

**HAMPTON CITY COUNCIL REGULAR SESSION
THURSDAY, JANUARY 23, 2025, AT 6:00 P.M.
AT THE CITY COUNCIL CHAMBERS,
122 1ST AVE NW, HAMPTON, IOWA**

This meeting will be held in person and the public is invited to attend in person. This meeting will also be held via ZOOM & YouTube for those wishing to attend electronically. Anyone wishing to listen via telephone can dial 1-312-626-6799* when prompted enter MEETING ID: 827 6059 8456
PASSCODE: 915256

AGENDA:

- 1) Call to Order & Pledge of Allegiance to the flag of the United States of America.
- 2) Approve Agenda:
- 3) City Leadership Statement: The City of Hampton endeavors, at all times, to promote and model the principles of professionalism, trustworthiness, respect, responsibility, fairness, caring and citizenship. In conducting this evening's meeting, we expect that all participants will act in a respectful manner consistent with these principles.
- 4) Council Workshop Reports: January 13th and 20th, 2025
- 5) Public Comment: None registered in advance.
- 6) Public Hearings: None.
- 7) Old Business: None.
- 8) New Business:
 - Consider Bond Council Engagement Agreement with Ahlers & Cooney
 - Engagement letter with Public Financial Management for bond issuance
 - Pay estimate #5 Henkel Construction, water treatment plant
 - Managed Service Provider Agreement with Merritt Computer Service Inc
- 9) Approval of the claims as recommended by Staff: \$450,412.49.
- 10) Consideration of Approval and Adoption of Resolutions/Ordinances:
 - **Resolution 2025-01:** A RESOLUTION NAMING THE DEPOSITORIES FOR THE CITY OF HAMPTON
 - **Resolution 2025-02:** A RESOLUTION APPROVING A BANKING SERVICES AGREEMENT
 - **Resolution 2025-03:** A RESOLUTION AUTHORIZING THE PARTIAL REDEMPTION OF OUTSTANDING GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2024, DATED MAY 2, 2024.
 - **Resolution 2025-04:** A RESOLUTION FIXING DATE FOR A MEETING ON THE PROPOSITION TO AUTHORIZE A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$700,000 NOTES TO EVIDENCE THE OBLIGATIONS OF THE CITY THEREUNDER

- 11) Consent Agenda:
 - Approve previous minutes as drafted from the Thursday, January 9, 2025 Regular Session.
 - Schedule the next Regular Session for Thursday, February 13, 2025, at 6:00 p.m. at the Hampton City Council Chambers.
- 12) Staff Reports: Police Chief, Public Works Director, City Manager.
- 13) Council Reports:
- 14) Mayor's Report:
- 15) Adjourn:



Ronald Dunt, City Manager