

HAMBURG CITY COUNCIL MEETING AGENDA

OCTOBER 27, 2009

- 7:00. Call City Council Meeting to Order @ 7:00 PM**
- Pledge of Allegiance
 - Miscellaneous Business (Public Comments)
 - Agenda Review (Added Items) and Adoption
 - Old City Business (Memo)
 - Approve Minutes for September 8, 2009 & September 22, 2009
- 7:05. Fire Department Report**
- Projector Screen for Community Center
 - US Fish & Wildlife Grant & 2009 FEMA Grant
 - H1N1 Virus – Flu Shots
 - Halloween Patrol
 - Disaster Mitigation Plan
 - Fireman’s Dance – January 8, 2010
 - State Fire Chiefs Convention
 - Selection vs. Election
 - Pension Increase for Reporting Year 2010
- 7:20. Dennis’ Report (Public Works & Utilities)**
- Project List (Added Items)
 - Storm Sewer Repair (City Shop)
 - Sweep City Streets
 - Picnic Tables (Paint)
 - LMCIT Loss Control Survey on June 11, 2009
 - Community Hall Repairs – Cooling Fans/Electrical Repairs/Doors
 - Time Sheets – Overtime Hours for 2009 – Call Out Pay
 - General Maintenance Schedules
- 7:40. Deputy Clerk Report**
- Delinquent Utility Bills Report
 - City Council Minutes
- 7:45. City Clerk/Treasurer Report**
- 2009 Police Aid from State of MN
 - Set Public Hearing Dates
 - Subdivision Ordinance/Zoning Ordinance/City Ordinance Updates
 - Closed Meeting Requirements for Employee Evaluations
 - School Board Public Meeting on Proposed Referendum
 - November 17, 2009 @ 7:00 PM
 - MN Lawful Gambling Permit for Pheasants Forever
 - January 23, 2010
 - Informational Items (Comments)
 - Worksite Wellness Memo (Carver County Public Health)
 - 2nd Annual Housing Summit (CDA) – October 28, 2009

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8:00. City Council Reports

- **Councilmember Mueller Report (Sewer & Water)**
- **Councilmember Cumiskey Report (Streets)**
 - **Handicap Bathroom for Hall**
- **Councilmember Trebesch Report (Buildings)**
- **Councilmember Barnes Report (Parks)**
- **Mayor Malz Report**

8:15. Approve Added Claims for October 2009

8:20. Adjourn Meeting