



HAMBURG CITY COUNCIL AGENDA OCTOBER 8, 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 August 15 & 27, 2013 & September 4, 2013**
 - **Adopt Resolution Number 2013-07**
 - **August Cash Flow Statement**
 - **Investment Report Card for HFDRA**
 - **Preliminary Met Council Forecasts for Thrive MSP 2040**
 - **Delinquent Utility Bills Report**
 - **Nuisance Complaint List**
 - **Building Permit Activity Report**
 - **Water Wells Usage/Water Consumption Report**
 - **Time-off Request for Jeremy Gruenhagen (Reminder)**
 - **City Offices Closed November 11th for Veterans Day**
- 5. Steven Buckentin**
 - **Hearing Request for Delinquency of Payment for Utility Service**
- 6. Fire Department Report**
 - **Fire Prevention Week October 6-12**
 - **Fire Chiefs Convention October 17-19**
 - **Eagles for Public Service Memorial**
 - **Halloween Patrol**
 - **HFD Officer Elections – November 25th**
 - **Robert Avenue Improvements (Update)**



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7. **Justin Black – S.E.H. Inc.**
 - Street Improvements for 2014
 - Street Inventory Cost Spreadsheet

8. **John Anderson – Midwest Electric & Generator Inc.**
 - New Generator for Liftstation

9. **Old City Business (Memo)**
 - Revised NIMS Training Program (Requirements)
 - City Assessment Policy
 - Recycling Container for Community Hall
 - Time Clocks (\$150-\$300)

10. **City Clerk/Treasurer Report**
 - Public Works Maintenance Worker
 - Hiring of Greg Schultz
 - Cleaning/Televising of Sanitary Sewer Lines
 - 2013 Sanitary Sewer Inspection & Maintenance Report
 - Water Treatment Plant
 - Generator (Gas Leak/Battery)
 - Dialer for WTP Control Panel
 - Community Center Repairs
 - Letter of Intent to Transfer Cologne ISP Agreement to Broadband Corp.
 - Estimate from Barga Inc. to Crack Repair & Seal Coat around Park Buildings
 - Compensation for Rounds on Weekends/Holidays
 - Deputy Clerk Hours for October/November
 - Move November 12th City Council Meeting to November 14th
 - Set Special Meetings for Budget Workshop Meetings
 - 2014 Final Budget (November 26th & December 3rd)
 - Closed Meeting for Employee Evaluations
 - Employee Valuations – November 26th, 2013
 - Set Public Hearing to Adopt City Fee Schedule for 2014 (December 10th)
 - Set Water/Sewer/Storm Water Rates for 2014

11. **Approve Payment of Added September 2013 Claims (\$703.92)**
Approve Payment of October 2013 Claims



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12. City Council Reports

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

13. Adjourn City Council Meeting



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COMMUNITY HALL & PARK ACTIVITIES

OCTOBER

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

NOVEMBER

- 22 – Hamburg Lions Club Fall Bingo**

COMMUNITY CENTER (FIRE HALL) ACTIVITIES

OCTOBER

- 7 – Hamburg Fire Department Training**
- 7 – Hamburg Lions Club (Lions/YA Twp. Room)**
- 8 – Hamburg City Council Meeting – 7:00 PM**
- 8 – Young America Township Meeting**
- 21 – Hamburg Lions Club**
- 26 – Community Center Rental**
- 28 – Hamburg Fire Dept. (Relief Association) Meeting**

NOVEMBER

- 4 – Lions Club/HFD Training**
- 11 – Veterans Day Holiday (City Offices Closed)**
- 12 – Hamburg Fire Department Training**
- 12 – City Council Meeting – 7:00 PM**
- 18 – Hamburg Lions Club Meeting**
- 25 – Hamburg Fire Department (HFDRA) – 7:00 PM**
- 28 – Community Center Rental**
- 28 – Thanksgiving Holiday – City Offices Closed**
- 29 – Thanksgiving Holiday – City Offices Closed**