



HAMBURG CITY COUNCIL AGENDA FEBRUARY 22, 2011

- 1. Call City Council Meeting to Order @ 7:00 PM**
 - **Pledge of Allegiance**
- 2. Agenda Review (Added Items) and Adoption**
- 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. 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 25, 2011 & February 8, 2011**
 - **Approve Payment of Claims for February 2011**
 - **Adopt Resolution Number 2011-06**
 - **Approve Application to Conduct Off-Site Gambling for NYA Lions**
 - **Adopt Resolution Number 2011-07 (Clean Water Revolving Fund)**
 - **Approve Forms 5 & 6 of CWRP Application**
 - **Approve Final Board of Appeal and Equalization Schedule for 2011**
 - **Approve Temporary On-Sale Liquor Licenses for Hamburg Lions Club**
 - **April 15, 2011 and April 16, 2011**
- 5. Old City Business (Memo)**
- 6. 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**
 - **Hamburg Fire Department Officers**
 - **Selection vs. Election**
- 7. Public Works & Utilities Department Report**
 - **Update on Community Hall Ramp Canopy Repairs**
 - **Insurance Coverage (Repairs)**
 - **Update on Handicap Bathroom for Hall**
 - **G&K Contract for Cleaning Supplies**
 - **Industrial Stormwater General Permit – No Exposure Exclusion Certification**
 - **Water Wells Usage/Water Consumption Reports for 2010/2011**
 - **MN Water/Wastewater Agency Response Network (MnWARN) Update**



*HAMBURG CITY COUNCIL AGENDA
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- **Project List (Added Items)**
- 8. Deputy/Utility Billing Clerk Report**
- **Delinquent Utility Bills Report**
 - **Project List (Added Items)**
- 9. City Clerk/Treasurer Report**
- **Pre-Bid Conference for I/I Abatement Program**
 - **Payment from JPBC Account to CHS Media News Class**
 - **\$500 for Equipment needed for Filming City Council Meetings/Events**
 - **Data Closet Location for CCOFI Fiber Line**
 - **2010 Financial Audit (Abdo, Eick & Meyers)**
 - **Project List (Added Items)**
 - **Time Off Request**
 - **March 4th, 17th, 18th**
- 10. City Council Reports**
- **Councilmember Mueller Report (Sewer & Water)**
 - **Councilmember Lund Report (Streets)**
 - **Councilmember Trebesch Report (Buildings)**
 - **Councilmember Barnes Report (Parks)**
 - **Mayor Malz Report**
- 11. Adjourn City Council Meeting**



***HAMBURG CITY COUNCIL AGENDA
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COMMUNITY HALL & PARK ACTIVITIES

JANUARY

- 8 – Firemen’s Dance
- 16 – Lions Pancake Brunch
- 17-18 – Fahey Inc. Auction
- 22 – Pheasants Forever
- 29 – Green Isle CPA Banquet

FEBRUARY

- 5 – HHFC Fish Fry
- 26 – Wedding Reception – Graupmann/Stobel

COMMUNITY CENTER (FIRE HALL) ACTIVITIES

JANUARY

- 1 – Holiday – New Year’s Day – City Office’s Closed
- 3 – Lions Club (Lions/YA Twp. Room)
- 3 – Hamburg Fire Department Training
- 9 – Community Center Rental (Karen Wolter)
- 11 – Public Hearing – Ordinance #140 – 6:45 PM
- 11 – Hamburg City Council Meeting – 7:00 PM
- 17 – Holiday – MLK Jr. Day – City Office’s Closed
- 25 – Hamburg City Council Meeting – 7:00 PM
- 31 – Hamburg Fire Dept. (Relief Association) Meeting

FEBRUARY

- 2 – HFD Training
- 7 – Hamburg Lions Club (Lions/YA Twp. Room)
- 7 – Hamburg Fire Department Training
- 8 – Public Hearing – 6:45 PM (Ordinance #126A)
- 8 – Hamburg City Council Meeting – 7:00 PM
- 8 – Young America Township Meeting
- 9 – HFD Training
- 16 – HFD Training
- 21 – Hamburg Lions Club
- 21 – Holiday – Presidents’ Day – City Office’s Closed
- 22 – Hamburg City Council Meeting – 7:00 PM
- 28 – Hamburg Fire Dept. (Relief Association) Meeting