



HAMBURG CITY COUNCIL AGENDA OCTOBER 9, 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 August 14, 2012 & September 13, 2012**
 - **Approve Election Judges for General Election**
 - **Approve Lawful Gambling Permit for Lions Club (11/16/12)**
 - **Approve Temporary On-Sale Liquor License for Lions Club (11/16/12)**
 - **Approve Time-off Request (Dennis Byerly)**
 - **Adopt Resolution Number 2012-06**
 - **August Cash Flow Statement**
 - **Water Wells Usage/Water Consumption Reports for September 2012**
 - **Delinquent Utility Bills Report**
 - **MNSPECT Minute for October 2012**
 - **Time-off Request for Jeremy Gruenhagen (Reminder)**
 - **City Offices Closed November 12th for Veterans Day**

- 5. Fire Department Report – Chief Brad Droege**
 - **DNR Grant/Ag Star Grant**
 - **Approve Memorandum of Understanding (FEMA Grant for Paging System)**
 - **Approval to Add Scott Anderson to the HFD**
 - **Fire Department Open House – October 13, 2012**
 - **Halloween Patrol**
 - **Hamburg Fire Department Relief Association**
 - **HFDRP Pension Increase**

- 6. Old City Business (Memo)**
 - **City Clean Up Day (Spring 2013)**
 - **2010 Census Count/Met Council Population Estimates (April 1, 2011)**
 - **Signs for City Hall/Township/Fire Department (Est. from Herald Journal)**
 - **Use of SHIP Monies (Handicap Access/Trails to Parks)**
 - **Revised NIMS Training Program (Requirements)**



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OCTOBER 9, 2012

7. Public Works & Utilities Department Report

- **Liftstation Repairs**
 - **Dialer**
 - **Pumps**
- **Estimates to Clean City Sewer Lines (Empire & Pipe Services)**
- **Hall Rental Dates for Pheasants Forever/Lions Pancake Breakfast**
- **CCSO Business Key Holder Information**
- **Community Center (Paint)**

8. City Clerk/Treasurer Report

- **Insurance Claims Update**
 - **HFD Sign & Baseball Park Fence**
- **Tax Forfeited Lot on Brad Street**
 - **Assessments on Parcel**
- **Property/Casualty Insurance Renewal**
- **2013 Prosecution Contract**
- **Garbage Cans on Street**
- **Public Hearing for Ordinance Number 143**
 - **October 23, 2012 @ 7:00 PM**
- **Set Special Meetings for Budget Workshop Meetings**
 - **2013 Final Budget**
 - **City Fee Schedule for 2013**
 - **Set Water/Sewer/Storm Water Rates for 2013**
- **Closed Meeting for Employee Evaluations**
 - **Employee Valuations – November 13th or 27th, 2012**

9. Approve Payment of Added September 2012 Claims (\$12,021.35)
Approve Payment of October 2012 Claims (\$)

10. City Council Reports

- **Councilmember Mueller Report (Sewer & Water)**
- **Councilmember Lund Report (Streets)**
 - **Carver County Leaders Meeting**
 - **New Bar Stools for Hall**
- **Councilmember Trebesch Report (Buildings)**
- **Councilmember Barnes Report (Parks)**
- **Mayor Malz Report**

11. Adjourn City Council Meeting



HAMBURG CITY COUNCIL AGENDA OCTOBER 9, 2012

COMMUNITY HALL & PARK ACTIVITIES

- | | |
|-----------------|--|
| OCTOBER | 6 – Wedding Reception (Schremp/Hartmann)
27 – Wedding Reception (Mackenthun/Howk) |
| NOVEMBER | 16 – Hamburg Lions Club Fall Bingo |

COMMUNITY CENTER (FIRE HALL) ACTIVITIES

- | | |
|-----------------|---|
| 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
23 – Public Hearing (Ord. 143) – 7:00 PM
23 – Hamburg City Council Meeting – 7:00 PM
29 – Hamburg Fire Department (HFDRA) – 7:00 PM |
| NOVEMBER | 5 – Lions Club/HFD Training
6 – General Election 7:00 AM to 8:00 PM
12 – Veterans Day Holiday Observed (City Offices Closed)
13 – City Council Meeting – 7:00 PM
14 – Postal Service Meeting – 5:30 PM
19 – Hamburg Lions Club Meeting
22 – Thanksgiving Holiday – City Offices Closed
23 – Thanksgiving Holiday – City Offices Closed
24 – Community Center Rental (Wroge)
26 – Hamburg Fire Department (HFDRA) – 7:00 PM |