

## **HAMBURG CITY COUNCIL MEETING AGENDA**

**MAY 26, 2009**

- 7:00. Call City Council Meeting to Order @ 7:00 PM**
- Pledge of Allegiance
  - Miscellaneous Business (Public Comments)
  - Agenda Review (Added Items) and Adoption
  - Old City Business (Memo)
- 7:10. Fire Department Report**
- 2009 FEMA Grant (Application)
- 7:15. Doug Parrott – S.E.H.**
- Sanitary Sewer and Storm Water Improvement Project
    - Preliminary Engineering Report Update
    - Excavating for Force Main Location (Storm Sewer Pond Site)
    - MPCA Requirements (Email from Gene Erickson)
    - Cost Estimates on Pond Options 1 and 2
    - Resolution Number 2009-04
      - Public Hearing June 8<sup>th</sup> @ 6:30 PM on Improvements
    - Revised Schedule
    - Funding Options
  - Sanitary Sewer Extension (Martha Street)
- 7:55. To The Home Internet – Shawn Sprengeler**
- Wireless Internet Service for City of Hamburg
- 8:15. Dennis' Report (Public Works & Utilities)**
- Project List (Added Items)
  - Estimate for Sidewalk Replacement (Hard Stuff Masonry & Concrete)
    - Railroad Street (Maria Ave to Sophia Ave)
  - Proposal & Agreement for Seal Coating (Southwest Paving)
    - CC/Fire Hall/WTP Parking Lot
  - NYA Water Tower
  - General Maintenance Schedules
- 8:25. Deputy Clerk Report**
- Deputy Clerk Block
    - Delinquent Utility Bills Report
    - Minutes for City Council Meetings
- 8:30. City Clerk/Treasurer Report**
- May 13, 2008 Motion – Street Closings for Civic Purposes
  - Background Fees (Carver County) – Liquor Licenses
  - 2009 Budget Summary & Hours Worked
  - Community Center Rentals – Use of Alcohol
  - Comprehensive Plan – Zoning Ordinances
    - Special Meeting June 9<sup>th</sup>, 2009 @ 6:00 PM
  - Potential Refunding of Existing Bonds (Ehlers & Associates)
  - Worksite Wellness - Bike Share Program (Informational)

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**8:45. City Council Reports**

- **Councilmember Mueller Report (Sewer & Water)**
- **Councilmember Cumiskey Report (Streets)**
- **Councilmember Trebesch Report (Buildings)**
- **Councilmember Barnes Report (Parks)**
- **Mayor Malz Report**

**9:00. Approve Added Claims for May 2009**

**9:05. Adjourn Meeting**