



HAMBURG CITY COUNCIL AGENDA MARCH 8, 2011

1. **Call City Council Meeting to Order @ 7:00 PM**
 - **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 22, 2011**
 - **MNSPECT Minute**
 - **Building Inspection Open Houses**
 - **Mediacom Transfer Fee (Letter from Mediacom)**
 - **Potential Refunding of Bonds (Letter from Ehlers)**
 - **Service Quality Tariff (Letter from Xcel Energy)**
5. **Old City Business (Memo)**
6. **Fire Department Report – Chief Brad Droege**
 - **FEMA Grant/US Fish & Wildlife Grant**
 - **Retirement of Volunteer Firefighter Cummiskey**
 - **2010 Annual Township Report/Meeting**
 - **Energy Efficient Lights (Rebates) for City Buildings**
 - **Civil Defense Siren Upgrades**
 - **Hamburg Fire Department Officers**
 - **Selection vs. Election**
7. **Sanitary Sewer & Storm Sewer Improvements Project**
 - **Tabulation of Bids**
 - **Base Bid**
 - **Options 1-4**
 - **Resolution Number 2011-08**
 - **Assessment Options**
 - **Financing Options**



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8. Public Works & Utilities Department Report

- Hall Canopy/Handicap Bathroom for Hall
- G&K Contract for Cleaning Supplies
- Industrial Stormwater General Permit – No Exposure Exclusion Certification
- Estimates for Pallet Fork (Bobcat)
- Water Wells Usage/Water Consumption Reports for 2010/2011
- MN Water/Wastewater Agency Response Network (MnWARN) Update
- Project List (Added Items)

9. Deputy/Utility Billing Clerk Report

- Delinquent Utility Bills Report
- Project List (Added Items)

10. City Clerk/Treasurer Report

- C.U.P. for 953 Park Avenue (TCW)
- 2010 Policing Contract Refund (\$357.47)
- 2011 NYA Area Guide
- January Cash Flow Statement
- 2010 Financial Audit (Abdo, Eick & Meyers)
- Project List (Added Items)

11. Approve Payment of March 2011 Claims

12. City Council Reports

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

13. Adjourn City Council Meeting



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COMMUNITY HALL & PARK ACTIVITIES

MARCH

- 1 – Bongards Creamery
- 5 – Wedding Reception (Farias)

APRIL

- 15 – Lions Club Ham Bingo
- 16 – Believe in Brandi Benefit

COMMUNITY CENTER (FIRE HALL) ACTIVITIES

MARCH

- 7 – Hamburg Lions Club (Lions/YA Twp. Room)
- 7 – Hamburg Fire Department Training
- 8 – Hamburg City Council Meeting – 7:00 PM
- 8 – Young America Township Meeting
- 10 – HFD Training
- 14 – Young America Mutual Insurance Company
- 15 – HFD Training
- 17 – HFD Training
- 21 – Hamburg Lions Club
- 22 – Hamburg City Council Meeting – 7:00 PM
- 22–23 – Wm. Mueller & Sons Safety Meetings
- 28 – Hamburg Fire Dept. (Relief Association) Meeting
- 31 – Zebra Ditch Drainage Association (Twp. Room) 7:30 PM