## HAMPTON CITY COUNCIL REGULAR SESSION MINUTES THURSDAY, FEBRUARY 13, 2025, 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, Bill Hodge, Jerre Grefe, Barry Lamos and Patrick Palmer. 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 Blanford second by Lamos to approve the agenda. Motion approved unanimously.

The Mayor read the City Leadership Statement.

**Council Workshop Report**: Mayor Birdsall presented minutes from the February 3 and 10, 2025 Council Workshops.

**Public Comment**: Crystal Wolvers, Jeanne Fay, and Joselyn Stock, all of Hampton, each voiced their concerns regarding comments made by Councilman Hodge at the February 3 and February 10, 2025 meetings. Christopher Miculinich, Decorah City Councilman; Decorah, Iowa arrived after Stock spoke and also voiced his concerns.

**Public Hearing:** Mayor Birdsall opened the public hearing on the authorization of a Loan Agreement and the issuance of Notes to evidence the obligation of the city thereunder at 6:16 pm. City Manager Dunt reviewed the details. There were no written objections made prior to the meeting and no oral objections were made. Mayor Birdsall closed the public hearing at 6:18 pm.

Old Business: None. New Business: None.

**Approval of claims**. Motion by Palmer, second by Lamos to approve the **claims as submitted by Staff** in the amount of \$430,067.94. Motion approved unanimously.

Consideration of Approval and Adoption of the Ordinances/Resolutions: City Manager Dunt presented Resolution 2025-05: RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$700,000 GENERAL OBLIGATION CAPITAL LOAN NOTES. Motion by Hodge, second by Palmer to approve Resolution 2025-05. Roll Call Vote: Ayes: Hodge, Lamos, Palmer, Davies, Grefe and Blanford. Motion approved unanimously.

City Manager Dunt then presented **Resolution 2025-06**: **RESOLUTION AUTHORIZING THE ISSUANCE OF TAXABLE GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2025A, AND LEVYING A TAX FOR THE PAYMENT THEREOF**. Motion by Davies, second by Grefe, to approve Resolution 2025-06. Roll Call Vote: Ayes: Blanford, Grefe, Davies, Palmer, Lamos and Hodge. Motion approved unanimously.

Consent Agenda: Mayor Birdsall presented the consent agenda. Motion by Palmer, second by Grefe to approve the consent agenda and the following items: 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 4<sup>th</sup> 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 Central Ave W, Hampton. Motion approved unanimously.	5, 411
<b>Staff Reports</b> given by Police Chief Mark Morrison, Public Works Director Doug Tarr, a Manager Ron Dunt.	nd City
Council Reports given by Palmer, Grefe, Davies, and Blanford.	
Mayor's Report given by Mayor Birdsall.	
Motion to adjourn by Grefe, seconded by Palmer at 6:55pm. Motion approved unanimous	ısly.
Attest:	
Don Dunt City Manager Mayor Staya Birdaall	
Ron Dunt, City Manager Mayor Steve Birdsall	