



HAMBURG CITY COUNCIL AGENDA MAY 8, 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 March 13, March 27 & April 10, 2012**
 - **Adopt Resolution 2012-04**
 - **Local Government Pay Equity Act Compliance Letter**
 - **MNSPECT Minute for May 2012**
 - **2012 Clark Mosquito Schedule**
 - **Corridor Investment Management Strategy Spring 2012 Stakeholder Meetings**
 - **Xcel Energy Customer Service Letter**
 - **March Cash Flow Statement**
 - **Delinquent Utility Bills Report**
 - **Employee Project Lists**
 - **Time Off Request for Jeremy Gruenhagen**
 - **Time Off Request for Sue Block**
- 5. Fire Department Report – Chief Brad Droege**
 - **DNR Grant Application**
 - **Carver County Open Burning Program**
 - **Grain Bin Rescue Training**
 - **National Tractor Pull in Green Isle (August 24th)**
 - **Memorial for Public Servants (Protective Services) Update**
 - **Zummerfest Festival (June 15-17)**
- 6. Old City Business (Memo)**
 - **City Clean Up Day (Fall 2012)**
 - **2010 Census Count/Met Council Population Estimates (June 1, 2013)**
 - **Purchase Tables for Community Center**
 - **Park Food Stand (Re-Siding)**
 - **Sidewalk Replacement (Henrietta Ave)**
 - **Community Center Closet Door (Repair/Replace)**



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- National Night Out (August 7th) – Committee Meeting June 5 @ 7:00 PM
 - Revised NIMS Training Program (Requirements)
 - City Council Meeting Dates for May, June, July, and August
7. **Public Works & Utilities Department Report**
- Flush Hydrants
 - City Alleys (Add Rock/Shape Up)
 - Community Center (Paint)
 - Street Repairs for 2012
8. **City Clerk/Treasurer Report**
- Sanitary & Storm Water Improvement Project
 - Final Check/Punch List Items
 - Private Property Service Lines (Illegal Connections/Replacement)
 - Abdo Eick & Meyers Proposal
 - Auditing Services for 2012, 2013 & 2014 Financial Audit
 - Sign for City Hall/Township
 - Use of SHIP Monies (Handicap Access to Parks)
9. **Approve Payment of May 2012 Claims**
10. **City Council Reports**
- Councilmember Mueller Report (Sewer & Water)
 - SAFL Baffle
 - Councilmember Lund Report (Streets)
 - Councilmember Trebesch Report (Buildings)
 - Councilmember Barnes Report (Parks)
 - Mayor Malz Report
11. **Adjourn City Council Meeting**



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COMMUNITY HALL & PARK ACTIVITIES

- MAY**
- 5 – Parkside Kickball Tournament (Park)
 - 12 – Dinner Theatre Production (Park)
 - 19 – Pool Team Fundraiser (Park)
 - 26 – Wedding Reception (Moonen)
- JUNE**
- 2 – Park Rental (Jaus)
 - 10 – Park Rental (Williams)
 - 15-17 – Zummerfest Celebration (Park/Hall)
 - 23 – Wedding Reception (Clark)
 - 24 – Park Rental (Wolter)

COMMUNITY CENTER (FIRE HALL) ACTIVITIES

- MAY**
- 1 – National Night Out Committee Mtg. – 7:00 PM
 - 6 – Community Center Rental (Glander)
 - 7 – Hamburg Lions Club (Lions/YA Twp. Room)
 - 7 – Hamburg Fire Department Training
 - 8 – Hamburg City Council Meeting – 7:00 PM
 - 21 – Hamburg Lions Club
 - 22 – First Aid Training – 6:00 PM
 - 28 – Memorial Day Holiday (City Offices Closed)
- JUNE**
- 2 – Community Center Rental (Byerly)
 - 3 – Community Center Rental (Leonhardt)
 - 5 – National Night Out Committee Mtg. – 7:00 PM
 - 9 – Community Center Rental (Cumiskey)
 - 10 – Washington Lake 4-H Club
 - 12 – Hamburg City Council Meeting – 7:00 PM
 - 12 – Young America Township Board Meeting
 - 18 – Hamburg Lions Club
 - 25 – Hamburg Fire Department (HFDRA)