

## **HAMBURG CITY COUNCIL MEETING AGENDA**

**JUNE 23, 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**
- 2008/2009 FEMA Grants
  - SAFER Training
  - Reimbursement for Green Isle Fire Call (7/02/08)
  - Zummerfest Celebration
  - Election vs. Selection
  - Relief Association Financial Statement for 2007 & 2008
    - Municipal Contribution for 2009 (\$34,969)
    - Municipal Contribution for 2010 (\$42,101)
    - Pension Increase for Reporting Year 2010
- 7:25. Doug Parrott – City Engineer (S.E.H.)**
- Sanitary Sewer and Storm Water Improvement Project
    - PFA Funding/Stimulus Monies
    - Easements – ROW – Access Points
    - Excavation of Force Main
    - Status of Plans & Specs
    - Clean Out Y Detail
    - Ditch Clean Out (Cost)
    - Revised Project Schedule
- 7:40. To The Home Internet Service – Shawn Sprengeler**
- Wireless Internet Service for City of Hamburg
  - Site Lease Agreement
- 7:55. Dennis' Report (Public Works & Utilities)**
- Project List (Added Items)
  - Sidewalk Replacement (Hard Stuff Masonry & Concrete)
    - Railroad Street (Maria Ave to Sophia Ave)
  - Seal Coating (Southwest Paving)
    - CC/Fire Hall/WTP Parking Lot
  - LMCIT Loss Control Survey on June 11, 2009
  - General Maintenance Schedules
- 8:05. Deputy Clerk Report**
- Delinquent Utility Bills Report
  - MCFOA Clerk's Conference (July 13-17)

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### **8:10. City Clerk/Treasurer Report**

- **City Lease Agreements – Serving of Alcohol**
  - Letter/Recommendations from City Attorney
- **LGA Unallotment for 2009 & 2010**
  - 2009 Budget Items
- **2030 Comprehensive Plan**
- **Met Council Population & Household Estimates for City of Hamburg**
- **City Zoning Ordinances**
- **Resolution 2009-08**
  - Resolution Establishing West Carver Regional Safety Group
- **Carver County Fiber Optic Ring**
  - Request to Prioritize Stimulus Lateral Connections
- **Public Nuisance Letters**
- **Mediacom New Channel Lineup (Informational)**

### **8:30. City Council Reports**

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

### **8:40. Approve Added Claims for June 2009**

### **8:45. Adjourn Meeting**