Lamos, and Grefe.

Mayor's Report given by Mayor Birdsall.

Motion to adjourn by Grefe, seconded by Davies at 7:05 pm. Motion approved unanimously.

Attest:

Ron Dunt, City Manager

Mayor Steve Birdsall