



HAMBURG CITY COUNCIL AGENDA SEPTEMBER 11, 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**
 - **Time-off Request for Jeremy Gruenhagen**
 - **Time Off Request for Sue Block (Reminder)**
 - **MNSPECT Minute for September 2012**
 - **July Cash Flow Statement**
 - **Water Wells Usage/Water Consumption Reports for August 2012**
 - **Delinquent Utility Bills Report**
 - **Employee Project Lists**

5. **Fire Department Report – Chief Brad Droege**
 - **Training Grant/DNR Grant**
 - **Box Alarms (Mutual Aid)**
 - **Public Service Memorial Update**
 - **Fire Department Open House – October 13, 2012**
 - **Hamburg Fire Department Relief Association**
 - **Purchase New Flags (\$1,600)**
 - **HFDR Pension Increase**

6. **Old City Business (Memo)**
 - **City Clean Up Day (Fall 2012/Spring 2013)**
 - **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/Trails to Parks)**
 - **Parkside Tavern**
 - **Request to Close Part of Railroad Street for Bars 5th Anniversary**
 - **Revised NIMS Training Program (Requirements)**



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7. Public Works & Utilities Department Report

- **Liftstation Repairs**
 - **Dialer**
 - **Pumps**
- **Estimate to Clean City Sewer Lines (Empire Pipe Services)**
- **Community Center (Paint)**

8. City Clerk/Treasurer Report

- **Insurance Claims Update**
 - **Sewer Back-ups**
 - **HFD Sign & Baseball Park Fence**
 - **Baseball Park Light**
- **Tax Forfeited Lot on Brad Street**
 - **Assessments on Parcel**
- **Property/Casualty Insurance Renewal**
- **Community Hall Rentals**
 - **Liquor Liability Requirements**
- **City Council Meetings for 2012/2013**
 - **One Meeting a Month**

9. 2013 Proposed Tax Levy and 2013 Budget

- **Council Wages for 2013 (Set by Ordinance)**
- **Water/Sewer/Storm Water Rates for 2013 (Utility Rate Study)**
- **Set Proposed Property Tax Levy for 2013**
- **Approve 2013 Preliminary Budget**
- **Set Public Comment Meeting for Final 2013 Budget**
 - **December 11, 2012**

10. Approve Payment of Added August Claims (\$29,950.38)

Approve Payment of September 2012 Claims (\$13,141.72)

Approve Final Payment for Storm/Sewer Imp. Project (\$26,838.66)

11. City Council Reports

- **Councilmember Mueller Report (Sewer & Water)**
 - **SAFL Baffle**
- **Councilmember Lund Report (Streets)**
 - **Carver County Leaders Meeting**
 - **City Investments**
- **Councilmember Trebesch Report (Buildings)**
- **Councilmember Barnes Report (Parks)**
- **Mayor Malz Report**



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12. Adjourn City Council Meeting

COMMUNITY HALL & PARK ACTIVITIES

SEPTEMBER

- 1 – Wedding Reception (Eggers)
- 2 – Park Rental (Aguilar)
- 8 – Wedding Reception (Buckentin)
- 15 – Wedding Reception (Heldt)
- 22 – Wedding Reception (Keeler)
- 29 – Wedding Reception (Harms)

OCTOBER

- 6 – Wedding Reception (Schremp/Hartmann)
- 27 – Wedding Reception (Mackenthun/Howk)

COMMUNITY CENTER (FIRE HALL) ACTIVITIES

SEPTEMBER

- 3 – Labor Day Holiday – City Offices Closed
- 4 – Lions Club/HFD Training
- 5 – 2013 Budget Meeting – 7:00 PM
- 9 – Washington Lake 4-H Club
- 11 – Hamburg City Council Meeting – 7:00 PM
- 16 – Community Center Rental (Miller)
- 17 – Hamburg Lions Club
- 24 – Hamburg Fire Department (HFDRA)
- 25 – Hamburg City Council Meeting – 7:00 PM
- 30 – Community Center Rental (Mackenthun)

OCTOBER

- 1 – Lions Club/HFD Training
- 9 – Hamburg City Council Meeting – 7:00 PM
- 14 – Washington Lake 4-H Club
- 15 – Hamburg Lions Club Meeting