

## **HAMBURG CITY COUNCIL MEETING AGENDA**

**OCTOBER 26, 2010**

- 6:45. Public Hearing – Rezoning & C.U.P. for 411 Maria Avenue**
- 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 October 2010
  - Old City Business (Memo)
  - Approve Minutes for September 28, 2010
- 7:10. Fire Department Report**
- 2010 FEMA Grant/US Fish & Wildlife Grant/DNR Grant
  - State Fire Chiefs Convention
    - Travel & Personal Expense Reimbursement Policy
  - New Paging System
  - Donation from Xcel Energy
  - Hamburg Fire Department Officers
    - Selection vs. Election
- 7:25. Joe & John Hubler (411 Maria Avenue)**
- WAC & SAC Fees (Change Ordinance)
  - Adopt Ordinance Number 139 (Rezoning)
  - Adopt Resolution Number 2010-05 (Conditional Use Permit)
- 7:40. Dennis' Report (Public Works & Utilities)**
- Community Hall Ramp Canopy Repairs
    - Insurance Coverage (Repairs)
  - Mock OSHA Inspection (July 14<sup>th</sup>, 2010)
  - Sweep City Streets
  - Water Wells Usage/Water Consumption for 2010
  - Project List (Additional Items)
- 8:00. Deputy Clerk Report**
- Delinquent Utility Bills Report
  - Project List (Additional Items)
- 8:05. 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
    - Land Purchase for Storm Water Pond/Storm Sewer Options
      - Letter from Brian & Margaret Cummiskey
      - Memo from Doug Parrott (SEH)
    - Project Schedule
  - Proposal from EPA Audio Visual, Inc. (Projector & Screen)

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- **Hamburg 2010 Audit Engagement Letter (Abdo, Eick & Meyers)**
  - **Auditing Fees for 2010 Financial Statement (\$15,810)**
- **Annexation Request by Brett & Julie Gamber (851 William Street)**
- **2011 Policing Plan for City of Hamburg**
  - **2011 Policing Contract**
- **2010 Budget Items**
  - **Review 2010 Budgeted Items to be completed in 2010**
- **Statewide Health Improvement Program (SHIP)**
- **General Election – November 2<sup>nd</sup>**
  - **Canvass Board Meeting – November 9, 2010**
- **Request for Time-Off**
  - **November 12<sup>th</sup>**
- **Project List**
- **CCFDA Quarterly Foreclosure Report (Informational)**

### **8:45. City Council Reports**

- **Councilmember Mueller Report (Sewer & Water)**
- **Councilmember Cummiskey Report (Streets)**
- **Councilmember Trebesch Report (Buildings)**
- **Councilmember Barnes Report (Parks)**
  - **Community Hall Park Equipment**
- **Mayor Malz Report**

### **9:00. Approve Claims List for September 2010**

### **9:05. Recess City Council Meeting**

### **9:05. Move to Closed Meeting for the purpose of Land Acquisition Negotiations (Purchase of Private Property for Storm Water Pond)**

### **9:20. Move to Reopen the City Council Meeting**

### **9:20. Adjourn City Council Meeting (Adjournment of City Council Meeting following completion of Closed Meeting)**