



HAMBURG CITY COUNCIL AGENDA NOVEMBER 10, 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.)*
 - **Approve Snowplowing Contract with Wm. Mueller & Sons**
 - **Cash Flow Statement for July & August 2015**
 - **2016 MNSPECT Holiday Schedule**
 - **Delinquent Utility Bills Report**
 - **City Offices Closed November 11th for Veterans Day**
 - **City Offices Closed November 26th & 27th for Thanksgiving**

5. **Hamburg Fire Department Report**
 - **Trailer (Sealed Bids)**

6. **Old City Business (Memo)**
 - **Deputy Clerk/Utility Billing Clerk Position**
 - **Scott Karels Annexation/Variance/Permit**
 - **Adopt Resolution Number 2015-11 (Orderly Annexation)**
 - **Open Park Shelter Re-Roof Proposals (Dan Oelfke Construction)**
 - **County Road Maintenance Agreement (Carver County)**

7. **Public Works & Utilities Department Report**
 - **Public Works/Water/Wastewater Services**
 - **2015/2016 Budget Items**

8. **City Clerk/Treasurer & Deputy Clerk Report**
 - **Extended Service Agreement for Electronic Sign**
 - **Next City Council Meeting (November 24, 2015)**
 - **2015/2016 Budget Items**
 - **Budgeted Items to be Completed in 2015**
 - **Budget Items for 2016**
 - **Set Special Meeting for Budget Workshop Meeting**
 - **2016 Final Budget (December 1st)**



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- **Set Public Hearing to Adopt City Fee Schedule for 2016 (December 8th)**
 - **Set Water/Sewer/Storm Water Rates for 2016**
 - **Employee Reviews (November 24, 2015 Meeting)**
- 9. Approve Payment of October 2015 Added Claims (\$4,670.98)
Approve Payment of November 2015 Claims (\$)**
- 10. City Council Reports**
- **Councilmember Richard Odoms (Water/Sewer)**
 - **Councilmember Bob Gregonis (Streets)**
 - **Councilmember Chris Lund (Parks)**
 - **Councilmember Steve Trebesch (Buildings)**
 - **Mayor Richard Malz**
- 11. Adjourn City Council Meeting**

