



HAMBURG CITY COUNCIL AGENDA OCTOBER 13, 2015

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 Lawful Gambling Permit for Pheasants Forever (1/16/16)**
 - **Xcel Energy Transmission Line Maintenance**
 - **MDH Survey for Public Water System**
 - **Met Council Letter (Local Comprehensive Plan)**
 - **Thank You (GI Lions/Rich Engelmann Memorial Tractor Pull**
 - **Time-off Request (Greg Schultz)**

5. **Hamburg Fire Department Report**
 - **Trailer (Sealed Bids)**
 - **Gear Extractor (MBFTE Grant)**
 - **YA Township Emergency Services Agreement**
 - **Ridgeview Ambulance**
 - **Gas Card (Kwik Trip)**
 - **HFD Paid On-Call**
 - **Social Media**
 - **Radio Replacement**

6. **Scott Karels (225 Railroad Street)**
 - **Building Addition**
 - **Annexation/Variance/Permit**

7. **Old City Business (Memo)**
 - **September Meetings**
 - **2015 Street Improvements**
 - **Deputy Clerk/Utility Billing Clerk Position**



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8. Public Works & Utilities Department Report

- **Water/Wastewater Services**
 - **Rounds (September 19-20)**
- **LMC Public Works Slip, Trip and Fall Survey (August 25, 2015)**
- **Road Maintenance Agreement (Carver County)**
- **City Shop Repairs**
- **Fence (Liftstation Generator)**
- **Community Center Roof Repairs**
- **Park Open Shelter (Re-Roof)**

9. City Clerk/Treasurer & Deputy Clerk Report

- **Portable Restroom Rental (Park)**
- **2016 Policing Contract/Prosecution Contract**
- **Spartan Nash Account (Econo Foods)**
- **Auditing Fees for 2015-17**
- **Health Insurance Renewal**

**10. Approve Payment of September 2015 Added Claims (\$)
Approve Payment of October 2015 Claims (\$)**

11. City Council Reports

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

12. Adjourn City Council Meeting



***HAMBURG CITY COUNCIL AGENDA
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COMMUNITY HALL & PARK ACTIVITIES

- | | |
|------------------|---|
| SEPTEMBER | 12 – Wedding Reception
19 – Wedding Reception
26 – Rademacher Fundraiser |
| OCTOBER | 10 – Wedding Reception |

COMMUNITY CENTER (FIRE HALL) ACTIVITIES

- | | |
|------------------|--|
| SEPTEMBER | 1 – Budget Workshop Meeting – 7:00 PM
7 – Labor Day Holiday – City Offices Closed
8 – Young America Township Meeting
8 – Hamburg City Council Meeting – 7:00 PM
19 – Community Center Rental
21 – Hamburg Lions Club
22 – Hamburg City Council Meeting – 7:00 PM
28 – Hamburg Fire Dept. (Relief Association) Meeting |
| OCTOBER | 3 – HFD Steak Fry
5 – Hamburg Fire Department Training
13 – Hamburg City Council Meeting – 7:00 PM
13 – Young America Township Meeting
14 – Zummerfest Meeting – 6:30 PM
19 – Hamburg Lions Club
20 – HFD Training – 6:00 PM
26 – Hamburg Fire Dept. (Relief Association) Meeting |