

## **HAMBURG CITY COUNCIL MEETING AGENDA**

**MARCH 10, 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 Minutes for February 2009
  - Old City Business (Memo)
- 7:10. Fire Department Report – Chief Brad Droege**
- FEMA/US Fish & Wildlife/DNR Grants
  - Township Fire Board Meeting (January 29, 2009)
  - 2008 Township Report
  - J5 Rig
- 7:15. Hamburg Lions Club – Willard Fuellner**
- Display Cabinet for Lions Club (Community Center)
- 7:25. Dennis' Report (Public Works & Utilities)**
- Project List (Added Items)
  - Time Sheets – Overtime for 2009
  - Seal Coating & Crack Sealing for 2009
  - Wm. Mueller & Sons Safety Meetings (March 24<sup>th</sup> & 25<sup>th</sup>)
  - General Maintenance Schedules
- 7:35. Deputy Clerk Report**
- Deputy Clerk Block
    - Delinquent Utility Bills Report
- 7:40. City Clerk/Treasurer Report**
- Sanitary Sewer & Storm Sewer Improvements
    - Preliminary Engineering Report (Updates)
    - Federal ARRA Funds for Clean Water
  - City of Hamburg's Comprehensive Plan Update
    - Met Council Review Complete
  - Mediacom Franchise Agreement (March 27, 2009)
  - Carver County Watershed Management Project Funding
  - Cooperative Purchase Agreement – State of Minnesota
  - NYA Area Guide – Hall Ad & City Ad
  - 2008 Policing Contract Refund (\$936.65)
  - 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
  - Informational Items
    - Carver County Sheriff's Contract Meeting (March 25, 2009)
    - Rethink Recycling Campaign (County Environmental Services)
    - Engagement Letter from Abdo, Eick & Meyers

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**8:00. City Council Reports**

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

**8:15. Approve Claims List for March 2009**

**8:15. Adjourn Meeting**