



HAMBURG CITY COUNCIL AGENDA FEBRUARY 28, 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 February 14, 2012**
 - **LMC 2012 City of Excellence Awards**
 - **FEMA Flood Risk Information Open House (March 8, 2012)**
 - **Carver County Road Cost Sharing Policy Update**
 - **Water Usage Report for 2012**
 - **Delinquent Utility Bills Report**
 - **Employee Project Lists**
 - **Approve Time Off Request for Jeremy Gruenhagen**
- 5. Fire Department Report – Chief Brad Droege**
 - **Christmas Lights**
 - **Memorial for Public Servants (Protective Services) Update**
 - **Training Update**
 - **HFDRA Retirement Account**
- 6. Old City Business (Memo)**
 - **City Clean Up Day (Spring 2012)**
 - **2010 Census Count/Met Council Population Estimates (June 1, 2013)**
 - **Purchase Tables for Community Center/Hall**
 - **Additional Lateral Quotes for Carver County Fiber Optic Ring**
 - **Annexation of Land from YA Township**
 - **Township Fee of \$250/Acre**
 - **Resolution Number 2011-05 (.486 Acres)**
 - **Resolution Number 2011-16 (3.7 Acres)**
 - **Estimates for Residing Food Stand (Park)**
 - **Estimates for Sidewalk Replacement (Henrietta Ave)**



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7. Public Works & Utilities Department Report

- **Purchase Utility Locater/Camera**
 - **Ordinance Number 124**
- **Lighting System Analysis for CC/Fire Hall, Community Hall & Park**
 - **Rebates End March 31, 2012**
 - **T12 Lamps (Production Ends July 14, 2012)**
- **Light Duty Truck Purchase (Ford Ranger)**
- **Paint Community Center (Color)**

8. City Clerk/Treasurer Report

- **2011 Financial Audit (Abdo, Eick & Meyers)**
- **Norwood Young America Chamber of Commerce Business Expo**
 - **March 24, 2012**

9. Approve Payment of February 2012 Claims

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



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COMMUNITY HALL & PARK ACTIVITIES

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**

MARCH

**3 – Community Center Rental (Emerson)
5 – Hamburg Lions Club (Lions/YA Twp. Room)
5 – Hamburg Fire Department Training
11 – Washington Lake 4-H Club
12 – Young America Mutual Insurance
13 – Hamburg City Council Meeting – 7:00 PM
17 – Community Center Rental (Buckentin)
19 – Hamburg Lions Club
21-22 – Wm. Mueller & Sons Safety Meetings
26 – Hamburg Fire Dept. (Relief Association) Meeting
27 – Hamburg City Council Meeting – 7:00 PM
29 – Ditch Authority (YA Twp. Room) – 7:30 PM**