

## **HAMBURG CITY COUNCIL MEETING AGENDA**

**AUGUST 12, 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 August 2010
  - Approve Minutes for July 13, 2010
  - Old City Business (Memo)
- 7:10. Fire Department Report**
- 2010 FEMA Grant/US Fish & Wildlife Grant/DNR Grant
  - Amended By-Laws of the Hamburg Firefighters Relief Association
    - Selection vs. Election
  - New Paging System
  - Donation of Cement Work for Fire Hall Door
  - National Night Out
- 7:20. Dennis' Report (Public Works & Utilities)**
- Mock OSHA Inspection (July 14<sup>th</sup>, 2010)
  - Loss Control Follow Up Letter from LMCIT
  - City Shop Driveway/Sidewalk Update
  - Community Hall Ramp Canopy Repairs (Estimates)
  - Estimated Costs for Re-Siding Park Food Stand (\$5,000 to \$6,000)
  - Estimates (Hydro Engineering) to Replace Valves (Water Tower)
  - Water Tower Stand Pipe Repair
  - Water Wells Usage/Water Consumption for 2010
  - Rounds for August 14<sup>th</sup> & 15<sup>th</sup>
  - Project List (Added Items)
- 7:40. Deputy Clerk Report**
- Delinquent Utility Bills Report
  - Refund for MCFOA Conference
- 7:45. City Clerk/Treasurer Report**
- I/I Abatement Program (Sanitary Sewer/Storm Water Improvements)
    - Easements for Project
    - Option for Storm Sewer (Brad Street)
  - Variance Request for 775 Park Avenue
    - Memo From LMC (MN Supreme Court Ruling)
    - Memo from Ann Perry
  - Metropolitan LCA Local Housing Incentives Account
    - Resolution 2010-04
  - Property/Casualty Insurance Renewal
  - 2010 Primary Election Results
    - Filing Dates for Mayor and Two Council Member Seats
      - August 3<sup>rd</sup> to August 17<sup>th</sup> till 5:00 PM

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- **2011 Preliminary Budget**
  - **2011 Preliminary Budget Workshop Meeting**
  - **2011 Budget Items To Consider**
    - **2011 Policing Model (Proposed Reduction of FTE)**
    - **City Council Wages/Employee Wages for 2011**
    - **2011 Certified LGA (\$58,777)**
- **Letter from Mediacom - Channel 19 Realignment (Informational)**

**8:15. City Council Reports**

- **Councilmember Mueller Report (Sewer & Water)**
- **Councilmember Cummiskey Report (Streets)**
- **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)**

**8:55. Move to Reopen the City Council Meeting**

**9:00. 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."