

## **HAMBURG CITY COUNCIL MEETING AGENDA**

**MARCH 23, 2010**

### **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 9, 2010
- Old City Business (Memo)

### **7:10. Fire Department Report**

- Out of State Travel Policy (Changes)
- 2009 Township Report (Approve)
- 2009/2010 FEMA Grant Update
- US Fish & Wildlife Grant
- Engine 12 Transmission (Update)
- 1981 HD Rescue Truck
  - Approve Sale of Truck
- HD Rescue Truck from Chelsea, MI
  - Approve Resolution Number 2010-04
    - Authorizing Sale of Equipment Certificate of Indebtedness
  - Approve Commercial Security Agreement with State Bank of Hamburg
  - Approve Transfer of Truck to Hamburg

### **7:30. Abdo, Eick & Meyers**

- 2009 Financial Report

### **7:45. Dennis' Report (Public Works & Utilities)**

- Project List (Added Items)
- Ad for Part-time Seasonal Help
- Wm. Mueller & Sons Safety Meetings (March 23<sup>rd</sup> & 24<sup>th</sup>)
  - West Carver RSG Training Meeting on April 7, 2010
- Sweep City Streets/Flush Hydrants
- Lift Station Repairs (Replace Brackets for Pumps)
- Water Wells Usage – Water Consumption
- Picnic Tables (Paint)
- Recall on Fire Hydrants (Update)
- Community Hall/Community Center Repairs
  - Hall Ceiling Tiles/Wax Floors
- General Maintenance Schedules
- Storm Sewer Repair (City Shop)

### **8:15. Deputy Clerk Report**

- Delinquent Utility Bills Report
- Email from Richard Odoms (Data Request)

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**8:20. City Clerk/Treasurer Report**

- EAID Grant Program
- Local Government Pay Equity Act (Notification of Compliance)
- 2010 Mosquito Spraying Schedule (Clarke)
- 2009 Financial Audit (Abdo, Eick & Meyers)
- Letter of Support for Senator Ortman's Bill (S.F. No 3170)
- I/I Abatement Program (Sanitary Sewer/Storm Water Improvements)
  - Easements for Project
  - Sump Pumps in Town
  - Depth of Ditch in Park
- Vacation (March 25<sup>th</sup> to April 9<sup>th</sup>)
- Informational Items
  - Letter from Xcel Energy (Business Needs)

**8:50. City Council Reports**

- Councilmember Mueller Report (Sewer & Water)
- Councilmember Cumiskey Report (Streets)
  - Handicap Bathroom for Hall
- Councilmember Trebesch Report (Buildings)
- Councilmember Barnes Report (Parks)
- Mayor Malz Report

**9:10. Approve Claims List for March 2010**

**9:15. Adjourn Meeting**

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## COMMUNITY HALL & PARK ACTIVITIES

### MARCH

- 4 – Bongards Creamery
- 26 – Hamburg Lions Club Ham Bingo
- 28 – Easter Egg Hunt (H.I.P. Group)

### APRIL

- 10 – Wedding Reception (Kirsch)
- 16-17 – Wedding Reception (Bruers)
- 24 – Wedding Reception (Dietel & Herrmann)
- 30 – Hamburg Sportmens Club

## COMMUNITY CENTER (FIRE HALL) ACTIVITIES

### MARCH

- 1 – Hamburg Lions Club (Lions/YA Twp. Room)
- 1 – Hamburg Fire Department Training
- 3 – First Responder Training – 6:30 PM
- 8 – Young America Mutual Insurance Company
- 9 – Hamburg City Council Meeting – 7:00 PM
- 9 – Young America Township Meeting
- 14 – Washington Lake 4-H Club
- 15 – Hamburg Lions Club
- 23 – Hamburg City Council Meeting – 7:00 PM
- 23-24 – Wm. Mueller & Sons Safety Meetings
- 28 – Community Center Rental (Schneider)
- 29 – Hamburg Fire Dept. (Relief Association) Meeting
- 30 – Zebra Ditch Drainage Association

### APRIL

- 5 – Hamburg Lions Club Meeting
- 6 – MN Valley Regional Railroad
- 11 – Washington Lake 4-H Club
- 13 – Hamburg City Council Meeting – 7:00 PM
- 14 – State Bank of Hamburg – 7:00 PM
- 19 – Hamburg Lions Club Meeting
- 25 – Community Center Rental (Wolter)
- 26 – Hamburg Fire Department (Relief Assoc.)
- 27 – Hamburg City Council Meeting – 7:00 PM