

HAMBURG CITY COUNCIL MEETING AGENDA

JANUARY 25, 2011

- 7:00. Call City Council Meeting to Order @ 7:00 PM**
 - Pledge of Allegiance
 - Miscellaneous Business (Public Comments)
 - Agenda Review (Added Items) and Adoption
 - Approve Minutes for January 11, 2011
 - Old City Business (Memo)

- 7:10. Fire Department Report – Chief Brad Droege**
 - FEMA Grants/US Fish & Wildlife Grant
 - FEMA Grant for Pagers (Carver County)
 - New Paging System
 - Civil Defense Siren Upgrades
 - Amend Ordinance Number 126
 - Fees for Emergency Protection Fire Services
 - NIMS 100/200/700 Training
 - Chevron Lights for Grass 11 & Tanker 12
 - Hamburg Fire Department Officers
 - Selection vs. Election

- 7:20. Doug Parrott & Chuck Vermeersch (S.E.H.)**
 - I/I Abatement Program (Sanitary Sewer/Storm Water Improvements)
 - Easements for Project
 - Land Purchase for Storm Water Pond
 - Project Schedule
 - Resolution Number 2011-04 (Approve)

- 7:40. Dennis' Report (Public Works & Utilities)**
 - Community Hall Ramp Canopy Repairs
 - Insurance Coverage (Repairs)
 - Handicap Bathroom for Hall
 - Water Wells Usage/Water Consumption for 2010
 - Employee Handbook
 - Call Out Pay (Overtime)
 - Reimbursement for Lodging
 - Project List (Added Items)

- 8:00. Deputy Clerk Report**
 - Delinquent Utility Bills Report

- 8:05. City Clerk/Treasurer Report**
 - Annexation of Property to 851 William Street
 - Joint Resolution Number 2011-05
 - Local Board of Appeal and Equalization/Open Book Meetings
 - Informational Items
 - Quarterly Foreclosure Report (CCCDA)
 - Letter from G&K Services (Price Increase)

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- 8:15. City Council Reports**
- **Councilmember Mueller Report (Sewer & Water)**
 - **Councilmember Lund Report**
 - **Councilmember Trebesch Report (Buildings)**
 - **Councilmember Barnes Report (Parks)**
 - **Mayor Malz Report**
- 8:30. Approve Added Claims for January 2011**
- 8:35. Move to Recess City Council Meeting**
- 8:35. Move to Closed Meeting for the purpose of Land Acquisition Negotiations (Purchase of Private Property for Storm Water Pond)**
- 8:50. Move to Close Closed Meeting for Land Acquisition Negotiations (Purchase of Private Property for Storm Water Pond)**
- 8:50. Move to Reopen the City Council Meeting**
- 9:00. Adjourn City Council Meeting (Adjournment of City Council Meeting following completion of Closed 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."