



## *HAMBURG CITY COUNCIL AGENDA JULY 10, 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 June 12, 2012
  - MNSPECT Minute for July 2012
  - May Cash Flow Statement
  - MN DNR Statewide Shoreland & Floodplain Management
  - Carver County 2 Year Assessment Service Agreement Increase (5%)
  - Carver County Water Resource Management Ordinance Amendments
  - Animal Impound Contract with Countryside Veterinary Clinic
  - Adopt Carver County Hazard Mitigation Plan
    - Adopt Resolution Number 2012-05
  - Water Wells Usage/Water Consumption Reports for June 2012
  - Delinquent Utility Bills Report
  - Employee Project Lists
5. **Fire Department Report – Chief Brad Droege**
  - DNR Grant Application
  - Memorandum of Understanding (Minitor V Pagers)
  - Memorial for Public Servants (Protective Services) Update
  - Decorative Fountain for Park Pond
6. **Justin Black – City Engineer (S.E.H.)**
  - Comprehensive Street Inventory Report (Street Management Plan)
    - Street Repairs for 2012
    - Overlay of County Road 50
      - Joint Powers Agreement w/ Carver County
  - Sanitary & Storm Water Improvement Project
    - Final Check/Punch List Items
    - Private Property Service Lines (Illegal Connections/Replacement)



***HAMBURG CITY COUNCIL AGENDA***  
***JULY 10, 2012***

- 7. Old City Business (Memo)**
  - City Clean Up Day (Fall 2012)
  - 2010 Census Count/Met Council Population Estimates (April 1, 2011)
  - Park Food Stand (Re-Siding)
  - Sidewalk Replacement (Henrietta Ave)
  - Community Center Closet Door (Replace)
  - Sign for City Hall/Township
  - National Night Out (August 7<sup>th</sup>) – Committee Meeting June 26<sup>th</sup>
    - Next Meeting Scheduled for July 17, 2012 @ 7:00 PM
  - Use of SHIP Monies (Handicap Access to Parks)
  - Revised NIMS Training Program (Requirements)
  
- 8. Public Works & Utilities Department Report**
  - Liftstation Repairs
    - Dialer
    - Pumps
  - Community Center (Paint)
  
- 9. City Clerk/Treasurer Report**
  - Insurance Claims from June 18<sup>th</sup> & 19<sup>th</sup> Storms
    - Sewer Back-ups
    - HFD Sign & Baseball Park Fence
  - August 14<sup>th</sup> City Council Meeting
    - Move to August 16<sup>th</sup>
  
- 10. Approve Payment of Added June 2012 Claims**  
**Approve Payment of July 2012 Claims**
  
- 11. City Council Reports**
  - Councilmember Mueller Report (Sewer & Water)
    - SAFL Baffle Estimate
  - Councilmember Lund Report (Streets)
  - Councilmember Trebesch Report (Buildings)
  - Councilmember Barnes Report (Parks)
  - Mayor Malz Report
  
- 11. Adjourn City Council Meeting**



## *HAMBURG CITY COUNCIL AGENDA JULY 10, 2012*

### COMMUNITY HALL & PARK ACTIVITIES

#### **JULY**

- 13 – Wm. Mueller & Sons (Park)
- 16 – Hamburg Lions Club (Park)
- 21 – Parkside Tavern Yard Olympics (Park)
- 23-24 – Fahey Inc Auction
- 28 – Wedding Reception (Neubarth)

#### **AUGUST**

- 5 – Park Rental (Wroge)
- 7 – National Night Out
- 6-10 – Community Education Park Program
- 15 – Boy Scouts (Park)
- 18 – Wedding Reception (Panning/Schwalbe)
- 18 – Emanuel Lutheran Ribfest
- 20 – Hamburg Lions Club (Park)
- 26 – Park Rental (Schmidt)

### COMMUNITY CENTER (FIRE HALL) ACTIVITIES

#### **JULY**

- 2 – Hamburg Lions Club
- 2 – HFD Training
- 4 – Independence Day – City Offices Closed
- 10 – Hamburg City Council Meeting – 7:00 PM
- 10 – Young America Township Board Meeting
- 16 – Hamburg Lions Club
- 17 – National Night Out Committee Mtg. – 7:00 PM
- 21 – Community Center Rental (Eggers)
- 30 – Hamburg Fire Department (HFDRA)
- 31 – National Night Out Committee Mtg. – 7:00 PM

#### **AUGUST**

- 6 – Hamburg Lions Club
- 6 – HFD Training
- 14 – State Primary Election 7:00 AM to 8:00 PM
- 16 – Hamburg City Council Meeting – 7:00 PM (?)
- 27 – Hamburg Fire Department (HFDRA)
- 28 – 2013 Budget Workshop (?)