



HAMBURG CITY COUNCIL AGENDA JANUARY 10, 2012

1. Call City Council Meeting to Order at 7:00 PM

- **Pledge of Allegiance**
- **Designations/Appointments for 2012**
 - **Appoint Assistant (Acting) Mayor**
 - **Designate Departments for City Council Members**
 - **Set City Council Meeting Start Time for 2012**
 - **Designate Official Depository (Bank) and Official Newspaper**
 - **Designate City Engineer(s) for 2012**

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 2012-01**
- **Approve Minutes for October 25, 2011, November 8, 2011, November 22, 2011 and December 13, 2011**
- **Approve MN Lawful Gambling Permit for Hamburg Baseball Club (52 Club Raffle)**
- **Move Public Hearing for 2012 City Fee Schedule (Ordinance No. 142) to:**
 - **January 24, 2012 @ 7:00 PM**
- **2011 Property/Casualty Dividend**
- **Letter from MCFOA**
- **Local Board of Appeal and Equalization/Open Book Meetings**
- **Memo from Carver County Emergency Management Department**
 - **Outdoor Warning Siren Work – Narrow Banding Grant Funding**
- **GASB Statement Number 54 Memo**
- **Cash Flow Statements for November & December 2011**
- **Water Usage Report for 2011**
- **Delinquent Utility Bills Report**
- **Time Off Requests for Jeremy Gruenhagen**
- **City Offices Closed January 16, 2012 for MLK Jr. Day**



*HAMBURG CITY COUNCIL AGENDA
JANUARY 10, 2012*

5. **Fire Department Report – Chief Brad Droege**
 - FEMA Grant
 - Insurance Coverage for Employees or Volunteers Individual Vehicles
 - Memorial for Public Servants (Protective Services) Update
 - HFDRA Henry .22 (Firefighter Edition) Gun Raffle
 - Fire Department Banquet/Dance (January 7, 2012)
 - HFDRA Retirement Account

6. **City Fee Schedule for 2012**
 - Public Hearing to Adopt City Fee Schedule
 - January 24, 2012 @ 7:00 PM

7. **Sanitary Sewer & Storm Sewer Improvements Project**
 - PFA Loan Disbursement

8. **Old City Business (Memo)**
 - City Clean Up Day (Spring 2012)
 - 2010 Census Count/Met Council Population Estimates (June 1, 2013)

9. **Public Works & Utilities Department Report**
 - Utility Locater/Camera
 - Purchase Tables for Community Hall

10. **City Clerk/Treasurer Report**
 - Keyless Entry for Community Center/Fire Hall
 - Equipment Sharing Agreement (Carver County Cities)

11. **Approve Payment of December 2011/January 2012 Claims**

12. **City Council Reports**
 - Councilmember Mueller Report (Sewer & Water)
 - Councilmember Lund Report (Streets)
 - Councilmember Trebesch Report (Buildings)
 - Councilmember Barnes Report (Parks)
 - Mayor Malz Report

13. **Adjourn City Council Meeting**



*HAMBURG CITY COUNCIL AGENDA
JANUARY 10, 2012*

COMMUNITY HALL & PARK ACTIVITIES

JANUARY

- 7 – HFDR A Banquet/Dance
- 15 – Lions Pancake Brunch
- 21 – Pheasants Forever
- 24-25 – Fahey Auction
- 28 – Green Isle CPA Banquet

FEBRUARY

- 4 – HHFC Fish Fry

COMMUNITY CENTER (FIRE HALL) ACTIVITIES

JANUARY

- 2 – New Year’s Day Observed – City Office’s Closed
- 2 – Lions Club (Lions/YA Twp. Room)
- 2 – Hamburg Fire Department Training
- 7 – Community Center Rental (Karen Wolter)
- 8 – Community Center Rental (Karen Wolter)
- 10 – Hamburg City Council Meeting – 7:00 PM
- 16 – Holiday – MLK Jr. Day – City Office’s Closed
- 16 – Hamburg Lions Club
- 24 – Public Hearing – Ordinance #142 – 7:00 PM
- 24 – Hamburg City Council Meeting – 7:00 PM
- 28 – Hamburg Baseball Club
- 30 – Hamburg Fire Dept. (Relief Association) Meeting