

## **HAMBURG CITY COUNCIL MEETING AGENDA**

**JANUARY 27, 2009**

- 7:00. Call City Council Meeting to Order @ 7:00 PM**
- Former Mayor Buckentin & Council Member Mackenthun
  - Agenda Review (Added Items) and Adoption
  - Approve Added 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
  - Fit Testing/Medical Exams for Firefighters
  - Emergency Services Agreement with Washington Lake Twp.
  - NESC Code Violation (Xcel Energy)
  - HFD Relief Association – Required Municipal Contribution for 2009
- 7:15. Hamburg Lions Club – Joel Franck**
- Water Heater (Hot Water) & Sink for Food Stand (Park)
- 7:25. Dennis' Report (Public Works & Utilities)**
- Project List (Added Items)
  - Hours/Overtime for City Employees
  - General Maintenance Schedules
  - Disconnect Car Wash from City System
  - Repairs for Community Center/Fire Hall Roof
- 7:35. 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)
    - Memo from Ann Perry
  - 2008 Comprehensive Plan Update – Met Council Review
  - Resolution Number 2009-01 – Support for Rail Line Upgrade
  - 2009 Local Board of Appeal/Equalization/Open Book Meetings
    - April 6<sup>th</sup> to 10<sup>th</sup> – 8:00 to 4:30 PM – County Assessor's Office
  - City Fee Schedule for 2009
    - Public Hearing – February 10<sup>th</sup> @ 6:00 PM
  - Preliminary Engineering Report
    - Sanitary Sewer & Storm Sewer Improvements
    - Public Hearing – February 10<sup>th</sup> @ 6:05 PM
  - Informational Items
    - Rethink Recycling Newsletter – Recycling Options
    - Met Council Letter – Census 2010 – Census Tract/Boundaries
    - Three Rivers Park District – Parks Forum – February 4<sup>th</sup>, 2009
    - Partners for Affordable Energy

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**7:50. City Council Reports**

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

**8:05. Adjourn Meeting**