

HAMBURG CITY COUNCIL MEETING AGENDA

SEPTEMBER 14, 2010

6:45. Public Hearing – Ordinance Number 138

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 September 2010
- Approve Minutes for August 24, 2010
- Old City Business (Memo)

7:10. Fire Department Report

- 2010 FEMA Grant/US Fish & Wildlife Grant/DNR Grant
- Emergency Response Equipment Grant Program
- Support of AFG Grant
- Hamburg Fire Department Officers
 - Selection vs. Election
- New Paging System
- FD Training Grant

7:25. Dennis' Report (Public Works & Utilities)

- Mock OSHA Inspection (July 14th, 2010)
- Community Hall Ramp Canopy Repairs (Estimates)
- Water Tower Stand Pipe Repair
- Water Wells Usage/Water Consumption for 2010
- Project List (Added Items)

7:50. Deputy Clerk Report

- Delinquent Utility Bills Report

7:55. City Clerk/Treasurer Report

- I/I Abatement Program (Sanitary Sewer/Storm Water Improvements)
 - Easements for Project
 - Pre-Construction Pictures
 - Funding for Sanitary Sewer/Storm Water Improvements
- Variance Request for 775 Park Avenue
 - Adopt Ordinance Number 138
- Tax Forfeiture Sale (470 Brad Street)
- Commercial Building Rehabilitation Loan Program
- Carver County Open Fiber Initiative (Broadband Grant)
- 2011 Proposed Tax Levy and 2011 Budget
 - Set Proposed Property Tax Levy for 2011
 - Approve 2011 Preliminary Budget
 - Set Public Comment Meeting for Final 2011 Budget
 - December 7, 2010
- Potential Refunding of Bonds (Informational)
- Letter from Abdo, Eick & Meyers (Informational)

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8:30. City Council Reports

- **Councilmember Mueller Report (Sewer & Water)**
- **Councilmember Cumiskey Report (Streets)**
- **Councilmember Trebesch Report (Buildings)**
- **Councilmember Barnes Report (Parks)**
- **Mayor Malz Report**

8:45. Approve Claims List for September 2010

8:50. Recess City Council Meeting

8:50. Move to Closed Meeting for the purpose of Land Acquisition Negotiations (Purchase of Private Property for Storm Water Pond)

9:15. Move to Reopen the City Council Meeting

9:15. 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."