

HAMBURG CITY COUNCIL MEETING AGENDA

JULY 14, 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
 - Fire Department By-Laws
 - 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. Arlington Baseball Club**
 - Use of City Bleachers for State Amateur Baseball Tournament

- 7:30. 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
 - Cooling Fans for Community Hall
 - Hours Worked (Overtime) for 2009
 - General Maintenance Schedules

- 7:50. Deputy Clerk Report**
 - Delinquent Utility Bills Report
 - MCFOA Clerk's Conference (July 13-17)
 - Work Hours for Conference (Approve)

- 8:00. City Clerk/Treasurer Report**
 - Agreement Establishing Regional Safety Group
 - I/I Abatement Program
 - MPCA Approval of Final Plans & Specifications
 - Geotechnical Evaluation Report (Braun Intertec)
 - Proposed (Revised) Project Schedule
 - Application to Carver County for Water Management Rules Conformance and Approval
 - LGA Unallotment for 2009 & 2010
 - 2009 Budget Items
 - Building Permits Report for 2009

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- **City Zoning Ordinances**
- **Public Nuisance Letters**
- **Briggs & Morgan Conflict Waiver Letter Request**
 - **Prospective Consent to Briggs and Morgan's Representation of Xcel Energy & Its Affiliates**
- **Xcel Energy Letter (Customer Feedback) – (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**

8:45. Approve Claims List for July 2009

8:45. Adjourn Meeting