

HAMBURG CITY COUNCIL MEETING AGENDA

JULY 13, 2010

7:00. Call City Council Meeting to Order @ 7:00 PM

- Pledge of Allegiance
- Miscellaneous Business (Public Comments)
- Agenda Review (Added Items) and Adoption
- Approve Minutes for May & June 2010
- Review Claims List for July 2010
- Old City Business (Memo)

7:15. Fire Department Report

- 2010 FEMA Grant/US Fish & Wildlife Grant/DNR Grant
 - Request to Contact Congress for Support of AFG Grant
- Amended By-Laws of the Hamburg Firefighters Relief Association
 - Selection vs. Election (Memo from LMCIT)
- HFD Relief Association 2009 Reporting Year Forms
 - Email from State of MN (Items That Require Attention)
- Speaker System
- New Paging System
- National Night Out

7:35. Dennis' Report (Public Works & Utilities)

- 2010 Annual NPDES/SDS Permit Compliance Summary Report
- Draft Reissued NPDES/SDS Permit for City of Hamburg
- Quarantine Notice from MN Department of Agriculture (EAB)
- Estimates to Replace City Shop Driveway/Sidewalk
- Community Hall Ramp Canopy Repairs (Estimates)
- Estimates for Re-Siding Park Food Stand
- Water Tower Stand Pipe Repair
- Water Wells Usage – Water Consumption for 2010
- Project List (Added Items)

8:15. Deputy Clerk Report

- Delinquent Utility Bills Report
- Expenses/Hours for MCFOA Clerk's Conference
- Temporary On-Sale Liquor License for Hamburg Lions Club
- I/I Abatement Program (Sanitary Sewer/Storm Water Improvements)
 - 2011 Intended Use Plan Request
 - Funding for Sanitary Sewer/Storm Water Improvements
 - Easements for Project
 - I/I Grant Program (Metropolitan Council)
- Estimates for Automatic Door Opener for Polling Place
- City Council Wages for 2011
- Approve Election Judges for State Primary & General Election
- August 10, 2010 City Council Meeting – Change Date
- 2011 LMC Dues Information
- WMTracker from Waste Management (Informational)

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8:35. City Council Reports

- **Councilmember Mueller Report (Sewer & Water)**
- **Councilmember Cumiskey Report (Streets)**
 - **Handicap Bathroom for Hall**
- **Councilmember Trebesch Report (Buildings)**
- **Councilmember Barnes Report (Parks)**
- **Mayor Malz Report**

8:50. Approve Claims List for July 2010

8:55. Recess City Council Meeting

8:55. Move to Closed Meeting for the purpose of Land Acquisition Negotiations (Purchase of Private Property for Storm Water Pond)

9:15. Move to Reopen the City Council Meeting

9:15. Adjourn City Council Meeting (Adjournment of City Council Meeting following completion of Closed Meeting)

"The times set forth above are estimated. Some subjects may take a longer time to discuss and take action on; some subjects may take less time than set forth."

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COMMUNITY HALL & PARK ACTIVITIES

JUNE

- 5 – Wedding Reception (Price)
- 18-20 – Zummerfest Celebration
- 26 – Wedding Reception (Franck & Wolter)
- 26 – Kim Schneider (Park)

JULY

- 10 – Wm. Mueller & Sons (Park)

COMMUNITY CENTER (FIRE HALL) ACTIVITIES

JULY

- 1 – Hamburg Fire Department (Relief Association)
- 7 – Hamburg Lions Club Meeting (YA Twp Room)
- 7 – Hamburg Fire Department Training
- 8 – Hamburg City Council Meeting – 7:00 PM
- 12 – Community Center Rental (Wherley)
- 13 – Washington Lake 4-H Club
- 21 – Hamburg Lions Club
- 22 – Hamburg City Council Meeting – 7:00 PM
- 28 – Hamburg Fire Department (Relief Association)