

## **HAMBURG CITY COUNCIL MEETING AGENDA**

**JANUARY 12, 2010**

- 6:50. Public Hearing – Ordinance Number 135**
- 6:55. Public Hearing – Ordinance Number 136**
- 7:00. Call City Council Meeting to Order @ 7:00 PM**
  - **Pledge of Allegiance**
  - **Miscellaneous Business (Public Comments)**
  - **Agenda Review (Added Items) and Adoption**
  - **Designate Official Depository (Bank) and Official Newspaper**
  - **Appoint Assistant (Acting) Mayor**
  - **Designate Departments for City Council Members**
  - **Set City Council Meeting Start Time for 2010**
  - **Approve Minutes for November 24, 2009 and December 8, 2009**
  - **Old City Business (Memo)**
- 7:15. Fire Department Report – Chief Brad Droege**
  - **FEMA Grants/US Fish & Wildlife Grant**
  - **Fire Department Firefighters Baker & Spande**
  - **2009 Donation Summary (HFDRA)**
    - **\$2,000 Donation Towards Ambulance Certificate**
    - **Resolution Number 2010-01**
  - **HFD Relief Association – Required Municipal Contribution for 2010**
  - **City Rescue Truck (Upgrade)**
  - **Fire Hydrants/City Streets (Snow Removal)**
- 7:25. Hamburg Lions Club**
  - **MN Lawful Gambling Permit (Bingo)**
- 7:25. Scott Qualle (MNSPECT)**
  - **Contract Agreement Extension for Building Inspections**
  - **State Building Code/Hamburg City Code**
    - **Ordinance Number 136 (Adopt)**
- 7:45. Dennis' Report (Public Works & Utilities)**
  - **Project List (Added Items)**
  - **Carver County Right of Way Permits, Registration Form, Obstruction Permits**
  - **Picnic Tables (Paint)**
  - **Recall on Fire Hydrants (Update)**
  - **Community Hall/Community Center Repairs**
    - **Cooling Fans/Electrical Repairs/City Shop Door**
    - **Wall Heaters/Fans**
  - **General Maintenance Schedules**
  - **Storm Sewer Repair (City Shop)**

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### **8:00. Deputy Clerk Report**

- **Delinquent Utility Bills Report**

### **8:05. City Clerk/Treasurer Report**

- **City Fee Schedule for 2010**
  - **Ordinance Number 135 (Adopt)**
- **2009/2010 Park and Ball Program (Community Education)**
- **Audio/Visual for Oak Grove City Center Council Chambers**
- **Senator Julianne Ortman (Emails)**
  - **Looking to Attend a City Council Meeting**
  - **Tax Committee (Email from Senator Ortman & Chris Lund)**
- **I/I Abatement Program Update**
  - **Easements (Public Meetings)**
- **LMCIT Public Employee Bond Coverage**
- **2009 Hours Worked Worksheet**
- **Possible LGA Cuts for 2010 (State Budget Deficit)**
- **Time Off Requests (January 22, 28, 29 & February 4, 5, 23)**
- **Informational Items**
  - **Central Public Schools (Referendum Bonds)**
  - **City Offices Closed January 18, 2009**

### **8:25. City Council Reports**

- **Councilmember Mueller Report (Sewer & Water)**
- **Councilmember Cumiskey Report (Streets)**
  - **Handicap Bathroom for Hall**
- **Councilmember Trebesch Report (Buildings)**
- **Councilmember Barnes Report (Parks)**
- **Mayor Malz Report**
  - **NYA City Permit Fees**

### **8:40. Approve Claims for December 2009 & January 2010**

### **8:45. Adjourn Meeting**

"The times set forth above are estimated. Some subjects may take a longer time to discuss and take action on; some subjects may take less time than set forth."