



## *HAMBURG CITY COUNCIL AGENDA*

### *JULY 12, 2011*

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 24, 2011 & June 14, 2011**
  - **Sanitary & Storm Sewer Project Update No. 12, 13 & 14**
  - **Potential Refunding of Existing Bonds (Ehlers)**
  - **Water Usage Report for 2011**
  - **Cash Flow Statement for May**
  - **MNSPECT Minute (June 2011)**
  
5. **Fire Department Report – Chief Brad Droege**
  - **Certificates of Recognition (Firefighters)**
    - **Joe Weckman**
    - **Russ Schneewind**
  - **DNR Grant**
  - **Fire Truck Pump Testing**
    - **Engine 11 Repairs**
  - **Donation of Batteries (Duracell)**
  - **Siren Maintenance Program**
  - **HFD By-Laws/City Personnel Policy**
    - **Firefighters Living Outside the Fire District/Work in Town**
  - **HFD Relief Association 2010 Reporting Year Forms**
    - **Reporting Form 2010**
    - **Schedule Form for Lump Sum Pension Plans Reporting Year 2011**
  - **Pension Increase HFDRA**
  
6. **Sanitary Sewer & Storm Sewer Improvements Project**
  - **Storm Water Utility Ordinance (Ordinance Number 141)**
    - **Storm Sewer Utility Fee (Set)**
  - **Private Property Service Lines (Illegal Connections/Replacement)**
    - **Letters for Non-Compliance**
  - **Connection of Rain Gutters to Storm Sewer Line**



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- Repairs of Kim Avenue
    - City Street Assessment Basis
  - Punch List
7. **Old City Business (Memo)**
- Community Park Sign
  - RFP for Contracted Garbage Services for Residential/Commercial
    - Elite Waste Disposal and Waste Management
  - Cement Slab Proposals for Community Park
    - K&K Services, Inc.
    - Chard Tiling & Excavating, Inc.
  - National Night Out – August 2, 2011
    - Set up Planning Committee
    - Post Notice for NNO
8. **Public Works & Utilities Department Report**
- Hall Door Replacement Proposal
    - Dan Oelfke Construction, LLC
  - G&K Contract for Cleaning Supplies
  - City Alleys (Add Rock/Shape Up)
  - Cooler for Community Hall
  - Vacation July 29<sup>th</sup> to August 1<sup>st</sup> (Rounds)
  - Project List (Added Items)
10. **Deputy/Utility Billing Clerk Report**
- Delinquent Utility Bills Report
  - Nuisance Letter(s) Report
  - MCFOA Clerks Conference - July 11 – 15, 2011
  - Project List (Added Items)
11. **City Clerk/Treasurer Report**
- 2010 Census Count/Met Council Population Estimates
  - Liquor Liability Insurance Clause for Hall/Park/Community Center Rentals
  - Xcel Energy Saver's Switch
  - Utility Rate Study/Five Year Budget Plan
    - Estimates from Ehlers/Abdo, Eick & Meyers
  - Employee Job Descriptions
    - Review Job Descriptions
  - Project List (Added Items)
12. **Approve Payment of June/July 2011 Claims**



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**13. City Council Reports**

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

**14. Adjourn City Council Meeting**



## *HAMBURG CITY COUNCIL AGENDA JULY 12, 2011*

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

#### **July**

- 4 – Independence Day - City Offices Closed**
- 13 – Emanuel VBS Day Camp (Park)**
- 16 – Wedding Reception – Rodemacher & Moe**
- 16 – Wedding Reception – Wolter (Park)**
- 18–23 – Community Ed Park Program**

#### **August**

- 2 – National Night Out**
- 14 – Park Rental (Oelfke)**
- 17 – Cub Scouts (Park)**
- 20 – Emanuel Ribfest (Park)**
- 27 – Wedding Reception (Grams) – Park/Hall**

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

#### **July**

- 5 – Hamburg Lions Club Meeting (YA Twp Room)**
- 5 – Hamburg Fire Department Training**
- 12 – Hamburg City Council Meeting – 7:00 PM**
- 12 – Young America Township Meeting**
- 16 – Community Center Rental (Kranz)**
- 18 – Hamburg Lions Club**
- 23 – Community Center Rental (Droege)**
- 25 – HFD (Relief Association) – 7:00 PM**

#### **August**

- 1 – Hamburg Lions Club Meeting (YA Twp Room)**
- 1 – Hamburg Fire Department Training**
- 9 – Hamburg City Council Meeting – 7:00 PM**
- 9 – Young America Township Meeting**
- 15 – Hamburg Lions Club**
- 29 – HFD (Relief Association) – 7:00 PM**