



HAMBURG CITY COUNCIL AGENDA AUGUST 9, 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 PH Minutes for May 24, 2011 & Minutes for July 12, 2011**
 - **On-Sale Temporary Liquor License (Lions Club)**
 - **Postcard Memorabilia from 1936**
 - **Safety Partners Article – Regional Safety Groups**
 - **Certificate of Appreciation from LMCIT**
 - **Water Usage Report for 2011**
 - **Cash Flow Statement for June**
 - **HFDR 2011 YTD Return Summary**

5. **Fire Department Report – Chief Brad Droege**
 - **DNR/FEMA Grants**
 - **2012 MESB User Fee for Radios**
 - **Extended Warranty for Pagers**
 - **Memorial for Public Servants (Protective Services)**
 - **HFD By-Laws/City Personnel Policy**
 - **Selection vs. Election**
 - **National Night Out – August 2, 2011**

6. **Carver County Commissioner Jim Ische**
 - **Update on Carver County**
 - **City Concerns/Issues**

7. **Rachel Drees**
 - **Use of Portable Air Conditioners at Hall for Wedding Reception**

8. **Sanitary Sewer & Storm Sewer Improvements Project**
 - **Public Facilities Authority Loan**
 - **Change Order – Substantial Completion Date**
 - **Private Property Service Lines (Illegal Connections/Replacement)**
 - **Letters for Non-Compliance**



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- Repairs of Kim Avenue
 - City Street Assessment Basis
 - Punch List
9. **Old City Business (Memo)**
- Community Park Sign
 - Employee Job Descriptions
 - Review Job Descriptions
 - City Clean Up Day
 - Energy Efficient Lighting – Rebate Programs
10. **Public Works & Utilities Department Report**
- Hall Door Replacement Proposal
 - Dan Oelfke Construction, LLC
 - Utility Locater
 - G&K Contract for Cleaning Supplies
 - City Alleys (Add Rock/Shape Up)
 - Cooler for Community Hall
 - 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
 - Utility Rate Study (Abdo, Eick & Meyers)
 - Local Government Aid
 - Property/Casualty Insurance Renewal
 - Monetary Limits
 - Liquor Liability
 - Park Rentals (Use of Hot Water)
 - Can Trailer (Can Proceeds)
 - Dehumidifier for Community Center
 - Special Meeting for August 23rd
 - 2012 Budget Workshop
 - Resolution Accepting MN PFA Loan
 - Kim Avenue Repairs



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- Agreement for Ponds
- Project List (Added Items)

12. Approve Payment of June/July/August 2011 Claims

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
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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 (Park)
 - 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