



HAMBURG CITY COUNCIL AGENDA OCTOBER 14, 2014

1. **Call Public Hearing to Order at 7:00 PM**
 - **Ordinance Number 147 (Mayor & Council Compensation)**
2. **Adjourn Public Hearing**
3. **Call City Council Meeting to Order**
 - **Pledge of Allegiance**
4. **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.)*
5. **Agenda Review (Added Items) and Adoption**
6. **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 8, 2014, August 5, 2014 & August 19, 2014**
 - **Adopt Ordinance Number 147 (Mayor & Council Compensation)**
 - **Cash Flow Statements for July & August 2014**
 - **Approve MN Lawful Gambling Permit for Hamburg Lions Club (11/21/14)**
 - **Approve Temporary On-Sale Liquor License for Hamburg Lions Club for October 18, 2014**
 - **Draft 2040 Housing Plan/Revise Preliminary Met Council 2040 Forecasts**
 - **Time Off Request for Jeremy Gruenhagen**
 - **Delinquent Utility Bills Report**
7. **Fire Department Report – Chief Justin Buckentin**
 - **UFC (Engineering Review Request)**
 - **Resignation of Firefighter Brenda Jurek**
 - **Resignation of Firefighter Gene Stier**
 - **Fire Department Officers/Elections/Officer Wages for 2015**
 - **DNR Grant (Fire Gear)**
 - **DOT Inspections**
 - **HFDRA Pension Increase for 2015**
8. **Old City Business (Memo)**
 - **City Assessment Policy**
 - **Annexation of Cummiskey Property**



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9. Public Works & Utilities Department Report

- **Water/Wastewater Services**
 - **Grinder Station**
 - **Estimate for LED Light/GFI**
 - **Estimate for Generator Cord**
- **Estimates from West Metro Mechanical/Metro Air for City Shop Heaters**

10. City Clerk/Treasurer Report

- **Portable Restroom Rental (Park)**
- **Post Office Hours**
- **City Council Meeting for November 11, 2014**
- **Health Insurance Renewal**

**11. Approve Payment of Added September 2014 Claims (\$)
Approve Payment of October Claims**

12. City Council Reports

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

13. Recess City Council Meeting

14. Move to Closed Meeting(s) for the purpose of Employee Evaluation(s) [Unless any employee requests an Open Meeting for his/her evaluation. Any Open Meeting for Employee Evaluation(s) shall be held prior to any Closed Meeting for Employee Evaluation(s)]

- **Cherie Smith**

15. Move to Close Closed Meetings for Employee Evaluations

16. Move to Reopen the City Council Meeting

17. Adjourn City Council Meeting



***HAMBURG CITY COUNCIL AGENDA
OCTOBER 14, 2014***

COMMUNITY HALL & PARK ACTIVITIES

SEPTEMBER

- 6 – Wedding Reception
- 13 – Wedding Reception
- 20 – Park Rental (HFD)

OCTOBER

- 4 – Wedding Reception
- 11 – Wedding Reception
- 18 – Wedding Reception

COMMUNITY CENTER (FIRE HALL) ACTIVITIES

SEPTEMBER

- 2 – Budget Workshop Meeting – 7:00 PM
- 8 – Hamburg Fire Department Training
- 9 – Hamburg City Council Meeting – 7:00 PM
- 9 – Young America Township Meeting
- 15 – Hamburg Lions Club
- 16 – Hamburg City Council Special Meeting – 7:00 PM
- 29 – Hamburg Fire Dept. (Relief Association) Meeting

OCTOBER

- 6 – Hamburg Fire Department Training
- 14 – Hamburg City Council Meeting – 7:00 PM
- 14 – Young America Township Meeting
- 15 – Zummerfest Meeting – 7:00 PM
- 18 – Community Center Rental
- 20 – Hamburg Lions Club
- 23 – Ambulance Meeting
- 27 – Hamburg Fire Dept. (Relief Association) Meeting