



HAMBURG CITY COUNCIL AGENDA ***JANUARY 8, 2013***

1. **Call City Council Meeting to Order at 7:00 PM**
 - Pledge of Allegiance
 - Designations/Appointments for 2013
 - Appoint Assistant (Acting) Mayor
 - Designate Departments for City Council Members
 - Set City Council Meeting Start Time for 2013
 - Designate Official Depository (Bank) and Official Newspaper
 - Designate City Engineer(s) for 2013

2. **Public Comment** *(Individuals may address the City Council about any non-agenda item(s) of concern. Speakers must state their name, address, and limit their remarks to three minutes. The City Council may not take official action on these items and may refer the matter to staff for a future report or direct that the matter be scheduled for a future meeting agenda.)*

3. **Agenda Review (Added Items) and Adoption**

4. **Consent Agenda** *(NOTICE TO PUBLIC: All those items listed as part of the Consent Agenda will be approved by a single motion, unless a request to discuss one of those items is made prior to that time. Anyone present at the meeting may request an item to be removed from the consent agenda. Please inform the Council when they approve the agenda for this meeting.)*
 - Approve Resolution Number 2013-01
 - Approve Resolution Number 2013-02
 - Approve Minutes for November 13, 2012, November 27, 2012, December 4, 2012 and December 11, 2012
 - Approve MN Lawful Gambling Permit for Hamburg Baseball Club (52 Club Raffle)
 - Approve Temporary On-Sale Liquor License for Lions Club (3/22/13)
 - Move Public Hearing for 2013 City Fee Schedule (Ordinance No. 144) to:
 - January 22, 2013 @ 7:00 PM
 - Hold City Council Meeting on January 22, 2013 @ 7:00 PM
 - 2012 Property/Casualty Dividend
 - GASB Statement Number 63 & 65 Memo
 - NSP Authority to Increase Rates for Electric Service in the State of MN
 - Carver County Library Public Input Sessions
 - January 2013 MNSPECT Minute
 - Cash Flow Statements for November
 - Water Usage Report for 2012
 - Delinquent Utility Bills Report
 - Time Off Requests for Jeremy Gruenhagen
 - City Offices Closed January 21, 2013 for MLK Jr. Day

5. **Fire Department Report – Chief Brad Droege**



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- Fire Department Banquet/Dance (January 12, 2013)
6. **Rich Schug**
 - Hamburg Baseball Club
 - Central School Board Update
 7. **City Fee Schedule for 2013**
 - Public Hearing to Adopt City Fee Schedule
 - January 22, 2013 @ 7:00 PM
 - Hold City Council Meeting on January 22, 2013 @ 7:00 PM
 8. **Old City Business (Memo)**
 - City Clean Up Day (Spring 2012)
 - 2010 Census Count/Met Council Population Estimates (June 1, 2013)
 - Revised NIMS Training Program (Requirements)
 - Tax Forfeited Lot on Brad Street
 - Assessments on Parcel 45.2000010
 9. **Public Works & Utilities Department Report**
 - Dialer/Control Panel for Liftstation
 - Estimate from Electric Pump
 - Easement for 12" Sewer Line (Lois Droege Property)
 - Purchase Tables for Community Hall
 10. **City Clerk/Treasurer Report**
 - 350 Maria Avenue (Apartment Unit)
 11. **Approve Payment of December 2012 Claims**
Approve Payment of January 2013 Claims
 12. **City Council Reports**
 - Councilmember Odoms Report
 - Councilmember Lund Report (Streets)
 - Councilmember Trebesch Report (Buildings)
 - Mayor Malz Report
 13. **Adjourn City Council Meeting**

