



HAMBURG CITY COUNCIL AGENDA SEPTEMBER 10, 2013

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 9, 2013 & August 13, 2013**
 - **Time-off Request for Jeremy Gruenhagen (Reminder)**
 - **MNSPECT Minute for September 2013**
 - **Metropolitan Parks & Open Space Commission Vacancies (Met Council)**
 - **MDH Report of Analytical Results (Bacteria Result)**
 - **Delinquent Utility Bills Report**
 - **Nuisance Complaint List**
 - **Building Permit Activity Report**
 - **Water Wells Usage/Water Consumption Report**
5. **Fire Department Report**
 - **Health Screening for FD Members**
 - **HFDRP Pension Increase for 2014**
6. **Contracted Services for Water/Wastewater Operation**
 - **Greg Stang – People Services**
 - **Proposal from Water/Wastewater Operations & Technical Assistance Inc.**
7. **Old City Business (Memo)**
 - **Revised NIMS Training Program (Requirements)**
 - **Tax Forfeited Lot on Brad Street**
 - **Assessments on Parcel 45.2000010**
 - **City Assessment Policy**
 - **Health Screening Dates for Employees**



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8. City Clerk/Treasurer Report

- Painting of Water Tower
- Cleaning/Televising of Sanitary Sewer Lines
- Lift Station Alarm System
- Pond Maintenance
- Part-time Help
 - Cleaning of Hall/Community Center
 - Proposal from Jostan Services Inc.
- Public Works Maintenance Worker
 - Personnel Committee Review Applications
 - Response Time

9. 2014 Proposed Tax Levy and 2014 Budget

- Estimate for Generator (Ziegler)
- 2014 Policing Costs
- 2014 Health Insurance Costs
- Set Proposed Property Tax Levy for 2014
- Approve 2014 Preliminary Budget
- Set Public Comment Meeting for Final 2014 Budget
 - December 10, 2013

**10. Approve Payment of Added August 2013 Claims (\$5,995.14)
Approve Payment of September 2013 Claims**

11. City Council Reports

- Councilmember Odoms Report (Streets)
- Councilmember Bob Gregonis (Water/Sewer)
- Councilmember Lund Report (Parks)
- Councilmember Trebesch Report (Buildings)
- Mayor Malz Report

12. Adjourn City Council Meeting



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COMMUNITY HALL & PARK ACTIVITIES

SEPTEMBER

- 7 – Wedding Reception**
- 14 – Wedding Reception**
- 21 – Wedding Reception**

OCTOBER

- 5 – Park Rental**
- 12 – Wedding Reception**
- 19 – Wedding Reception**
- 26 – Wedding Reception**

COMMUNITY CENTER (FIRE HALL) ACTIVITIES

SEPTEMBER

- 3 – Hamburg Fire Department Training**
- 4 – Special Meeting/Budget Workshop – 7:00 PM**
- 9 – Hamburg Lions Club (Lions/YA Twp. Room)**
- 10 – Hamburg City Council Meeting – 7:00 PM**
- 10 – Young America Township Meeting**
- 16 – Hamburg Lions Club**
- 30 – Hamburg Fire Dept. (Relief Association) Meeting**