



## ***HAMBURG CITY COUNCIL AGENDA*** ***JULY 9, 2013***

1. **Call Public Hearing to Order at 7:00 PM**
  - Issuance of Revenue Notes for the Ridgeview Medical Center Project
2. **Call City Council Meeting to Order**
  - Pledge of Allegiance
3. **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.*)
4. **Agenda Review (Added Items) and Adoption**
5. **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 and June 11, 2013
  - Local Water Management Plan Update
  - MnDOT/DEED Grants for State Trunk Highway Projects
  - MNSPECT Minute for July 2013
  - MN Pollution Control Agency Notice (State Revolving Fund)
  - Cash Flow Statement for April 2013
  - Delinquent Utility Bills Report
  - Nuisance Complaint List
  - Building Permit Activity Report
  - Water Wells Usage/Water Consumption Report
6. **Fire Department Report**
  - Certificate of Recognition for Firefighter Greg Schultz
  - Cover of Minnesota Fire Chief Magazine
  - Ethanol Drill on July 10<sup>th</sup>
  - National Night Out – August 6, 2013
  - Summerfest Festival (June 14-15)
  - Use of City Bleachers for Green Isle Tractor Pull
7. **Ridgeview Medical Center Project (Healthcare Facilities Revenue Note)**
  - Ridgeview Medical Center Finance Plans
    - City Serve as Conduit Issuer
      - Approve Resolution Number 2013-06



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- 8. John Rodeberg – City Engineer (S.E.H.)**
  - **City Street Improvements/Maintenance for 2013**
    - **Bid Proposals for Robert Avenue Improvements**
  
- 9. Old City Business (Memo)**
  - **Revised NIMS Training Program (Requirements)**
  - **Tax Forfeited Lot on Brad Street**
    - **Assessments on Parcel 45.2000010**
  - **Carver County Fiber Optic Ring**
    - **Letter from Council Member Odoms**
      - **Reply Letter from Project Manager Randy Lehs**
    - **Fiber Optic Agreement for Service**
  
- 10. Public Works & Utilities Department Report**
  - **Electrical Control Panel for Liftstation**
    - **Testing of Liftstation Alarm**
  - **Pavers for Community Center Door**
  - **Community Center Repairs**
  - **Cleaning/Televising of Sanitary Sewer Lines**
  - **LMCIT Loss Control Recommendation Letter**
    - **Sanitary Sewer System Assessment**
  
- 11. City Clerk/Treasurer Report**
  - **MCFOA Membership**
  - **City Assessment Policy**
  
- 12. Approve Payment of Added June 2013 Claims (\$32,128.83)**  
**Approve Payment of July 2013 Claims**
  
- 13. City Council Reports**
  - **Councilmember Odoms Report (Streets)**
  - **Councilmember Bob Gregonis (Water/Sewer)**
  - **Councilmember Lund Report (Parks)**
  - **Councilmember Trebesch Report (Buildings)**
  - **Mayor Malz Report**
  
- 14. Adjourn City Council Meeting**



## ***HAMBURG CITY COUNCIL AGENDA*** ***JULY 9, 2013***

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

#### **JUNE**

- 1 – Wedding Reception**
- 2 – Park Rental**
- 14-15 – Zummerfest Celebration**
- 22 – Wedding Reception**
- 23 – Park Rental**

#### **AUGUST**

- 3 – Wedding Reception**
- 4 – Park Rental**
- 17 – Emanuel Ribfest**

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

#### **JULY**

- 1 – Hamburg Lions Club (Lions/YA Twp. Room)**
- 1 – Hamburg Fire Department Training**
- 4 – Independence Day – City Offices Closed**
- 9 – Public Hearing (RMC Revenue Notes) – 7:00 PM**
- 9 – Hamburg City Council Meeting – 7:00 PM**
- 9 – Young America Township Meeting**
- 11 – Sibley County Chiefs Meeting – 7:00 PM**
- 15 – Hamburg Lions Club**
- 21 – Community Center Rental**
- 29 – Hamburg Fire Dept. (Relief Association) Meeting**