

**HAMPTON CITY COUNCIL REGULAR SESSION
THURSDAY, FEBRUARY 13, 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: 857 1091 0563
PASSCODE: 561755

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: February 3rd and 10th, 2025
- 5) Public Comment:
 - Christopher Miculinich, Decorah City Councilman; Decorah, Iowa.
- 6) Public Hearings:
 - Public hearing on the authorization of a Loan Agreement and the issuance of Notes to evidence the obligation of the city thereunder.
- 7) Old Business: None.
- 8) New Business:
- 9) Approval of the claims as recommended by Staff: \$430,067.94.
- 10) Consideration of Approval and Adoption of Resolutions/Ordinances:
 - **Resolution 2025-05:** RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$700,000 GENERAL OBLIGATION CAPITAL LOAN NOTES
 - **Resolution 2025-06:** RESOLUTION AUTHORIZING THE ISSUANCE OF TAXABLE GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2025A, AND LEVYING A TAX FOR THE PAYMENT THEREOF
- 11) Consent Agenda:
 - Approve previous minutes as drafted from the Thursday, January 23, 2025 Regular Session.
 - Schedule the next Regular Session for Thursday, February 27, 2025, at 6:00 p.m. at the Hampton City Council Chambers.
 - Approve Alcohol Licensing renewals for the following: Dollar General #2383, 510 Central Ave West, Hampton, IA; Hy-Vee, Inc., 808 4th St. SE, Hampton, IA; Git-N-Go Convenience Store #9, 319 Central Ave E, Hampton, IA

- Approve Ownership Updates for the following alcohol licenses: Dollar General #2383, 510 Central Ave W, Hampton, IA; and Family Dollar Store #32965, 411 Central Ave W, Hampton.
- 12) Staff Reports: Police Chief, Public Works Director, City Manager.
 - 13) Council Reports:
 - 14) Mayor's Report:
 - 15) Adjourn:

A handwritten signature in black ink, appearing to read "Ronald Dunt", written over a horizontal line.

Ronald Dunt, City Manager