

HAMBURG CITY COUNCIL MEETING AGENDA

NOVEMBER 9, 2010

- 7:00. Call Canvass Board Meeting to Order @ 7:00 PM**
 - **2010 General Election Results**
 - **Adopt Resolution 2010-06**

- 7:05. Call City Council Meeting to Order @ 7:05 PM**
 - **Pledge of Allegiance**
 - **Miscellaneous Business (Public Comments)**
 - **Agenda Review (Added Items) and Adoption**
 - **Review Claims List for November 2010**
 - **Old City Business (Memo)**
 - **Approve Minutes for August 31, 2010, September 28, 2010, October 5, 2010 & October 12, 2010**

- 7:15. Fire Department Report**
 - **2010 FEMA Grant/US Fish & Wildlife Grant/DNR Grant**
 - **New Paging System**
 - **Civil Defense Siren Operation**
 - **Old HFD Recue Truck**
 - **Hamburg Fire Department Officers**
 - **Selection vs. Election**

- 7:25. Dennis' Report (Public Works & Utilities)**
 - **Community Hall Ramp Canopy Repairs**
 - **Insurance Coverage (Repairs)**
 - **Mock OSHA Inspection (July 14th, 2010)**
 - **420 Maria Avenue Curb Stop**
 - **Sweep City Streets**
 - **Water Wells Usage/Water Consumption for 2010**
 - **Project List (Additional Items)**

- 7:55. Deputy Clerk Report**
 - **Delinquent Utility Bills Report**
 - **Project List (Additional Items)**

- 8:00. Hamburg Improve Parks Group**
 - **Playground Equipment for Community Hall (Park)**

- 8:15. 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**
 - **Options to Reduce Property Purchase**
 - **Project Schedule**

HAMBURG CITY COUNCIL MEETING AGENDA

NOVEMBER 9, 2010

- **Proposal from EPA Audio Visual, Inc. (Projector & Screen)**
 - **Proposal from EPA Audio Visual, Inc. (Sound System)**
- **2010 Budget Items**
 - **Review 2010 Budgeted Items to be completed in 2010**
- **2011 Health Insurance Rates for Employees**
- **Closed Meeting for Employee Evaluations**
 - **Employee Valuations – November 23, 2010 Meeting**
- **Project List**
- **Informational Items (Comments)**
 - **Carver County Open Fiber Initiative BIT Cities Group**
 - **Policing Contract Clarifications (Memo from Jeff Enevold)**
 - **Public Hearing – Highway 212 ROW in Dahlgren Twp.**
 - **Mediacom Rate Increases**
 - **City Offices Closed November 11th for Veterans Day!**

8:45. City Council Reports

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

9:00. Approve Claims List for November 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)

"The times set forth above are estimated. Some subjects may take a longer time to discuss and take action on; some subjects may take less time than set forth."