



## *HAMBURG CITY COUNCIL AGENDA JANUARY 24, 2012*

1. **Call Public Hearing to Order @ 7:00 PM**
  - **Ordinance Number 142 (2012 City Fee Schedule)**
2. **Call City Council Meeting to Order**
  - **Pledge of Allegiance**
3. **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.)*
4. **Agenda Review (Added Items) and Adoption**
5. **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 Equipment Sharing Agreement (Carver County Cities)**
  - **Approve Minutes for January 10, 2012**
  - **Approve MN Lawful Gambling Permit for Hamburg Lions Club (Spring Bingo)**
  - **2012 American Red Cross Heroes Breakfast/Heroes Award Nominations**
  - **Water Usage Report for 2011**
  - **Delinquent Utility Bills Report**
  - **Employee Project Lists**
  - **Approve Time Off Requests for Jeremy Gruenhagen**
  - **Policing Report for December 2011**
6. **Fire Department Report – Chief Brad Droege**
  - **FEMA Grant**
  - **HFDRA 2011 Donation Summary**
  - **DNR Online Open Burning Permit System/System Access**
  - **Insurance Coverage for Employees or Volunteers Individual Vehicles**
  - **Memorial for Public Servants (Protective Services) Update**
  - **Keyless Entry for Community Center/Fire Hall**
  - **HFDRA Retirement Account**
7. **City Fee Schedule for 2012**
  - **Adopt Ordinance Number 142 (2012 City Fee Schedule)**
8. **Old City Business (Memo)**
  - **City Clean Up Day (Spring 2012)**
  - **2010 Census Count/Met Council Population Estimates (June 1, 2013)**
  - **City Electronic Sign**



*HAMBURG CITY COUNCIL AGENDA  
JANUARY 24, 2012*

- Purchase Tables for Community Center/Hall
  - Norwood Young America Chamber of Commerce Membership
9. **Public Works & Utilities Department Report**
- Purchase Utility Locater/Camera
    - Ordinance Number 124
  - Purchase of New Wed/Dry Vac
  - Paint Community Center (Color)
10. **Deputy Clerk & City Clerk/Treasurer Report**
- 2012 MCFOA Conference (March 20-23)
  - Additional Lateral Quotes for Carver County Fiber Optic Ring
  - Business/Professional Directory for Hamburg (Update)
11. **Approve Payment of January 2012 Added 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 24, 2012*

### COMMUNITY HALL & PARK ACTIVITIES

- JANUARY**
- 7 – HFDRA 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
- FEBRUARY**
- 6 – Hamburg Lions Club (Lions/YA Twp. Room)
  - 6 – Hamburg Fire Department Training
  - 14 – Hamburg City Council Meeting – 7:00 PM
  - 20 – Hamburg Lions Club
  - 20 – Holiday – Presidents’ Day – City Office’s Closed
  - 27 – Hamburg Fire Dept. (Relief Association) Meeting
  - 28 – Hamburg City Council Meeting – 7:00 PM