



## ***HAMBURG CITY COUNCIL AGENDA AUGUST 16, 2012***

- 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 Minutes for July 10, 2012**
  - **Municipal Boundary Adjustment Unit (Joint Resolution for Orderly Annexations – Gamber Property & Storm Water Pond Parcel)**
  - **Local Government Aid for 2013**
  - **Time-off Request for Sue Block**
  - **Mediacom Video Rate Adjustments**
  - **Carver County Sign Replacement Project**
  - **MNSPECT Minute for August 2012**
  - **June Cash Flow Statement**
  - **Water Wells Usage/Water Consumption Reports for July 2012**
  - **Delinquent Utility Bills Report**
  - **Employee Project Lists**
- 5. Fire Department Report – Chief Brad Droege**
  - **DNR Grant Application**
  - **National Night Out – August 7<sup>th</sup>, 2012**
    - **Memorial for Public Servants (Protective Services) Update**
  - **Decorative Fountain for Park Pond (Donations)**
  - **Hamburg Fire Department Relief Association – Gary Marquardt**
    - **2011 Reporting Year Forms (Notice from State Auditor)**
    - **Purchase New Flags (\$1,600)**
    - **HFRDA Pension Increase**
- 6. Parkside Tavern – Brian Eggers**
  - **Request to Close Part of Railroad Street for Bars 5<sup>th</sup> Anniversary**
- 7. Justin Black – City Engineer (S.E.H.)**
  - **Street Repairs for 2012**
    - **2012 Seal Coating/Crack Filling Project – Review Quotes (4)**
    - **Overlay of County Road 50 – Punch List Items**



## *HAMBURG CITY COUNCIL AGENDA AUGUST 16, 2012*

- **Sanitary & Storm Water Improvement Project**
  - Final Check/Punch List Items/Final Payment
  - Private Property Service Lines (Illegal Connections/Replacement)
  
- 8. Old City Business (Memo)**
  - City Clean Up Day (Fall 2012)
  - 2010 Census Count/Met Council Population Estimates (April 1, 2011)
  - Community Center Closet Door (Replace)
  - Sign for City Hall/Township
  - Use of SHIP Monies (Handicap Access to Parks)
  - Revised NIMS Training Program (Requirements)
  
- 9. Public Works & Utilities Department Report**
  - Liftstation Repairs
    - Dialer
    - Pumps
  - Community Center (Paint)
  
- 10. City Clerk/Treasurer Report**
  - Insurance Claims from June 18<sup>th</sup> & 19<sup>th</sup> Storms
    - Sewer Back-ups
    - HFD Sign & Baseball Park Fence
  - Primary Election – August 14<sup>th</sup>, 2012
  - Policing Cost for 2013
  - Tax Forfeited Lot on Brad Street
    - Assessments on Parcel
  - Property/Casualty Insurance Renewal
    - Monetary Limits
    - Liquor Liability
  - Budget Workshop Meetings
    - August 28<sup>th</sup>, 2012 @ 7:00 PM
    - September 4<sup>th</sup> or 5<sup>th</sup> or 6<sup>th</sup> @ 7:00 PM
  - City Council Meetings for 2012/2013
    - One Meeting a Month
  
- 11. Approve DEBIT Payment for June 2012 Claims (\$229.00)**  
**Approve Payment of Added July 2012 Claims (\$14,318.08)**  
**Approve Payment of August 2012 Claims (\$93,692.34)**



*HAMBURG CITY COUNCIL AGENDA  
AUGUST 16, 2012*

**12. City Council Reports**

- Councilmember Mueller Report (Sewer & Water)
  - SAFL Baffle
- Councilmember Lund Report (Streets)
- Councilmember Trebesch Report (Buildings)
- Councilmember Barnes Report (Parks)
- Mayor Malz Report

**13. Adjourn City Council Meeting**



***HAMBURG CITY COUNCIL AGENDA  
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**COMMUNITY HALL & PARK ACTIVITIES**

**AUGUST**

- 5 – Park Rental (Wroge)**
- 7 – National Night Out**
- 15 – Boy Scouts (Park)**
- 18 – Wedding Reception (Panning/Schwalbe)**
- 18 – Emanuel Lutheran Ribfest**
- 20 – Hamburg Lions Club (Park)**
- 26 – Park Rental (Schmidt)**

**COMMUNITY CENTER (FIRE HALL) ACTIVITIES**

**AUGUST**

- 6 – Hamburg Lions Club**
- 6 – HFD Training**
- 14 – State Primary Election 7:00 AM to 8:00 PM**
- 16 – Hamburg City Council Meeting – 7:00 PM**
- 18 – Community Center Rental (Moreno)**
- 27 – Hamburg Fire Department (HFDRA)**
- 28 – 2013 Budget Workshop (?)**