

HAMBURG CITY COUNCIL MEETING AGENDA

FEBRUARY 24, 2009

- 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 Added Claims for February 2009
 - Old City Business (Memo)
- 7:10. Fire Department Report – Chief Brad Droege**
- FEMA/US Fish & Wildlife/DNR Grants
 - Emergency Services Agreement with Washington Lake Twp.
 - J5 Grass Rig
 - New Fire Department Member
 - Policing for Zummerfest
 - City Electronic Sign
- 7:20. County Commissioner Jim Ische & County Attorney Jim Keeler**
- City/County Interests for 2009
 - Fiber Optic Line
 - Prosecution of City Ordinances (Letter from County Attorney)
 - Meeting with Senator Ortman & Senate Economic Development Committee – March 2nd, 2009
- 7:35. Dennis' Report (Public Works & Utilities)**
- Project List (Added Items)
 - Sewer/Water License Renewals – 2009 Conferences
 - General Maintenance Schedules
- 7:45. Deputy Clerk Report**
- Deputy Clerk Block
 - Delinquent Utility Bills Report
 - Time Off Request (March 6, 2009)
- 7:50. City Clerk/Treasurer Report**
- Business Plan for Rita Boettcher (Bed & Breakfast Request)
 - Letter from Ann Perry
 - 2010 Census – MN Complete Count Committee
 - MVRRC Letter of Support Request
 - Sanitary Sewer & Storm Water Improvements
 - Budget Cuts for 2009
 - Employee Handbook
 - Chain of Command – City Organizational Structure
 - Job Descriptions/Evaluations for City Employees
 - Health Insurance for City Employees for 2010
 - MCFOA Region V Meeting (Winsted) – February 25th
 - Next Scheduled City Council Meeting (March 10, 2009)
 - Change Date due to Township Meeting

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- **Informational Items**
 - **Worksite Wellness (Carver County Public Health)**
 - **Bridal Open House (Waconia American Inn)**

8:20. City Council Reports

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

8:30. Adjourn Meeting