



**HAMBURG CITY COUNCIL AGENDA**  
**APRIL 9, 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 March 12, 2013
  - Approve Bloodborne Pathogens Policy
  - Resolution Number 2013-05 (Delegation of Authority for Pay Claims)
  - Cash Flow Statement for February 2013
  - 2013 Clarke Mosquito Control Dates
  - Board of Appeal & Equalization Schedule for 2013
  - Severe Weather Awareness Week (April 15-19)
  - Spring Medicine Take Back Day Event (April 27, 2013)
  - Highway Cost Participation Policy Between Carver County and Municipalities
  - Mediacom Rate Adjustments
  - Brush Site Schedule – Open/Close
  - Delinquent Utility Bills Report
  - Water Usage Report for 2013
  - Time-Off Request for Sue Block
  
5. **Fire Department Report**
  - National EMS Certification (Brad Droege - 30 Years of Service)
  - U.S. Fire Administration's National Fire Academy Volunteer Incentive Program's Challenges for Local Training Officers Course (Chris Petz)
  - Explorers Group
  - Engine Pump Testing
  - Batteries for Floor Scrubber
  - Old Pagers (Sold)
  - Easter Egg Hunt
  - TH 25 Detour Route



***HAMBURG CITY COUNCIL AGENDA***  
***APRIL 9, 2013***

- 6. Abdo, Eick & Meyers (Matt Vos)**
  - 2012 Financial Audit
  
- 7. Old City Business (Memo)**
  - City Clean Up Day (May 4, 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
  - City Shirts/Fleece Jackets
  
- 8. Public Works & Utilities Department Report**
  - Electrical Control Panel for Liftstation
  - Burn Weeds at Stabilizations Ponds
  - Sweep City Streets
  - Cement Slab for Community Center Door
  - Estimates for Community Center Repairs
  - Storm Sewer Line (420 Henrietta Avenue)
  - LMCIT Loss Control Recommendation Letter
    - Sanitary Sewer System Assessment
  
- 9. City Clerk/Treasurer Report**
  - Delinquent Utility Bills
  - USAgain Drop Box
  - City Assessment Policy
  - Email from City Attorney (Open Meeting Law)
  
- 10. Approve Payment of Added March 2013 Claims (\$46,251.19)**  
**Approve Payment of April 2013 Claims**
  
- 11. City Council Reports**
  - Councilmember Odoms Report (Streets)
  - Councilmember Bob Gregonis (Water/Sewer)
  - Councilmember Lund Report (Parks)
  - Councilmember Trebesch Report (Buildings)
  - Mayor Malz Report
  
- 12. Adjourn City Council Meeting**



***HAMBURG CITY COUNCIL AGENDA***  
***APRIL 9, 2013***

**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**

- APRIL**
- 1 – Hamburg Lions Club (Lions/YA Twp. Room)
  - 1 – Hamburg Fire Department Training
  - 7 – Community Center Rental
  - 8 – Hamburg Fire Department Training
  - 9 – Hamburg City Council Meeting – 7:00 PM
  - 9 – Young America Township Meeting
  - 15 – Hamburg Lions Club
  - 29 – Hamburg Fire Dept. (Relief Association) Meeting