

## **HAMBURG CITY COUNCIL MEETING AGENDA**

**JANUARY 13, 2009**

- 7:00. Call City Council Meeting to Order @ 7:00 PM**
  - Former Mayor Buckentin & Council Member Mackenthun
  - Agenda Review (Added Items) and Adoption
  - Designate Official Depository, Newspaper & Appoint Asst. Mayor
  - Designate Departments for City Council
  - Set City Council Meeting Start Time for 2009
  - Approve Minutes for July 2008 to December 2008
  - Approve Claims for December 2008 & January 2009
  - Miscellaneous Business (Public Comments)
  
- 7:05. Fire Department Report – Chief Brad Droege**
  - FEMA/US Fish & Wildlife/DNR Grants
  - New Fire Department Members
  - 2008 Donation Summary (HFDRA)
  - Community Service (Clean CC/Fire Hall)
  - Salt for City Streets
  
- 7:10. Hamburg Baseball Club**
  - MN Lawful Gambling Permit (Raffle)
  
- 7:10. Doug Parrott (SEH) – I/I Abatement Program**
  - Preliminary Engineering Report
    - Sanitary Sewer & Storm Sewer Improvements
  - Clean Out Lateral 4 of Judicial Ditch 3A
  - Government Stimulus Package – Contact State Representatives
    - Town Hall Meeting
  - Public Hearing – February 10, 2009 @ 6:30 PM
  
- 7:40. Dennis' Report (Public Works & Utilities)**
  - Project List (Added Items)
  - General Maintenance Schedules
  - Repairs for Community Center/Fire Hall Roof
  
- 7:45. Deputy Clerk & City Clerk/Treasurer Reports**
  - Old City Business (Memo)
  - Deputy Clerk Block
    - Delinquent Utility Bills Report
  - Business Plan for Rita Boettcher (Bed & Breakfast Request)
  - Small Cities Development Program (DEED)
    - Waive Building Permit Fees for Recipients
  - Resolution of Support for Rail Line Upgrade
  - 2008 Budget Summary
  - 2008 Hours Worked Worksheet
  - City Fee Schedule for 2009
    - Public Hearing to Adopt City Fee Schedule

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- **Background Checks for City Council Members**
- **LGA Cuts for 2008**
- **Additional Items for Agenda (Add)**
- **Informational Items**
  - **NYA Times Article on Hamburg**
  - **Rethink Recycling Newsletter**
  - **Mediacom – Additional HD Programming**
  - **State Bank of Hamburg Festival of Trees**
  - **New Alcohol & Gambling Tip-Line**
  - **Paul Kohls Email Update**
  - **Xcel Energy Application to MN PUC (Rate Increase)**
  - **City Offices are Closed January 19, 2009**

### **8:15. City Council Reports**

- **Councilmember Mueller Report (Sewer & Water)**
- **Councilmember Cumiskey Report (Streets)**
- **Councilmember Trebesch Report (Buildings)**
- **Councilmember Barnes Report (Parks)**
- **Mayor Malz Report**

### **8:30. Adjourn Meeting**