



## ***HAMBURG CITY COUNCIL AGENDA MARCH 13, 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.)*
  - **MNSPECT MINUTE**
  - **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**
  - **Memorial for Public Servants (Protective Services) Update**
  - **Revised NIMS Training Program (Requirements)**
  - **2011 Annual Township Report/Meeting**
  - **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**
  - **Estimates for Residing Food Stand (Park)**
  - **Estimates for Sidewalk Replacement (Henrietta Ave)**
  - **National Night Out (August 7<sup>th</sup>)**
  - **Discuss Number of Monthly City Council Meetings**
- 7. Public Works & Utilities Department Report**
  - **Purchase Utility Locater/Camera**
    - **Ordinance Number 124**
  - **Lighting System Upgrade for CC/Fire Hall, Community Hall & Park**
  - **Paint Community Center (Color)**



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**8. City Clerk/Treasurer Report**

- 2011 Financial Audit (Abdo, Eick & Meyers)
- 2012-2030 Carver County Solid Waste Master Plan
  - Inverse Condemnation Bill – Organized Solid Waste Collection
- Water Management Plan Update
  - Cost Estimate/Options
- 2012 Annual Guide to the NYA Area
- Laserfiche – Document Management for Local Government
- Stabilization Pond Seminar (New Ulm)
  - April 10-12

**9. Approve Payment of March 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**



## *HAMBURG CITY COUNCIL AGENDA MARCH 13, 2012*

### **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 – Zebra Ditch Authority (YA Twp. Room) – 7:30 PM**