



HAMBURG CITY COUNCIL AGENDA OCTOBER 27, 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.)*
 - **July 2015 Cash Flow Statement**

5. **Hamburg Fire Department Report**
 - **Trailer (Sealed Bids)**
 - **HFD Paid On-Call**
 - **Social Media**

6. **Old City Business (Memo)**
 - **Scott Karels Annexation/Variance/Permit**
 - **Adopt Resolution Number 2015-11 (Orderly Annexation)**
 - **Deputy Clerk/Utility Billing Clerk Position**
 - **Employee Handbook Change (Call Outs/Rounds)**
 - **Closed Meetings (Open Meeting Law)**

7. **City Clerk/Treasurer & Deputy Clerk Report**
 - **County Road Maintenance Agreement (Carver County)**
 - **Health Insurance Renewal**

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

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

10. **Adjourn City Council Meeting**

