



HAMBURG CITY COUNCIL AGENDA NOVEMBER 10, 2014

1. **Call Canvass Board Meeting to Order @ 7:00 PM**
 - 2014 General Election Results
 - Adopt Resolution 2014-04
2. **Adjourn Canvass Board Meeting**
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 August 26, 2014
 - Approve Service Agreement for Joint Assessment with Carver County
 - Approve Snowplowing Contract with Wm. Mueller & Sons
 - Cash Flow Statements for September 2014
 - 2015 MNSPECT Holiday Schedule
 - MPCA Letter (August 26, 2014 Completion of Corrective Action)
 - Delinquent Utility Bills Report
 - Time Off Request for Jeremy Gruenhagen
 - City Offices Closed November 11th for Veterans Day
 - City Offices Closed November 27th & 28th for Thanksgiving
7. **Fire Department Report – Chief Justin Buckentin**
 - Certificate of Recognition for Firefighter Brenda Jurek
 - Certificate of Recognition for Firefighter Gene Stier
 - Fire Gear (4 Sets)
 - Rescue 11 Repairs (AC)
 - Christmas Lights
8. **Brian & Maggie Cummiskey – 724 Park Avenue**
 - Annexation of Property in Young America Township
9. **Allan Roth – A.T. Group**
 - 2015 Health Insurance Rates/Cost Analysis
 - Health Insurance Coverage for City Employees



HAMBURG CITY COUNCIL AGENDA
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10. Old City Business (Memo)

- City Assessment Policy

11. Public Works & Utilities Department Report

- Water/Wastewater Services
 - Grinder Station/Lift Station
 - Estimate for LED Light/GFI
 - Estimate for Generator Cord
 - Fence (Lift Station)
- Hall/City Shop/Park Repairs
 - Hall Roof
 - Wall Unit Heaters for City Shop
 - Snowblower
 - Park Bathrooms Water Line
- Budget Items for 2014/2015

12. City Clerk/Treasurer Report

- 2014 Property Insurance Claims
- Extended Service Agreement for Electronic Sign
- Approve 2015 Policing Contract
- Employee Handbook (Revisions)
- Next City Council Meeting (November 25, 2014)
- 2014/2015 Budget Items
 - Budgeted Items to be Completed in 2014
 - Budget Items for 2015
- Set Special Meeting for Budget Workshop Meeting
 - 2015 Final Budget (December 2nd)
- Set Public Hearing to Adopt City Fee Schedule for 2015 (December 9th)
 - Set Water/Sewer/Storm Water Rates for 2015

13. Approve Payment of Added October 2014 Claims (\$17,391.26)
Approve Payment of November Claims

14. City Council Reports

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



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15. **Recess City Council Meeting**
16. **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)]**
 - **Jeremy Gruenhagen**
17. **Move to Close Closed Meetings for Employee Evaluations**
18. **Move to Reopen the City Council Meeting**
19. **Adjourn City Council Meeting**



HAMBURG CITY COUNCIL AGENDA NOVEMBER 10, 2014

COMMUNITY HALL & PARK ACTIVITIES

- NOVEMBER**
- 1 – Wedding Reception
 - 21 – Hamburg Lions Club Fall Bingo
- DECEMBER**
- 5 – Wm. Mueller & Sons
 - 6 – Hamburg Lions Lunch with Santa

COMMUNITY CENTER (FIRE HALL) ACTIVITIES

- NOVEMBER**
- 3 – Hamburg Fire Department Training
 - 4 – General Election
 - 10 – Hamburg City Council Meeting – 7:00 PM
 - 11 – Veterans Day Holiday (City Offices Closed)
 - 11 – Young America Township Meeting
 - 16 – Community Center Rental
 - 17 – Hamburg Lions Club
 - 24 – Hamburg Fire Dept. (Relief Association) Meeting
 - 25 – Hamburg City Council Meeting – 7:00 PM
 - 27 – Community Center Rental
 - 27 – Thanksgiving Holiday (City Offices Closed)
 - 28 – Thanksgiving Holiday (City Offices Closed)
 - 29 – Community Center Rental
- DECEMBER**
- 1 – Hamburg Fire Department Training
 - 2 – Hamburg City Council Budget Workshop – 6:30 PM
 - 6 – Community Center Rental
 - 9 – Hamburg City Council Meeting – 7:00 PM
 - 9 – Young America Township Meeting
 - 13 – Community Center Rental
 - 20 – Community Center Rental
 - 21 – Community Center Rental
 - 22 – Hamburg Lions Club
 - 23 – Ambulance Meeting
 - 24 – Community Center Rental
 - 24 – Christmas Eve Holiday (City Offices Closed)
 - 25 – Christmas Day Holiday (City Offices Closed)
 - 29 – Hamburg Fire Dept. (Relief Association) Meeting