

## **HAMBURG CITY COUNCIL MEETING AGENDA**

**JULY 27, 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
- Review Claims List for July 2010
- Old City Business (Memo)

### **7:10. 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
- HFD Relief Association 2009 Reporting Year Forms
  - Email from State of MN (Items That Require Attention)
- New Paging System
- National Night Out

### **7:25. Dennis' Report (Public Works & Utilities)**

- Mock OSHA Inspection (July 14<sup>th</sup>, 2010)
- MN Department of Health Sanitary Survey Findings
- 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)

### **7:45. Deputy Clerk Report**

- Delinquent Utility Bills Report

### **7:50. City Clerk/Treasurer Report**

- I/I Abatement Program (Sanitary Sewer/Storm Water Improvements)
  - Easements for Project
  - I/I Grant Program (Metropolitan Council)
- 2011 Policing Model (Proposed Reduction of FTE)
- Automatic Door Opener for Polling Place
- City Council Wages for 2011
- Filing Dates for Mayor and Two Council Member Seats
  - August 3<sup>rd</sup> to August 17<sup>th</sup> till 5:00 PM
  - Primary Election (August 10, 2010)
- Special Meeting for National Night Out (August 3<sup>rd</sup>, 2010)
- Next City Council Meeting (August 12<sup>th</sup>, 2010)
  - Set Canvass Board Meeting for August 12, 2010 @ 6:55 PM
- Foreclosure Report for 2<sup>nd</sup> Quarter 2010 (Carver County CDA)
- Reduction to Aids/Credits Payable in 2010 (Memo from MN Revenue)
- RFI from MN DNR (New Shooting Range Complex Site)

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### **8:15. 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**

### **8:30. Approve Added Claims for July 2010**

### **8:35. Recess City Council Meeting**

### **8:35. Move to Closed Meeting for the purpose of Land Acquisition Negotiations (Purchase of Private Property for Storm Water Pond)**

### **8:50. Move to Reopen the City Council Meeting**

### **8:50. 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."