



**HAMBURG CITY COUNCIL AGENDA**  
**MARCH 12, 2013**

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 12, 2013
  - Cash Flow Statement for January 2013
  - 2011-2013 Mosquito Contract
  - Board of Appeal & Equalization Schedule for 2013
  - Carver County Opposes Transit Sales Tax (Resolution)
  - Rate Increase Notice (Xcel Energy)
  - Rain Barrel and Compost Bin Sale
  - Water Usage Report for 2013
  - Delinquent Utility Bills Report
  - Time-Off Requests for Jeremy Gruenhagen
  
5. **Fire Department Report**
  - HFDRA 2012 Donation Summary
  - 2012 Annual Township Report/Meeting
  - Fire Department Instructors Conference
  - Outdoor Warning Siren
  - New Flags/Brackets
  - Old Pagers (Sell)
  - Easter Egg Hunt – March 24<sup>th</sup> @ 2:00 PM
  
6. **Old City Business (Memo)**
  - City Clean Up Day (Spring 2013)
  - 2010 Census Count/Met Council Population Estimates (June 1, 2013)
  - Revised NIMS Training Program (Requirements)
  - Tax Forfeited Lot on Brad Street
    - Assessments on Parcel 45.2000010



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- **City Shirts/Fleece Jackets**
7. **Public Works & Utilities Department Report**
    - **Empire Pipe Services Estimate for Cleaning/Televising Sanitary Lines**
    - **Electrical Control Panel for Liftstation**
      - **Emergency Call List for Alarm System**
    - **LMCIT Loss Control Recommendation Letter**
      - **Sanitary Sewer System Assessment**
  8. **City Clerk/Treasurer Report**
    - **2012 Financial Audit (Abdo, Eick & Meyers)**
    - **2013 Annual Area Guide**
    - **Spring Medicine Take Back Day Event**
    - **City Assessment Policy**
    - **Brush Site Schedule – Open/Close**
  9. **Approve Payment of Added February 2013 Claims (\$)**  
**Approve Payment of March 2013 Claims**
  10. **City Council Reports**
    - **Councilmember Odoms Report (Streets)**
    - **Councilmember Bob Gregonis (Water/Sewer)**
    - **Councilmember Lund Report (Parks)**
    - **Councilmember Trebesch Report (Buildings)**
    - **Mayor Malz Report**
  11. **Adjourn City Council Meeting**



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**COMMUNITY HALL & PARK ACTIVITIES**

- JANUARY**
- 12 – HFDRA Banquet/Dance
  - 19 – Pheasants Forever
  - 20 – Lions Pancake Brunch
  - 26 – Green Isle CPA Banquet
- FEBRUARY**
- 2 – HHFC Fish Fry
- MARCH**
- 6 – Bongards Creameries
  - 19 – Waconia Farm Supply
  - 22 – Hamburg Lions Club Spring Bingo
  - 24 – Easter Egg Hunt – 2:00 PM
  - 26 – Fahey Inc Auction
- APRIL**
- 6 – Wedding Reception

**COMMUNITY CENTER (FIRE HALL) ACTIVITIES**

- MARCH**
- 4 – Hamburg Lions Club (Lions/YA Twp. Room)
  - 4 – Hamburg Fire Department Training
  - 11 – Community Center Rental – YA Mutual Ins.
  - 11 – Hamburg Fire Department Training – 7:00 PM
  - 12 – Hamburg City Council Meeting – 7:00 PM
  - 12 – Young America Township Meeting
  - 16 – Community Center Rental
  - 18 – Hamburg Lions Club
  - 19-20 – Wm. Mueller & Sons Safety Meetings
  - 22 – Community Center Rental
  - 25 – Hamburg Fire Dept. (Relief Association) Meeting
  - 28 – Zebra Ditch Meeting – 7:30 PM
  - 31 – Community Center Rental