



HAMBURG CITY COUNCIL AGENDA MARCH 27, 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.)*
 - **Approve Minutes for February 23, 2012 & February 28, 2012**
 - **Carver County Open Burning Permit System**
 - **Green Acres/Ag Preserve Increase for the 2012 Assessment**
 - **Delinquent Utility Bills Report**
 - **Employee Project Lists**
- 5. Fire Department Report – Chief Brad Droege**
 - **Memorial for Public Servants (Protective Services) Update**
 - **2011 Annual Township Report/Meeting**
 - **Easter Egg Hunt**
 - **HFDRA Retirement Account**
- 6. Abdo, Eick & Meyers (Matt Vos)**
 - **2011 Financial Audit**
- 7. 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 7th)**
 - **Revised NIMS Training Program (Requirements)**
- 8. Public Works & Utilities Department Report**
 - **Street Repairs (Patching)**
 - **Alley between Central Ave. & Jacob Street**
 - **Area by Grinder Station**
 - **Park Parking Lot/Electronic Sign Trench**



***HAMBURG CITY COUNCIL AGENDA
MARCH 27, 2012***

- **Hall Cooler**
 - **Lock for Cooler**
 - **Change Locks/Keys for Hall**
 - **Sweep City Streets/Flush Hydrants**
 - **Quotes for Tree Trimming**
 - **Time/Hours for Attending Conferences**
- 9. 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**
 - **Local Water Management Plan Update**
 - **Cost Estimate/Options**
 - **Stabilization Pond Seminar (New Ulm)**
 - **April 10-12**
- 10. Approve Payment of Added March 2012 Claims**
- 11. City Council Reports**
- **Councilmember Mueller Report (Sewer & Water)**
 - **Councilmember Lund Report (Streets)**
 - **Councilmember Trebesch Report (Buildings)**
 - **Councilmember Barnes Report (Parks)**
 - **Mayor Malz Report**
- 12. Move to Recess City Council Meeting**
- 13. Move to Closed Meeting for the Purpose of Employee Evaluations** [Unless any employee requests an Open Meeting for his/her evaluation. Any Open meeting for Employee Evaluation(s) shall be held prior to any Closed Meeting for Employee Evaluation(s)]
- 14. Move to Close Closed Meeting for Employee Evaluations**
- 15. Move to Reopen the City Council Meeting**
- 16. Adjourn City Council Meeting** (Adjournment of City Council Meeting following completion of Closed Meeting)



HAMBURG CITY COUNCIL AGENDA MARCH 27, 2012

COMMUNITY HALL & PARK ACTIVITIES

MARCH

- 7 – Bongards Creameries
- 30 – Lions Club Spring Bingo

COMMUNITY CENTER (FIRE HALL) ACTIVITIES

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
- 30 – Community Center Rental (Haas)

APRIL

- 1 – Community Center Rental (Nelson)
- 2 – Hamburg Lions Club (Lions/YA Twp. Room)
- 2 – Hamburg Fire Department Training
- 6 – Community Center Rental (Wm. Mueller & Sons)
- 10 – Hamburg City Council Meeting – 7:00 PM
- 16 – Hamburg Lions Club
- 24 – Hamburg City Council Meeting – 7:00 PM
- 25 – Hamburg Lions Club Zone Meeting
- 30 – Hamburg Fire Dept. (Relief Association) Meeting