



## *HAMBURG CITY COUNCIL AGENDA APRIL 26, 2011*

1. **Call City Council Meeting to Order @ 7:00 PM**
  - **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 April 12, 2011**
  - **Mediacom Addition of Channel 108 (WUCW Country TV)**
  - **Sanitary & Storm Sewer Project Update No. 4**
  - **March Cash Flow Statement**
5. **Fire Department Report – Chief Brad Droege**
  - **Recognition of Service for Firefighter Brian Cummiskey**
  - **FEMA Grant/US Fish & Wildlife Grant/DNR Grant**
  - **Regional Grant (Carver County) for Pagers**
  - **Siren Maintenance Program**
  - **Safety Initiatives**
  - **Playground Equipment**
    - **Community Park Sign**
  - **Hamburg Fire Department Officers (Selection vs. Election)**
6. **Stacie Franck – Cub Scouts**
  - **Request for use of Park May 14<sup>th</sup>, 2011**
7. **Brian Eggers – Parkside Tavern**
  - **Request for 3.2 Liquor License & Park Rental for May 7<sup>th</sup>, 2011**
8. **Sanitary Sewer & Storm Sewer Improvements Project**
  - **Wendell Stuewe**
    - **Storm Sewer**
  - **Storm Water Utility Ordinance**
    - **Set Public Hearing for May 10<sup>th</sup>, 2011**
  - **North Ditch Clean Out**
  - **Old City Tile Line along Railroad Street**
  - **Private Property Service Lines (Illegal Connections/Replacement)**
  - **Construction Meeting April 26, 2011 @ 9:00 AM**
    - **Project Update/Project Schedule**



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- Revised Pre-Sale Report for Utility Revenue Bonds
9. **Old City Business (Memo)**
- Current Contract for Garbage Service
    - Letter to Waste Management
  - RFP for Contracted Garbage Services for Residential/Commercial (Draft)
    - Advertisement for RFP (Draft)
      - Time Schedule
10. **Public Works & Utilities Department Report**
- Handicap Bathroom for Community Hall (Update)
  - Energy Efficient Lights (Rebates) for City Buildings
  - G&K Contract for Cleaning Supplies
  - Sweep City Streets/Flush Hydrants
  - Community Center Sidewalk Repairs
  - Railroad Crossing on Jacob Street
  - City Alleys (Add Rock/Shape Up)
  - City Office Floor Repairs
  - Water Wells Usage/Water Consumption Reports for 2010/2011
  - Project List (Added Items)
11. **Deputy/Utility Billing Clerk Report**
- Delinquent Utility Bills Report
  - Work Schedule for Week of April 25<sup>th</sup>
  - Project List (Added Items)
12. **City Clerk/Treasurer Report**
- Utility Rate Study
    - Five Year Budget Plan (Abdo, Eick & Meyers)
  - GoCarverGo Website
  - Vacation (April 28<sup>th</sup> to May 4<sup>th</sup>)
  - Project List (Added Items)
13. **Approve Payment of April 2011 Added Claims**
14. **City Council Reports**
- Councilmember Mueller Report (Sewer & Water)
  - Councilmember Lund Report (Streets)
  - Councilmember Trebesch Report (Buildings)
  - Councilmember Barnes Report (Parks)
  - Mayor Malz Report
15. **Adjourn City Council Meeting**



## *HAMBURG CITY COUNCIL AGENDA*

### *APRIL 26, 2011*

#### **COMMUNITY HALL & PARK ACTIVITIES**

- APRIL**
- 10 – Easter Egg Hunt (Park)
  - 15 – Lions Club Ham Bingo
  - 16 – Believe in Brandi Benefit
- MAY**
- 7 – Parkside Tavern Kickball Tournament (Park)
  - 14 – Wedding Reception – Siewert & Cohrs
  - 14 – Cub Scouts (Park)

#### **COMMUNITY CENTER (FIRE HALL) ACTIVITIES**

- APRIL**
- 4 – Hamburg Lions Club (Lions/YA Twp. Room)
  - 4 – Hamburg Fire Department Training
  - 7 – HFD Training
  - 8 – Home School Educators
  - 12 – Hamburg City Council Meeting – 7:00 PM
  - 12 – Young America Township Meeting
  - 18 – Hamburg Lions Club
  - 25 – Hamburg Fire Dept. (Relief Association) Meeting
  - 26 – Hamburg City Council Meeting – 7:00 PM
- MAY**
- 2 – Hamburg Lions Club Meeting (YA Twp Room)
  - 2 – Hamburg Fire Department Training
  - 5 – Carver County Hazmat Meeting – 6:00 PM
  - 9 – HFD Training (Safety Initiatives)
  - 10 – Public Hearing (Ordinance #141) – PM
  - 10 – Hamburg City Council Meeting – 7:00 PM
  - 16 – Hamburg Lions Club
  - 21 – Community Center Rental (Byer)
  - 24 – Hamburg City Council Meeting – 7:00 PM
  - 30 – Memorial Day Holiday (City Offices Closed)