



## *HAMBURG CITY COUNCIL AGENDA FEBRUARY 14, 2012*

1. **Call City Council Meeting to Order**
  - **Pledge of Allegiance**
2. **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.)*
3. **Agenda Review (Added Items) and Adoption**
4. **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 Minutes for January 24, 2012**
  - **Approve Temporary On-Sale Liquor Licenses for Hamburg Lions Club**
    - **March 30, 2012 & April 25, 2012**
  - **Approve Amendment to Policing Contracts for 2012 Policing Services**
    - **Semi-Annual Billing in lieu of Quarterly Billing**
  - **MNSPECT Minute for February 2012**
  - **Countryside Veterinarian Clinic Newsletter**
  - **Letter from Richard Odoms**
  - **Delinquent Utility Bills Report**
  - **Employee Project Lists**
  - **Approve Time Off Request for Sue Block**
  - **Year End Policing Report Totals for 2011/January 2012**
5. **Old City Business (Memo)**
  - **City Clean Up Day (Spring 2012)**
  - **2010 Census Count/Met Council Population Estimates (June 1, 2013)**
  - **City Electronic Sign**
  - **Purchase Tables for Community Center/Hall**
  - **Norwood Young America Chamber of Commerce Membership**
6. **Public Works & Utilities Department Report**
  - **Purchase Utility Locater/Camera**
    - **Ordinance Number 124**
  - **Lighting System Analysis**
    - **Rebates End March 31, 2012**
    - **T12 Lamps (Production Ends July 14, 2012)**
  - **Paint Community Center (Color)**



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7. **Deputy Clerk & City Clerk/Treasurer Report**
  - 2012 MCFOA Conference (March 20-23)
  - Additional Lateral Quotes for Carver County Fiber Optic Ring
  - Hall Rental Rate for Auctions
  - Street Pavement Plan (Al Hahn)
  - 2011 Financial Audit
  - Annexation of Land from YA Township
    - Township Fee of \$250/Acre
      - Resolution Number 2011-05 (.486 Acres)
      - Resolution Number 2011-16 (3.7 Acres)
8. **Approve Payment of January/February 2012 Claims**
9. **City Council Reports**
  - Councilmember Mueller Report (Sewer & Water)
  - Councilmember Lund Report (Streets)
  - Councilmember Trebesch Report (Buildings)
  - Councilmember Barnes Report (Parks)
  - Mayor Malz Report
10. **Adjourn City Council Meeting**



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**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

**MARCH**

- 7 – Bongards Creameries
- 30 – Lions Club Spring Bingo

**COMMUNITY CENTER (FIRE HALL) ACTIVITIES**

**FEBRUARY**

- 6 – Hamburg Lions Club (Lions/YA Twp. Room)
- 6 – Hamburg Fire Department Training
- 9 – Fire Board Meeting
- 12 – Washington Lake 4-H Club
- 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