

## **HAMBURG CITY COUNCIL MEETING AGENDA**

**FEBRUARY 10, 2009**

- 6:00. Public Hearing – Ordinance Number 132 (2009 Fee Schedule)**
- 6:05. Public Hearing – I/I Abatement Program (Addendum & Engineer Report)**
- 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 2009**
  - **Approve Claims for February 2009**
  - **Old City Business (Memo)**
- 7:15. Hamburg Lions Club – Joel Franck**
  - **Water Heater (Hot Water) & Sink for Food Stand (Park)**
- 7:20. Green Isle CPA**
  - **Lawful Gambling Permit for March 21, 2009 Banquet**
- 7:20. Inflow/Infiltration Abatement Program – City Engineer (S.E.H.)**
  - **Wastewater Facility Plan Addendum**
  - **Preliminary Engineering Report**
    - **Sanitary & Storm Sewer Improvements**
  - **State Revolving Fund Loan Programs – Project Priority List**
    - **MN Association of Small Cities – USDA Financing**
- 8:00. County Commissioner Jim Ische & County Attorney Jim Keeler**
  - **City/County Interests for 2009**
  - **Fiber Optic Line**
  - **Prosecution of City Ordinances (Letter from County Attorney)**
- 8:15. Dennis' Report (Public Works & Utilities)**
  - **Project List (Added Items)**
  - **Wellhead Protection Plan**
    - **Approval & Implementation**
  - **Water Wells Usage – Water Consumption for 2008**
  - **Sewer/Water License Renewals – 2009 Conferences**
  - **Rounds – Description of Duties**
    - **Hours/Overtime for City Employees**
  - **General Maintenance Schedules**
  - **Disconnect Car Wash from City System**
  - **Repairs for Community Center/Fire Hall Roof**
- 8:30. Deputy Clerk Report**
  - **Deputy Clerk Block**
    - **Delinquent Utility Bills Report**
    - **Time Off Request (February 13, 2009)**

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### **8:35. City Clerk/Treasurer Report**

- **Business Plan for Rita Boettcher (Bed & Breakfast Request)**
  - **Memo from Ann Perry**
- **City Fee Schedule for 2009**
  - **Adopt Ordinance Number 132**
- **Bergen Incorporated Proposal for Crack Repair (Streets)**
- **Countryside Veterinarian Contract for Animal Impounds**
- **Estimated 2009 & 2010 LGA Cuts**
- **Summer Recreation Program – NYA Community Education**
- **2008 Financial Audit (Abdo, Eick & Meyers)**
  - **March 24<sup>th</sup> Meeting**
- **MCFOA Region V Meeting (Winsted)**
- **Time Off Request (March 31<sup>st</sup> to April 15<sup>th</sup>)**
- **Informational Items**
  - **Job Seekers Beware Memo (CCSO)**

### **9:00. City Council Reports**

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

### **9:15. Adjourn Meeting**