



HAMBURG CITY COUNCIL AGENDA JUNE 11, 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 May 14, 2013**
 - **Approve Liquor License Renewals**
 - **Parkside Tavern – On/Off Sale & Special Sunday**
 - **Hamburg Lions Club – 3.2 Malt Liquor**
 - **Hamburg Baseball Club – 3.2 Malt Liquor**
 - **Met Council Population/Household Estimates**
 - **Applicants for Met Council Seats**
 - **MDH General Water Chemistry Project**
 - **David & Pamela Rice Variance (Carver County Board)**
 - **Building Permit Activity Report**
 - **Brush Site Schedule – Open/Close**
 - **Cash Flow Statement for March 2013**
 - **Delinquent Utility Bills Report**
 - **Water Wells Usage/Water Consumption Report**

- 5. Fire Department Report**
 - **Retirement of Firefighter Greg Schultz**
 - **Emergency Service Agreement – Washington Lake Township**
 - **Issue Temporary 3.2 Percent Malt Liquor License/Insurance Requirements**
 - **Fire Department Relief Association (June 14/15)**
 - **Zummerfest Festival (June 14-15)**
 - **Floor Scrubber**
 - **National Night Out – August 6, 2013**

 - **City Street Improvements/Maintenance for 2013**



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- Seal Coating (Park Trail)
 - Street Patching Estimate from Wm. Mueller & Sons
6. **Tom Mayfield (National Healthcare Capital)**
- Ridgeview Medical Center Finance Plans
 - City Serve as Conduit Issuer
7. **Randy Lehs (Carver County)**
- Carver County Fiber Optic Ring
 - Fiber Optic Agreement for Service
8. **Old City Business (Memo)**
- Revised NIMS Training Program (Requirements)
 - Tax Forfeited Lot on Brad Street
 - Assessments on Parcel 45.2000010
 - City Shirts/Fleece Jackets
9. **Public Works & Utilities Department Report**
- Electrical Control Panel for Liftstation
 - Cement Slab for Community Center Door
 - Estimates for Community Center Repairs
 - Cleaning/Televising of Sanitary Sewer Lines
 - LMCIT Loss Control Recommendation Letter
 - Sanitary Sewer System Assessment
10. **City Clerk/Treasurer Report**
- Mosquito Spraying Schedule
 - City Assessment Policy
11. **Approve Payment of Added May 2013 Claims (\$)**
Approve Payment of June 2013 Claims
12. **City Council Reports**
- Councilmember Odoms Report (Streets)
 - Councilmember Bob Gregonis (Water/Sewer)
 - Councilmember Lund Report (Parks)
 - Councilmember Trebesch Report (Buildings)
 - Mayor Malz Report
13. **Adjourn City Council Meeting**

