



HAMBURG CITY COUNCIL AGENDA NOVEMBER 13, 2012

- 1. Call Canvass Board Meeting to Order @ 7:00 PM**
 - **2012 General Election Results**
 - **Adopt Resolution 2012-07**

- 2. Call City Council Meeting to Order**
 - **Pledge of Allegiance**

- 3. 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.)*

- 4. Agenda Review (Added Items) and Adoption**

- 5. 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 16th & 28th, 2012**
 - **Approve Minutes for September 5th & 11th, 2012**
 - **Approve Minutes for October 9th & 23rd, 2012**
 - **Approve Temporary On-Sale Liquor Licenses for Hamburg Lions Club**
 - **January 12, 2013 (Fireman's Dance)**
 - **January 19, 2013 (Pheasants Forever Banquet)**
 - **January 26, 2013 (Green Isle CPA Banquet)**
 - **February 2, 2013 (HHFC Fish Fry)**
 - **Approve Service Agreement for Joint Assessment with Carver County**
 - **Approve Time-off Request (Sue Block)**
 - **Approve Time-off Request (Jeremy Gruenhagen)**
 - **September Cash Flow Statement**
 - **Water Wells Usage/Water Consumption Reports for October 2012**
 - **Delinquent Utility Bills Report**
 - **MNSPECT Minute for November 2012**
 - **City Offices Closed November 12th for Veterans Day**
 - **City Offices Closed November 22nd & 23rd for Thanksgiving**

- 6. Fire Department Report – Chief Brad Droege**
 - **DNR Grant/Ag Star Grant**
 - **Siren Activation (Narrow Banding)**
 - **NFFF Project**
 - **Equipment Purchases**
 - **Rescue 12 Repairs**
 - **HFD Officer Elections**



*HAMBURG CITY COUNCIL AGENDA
NOVEMBER 13, 2012*

- Toy Drive
 - Hamburg Fire Department Relief Association
 - HFDRA Pension Increase
7. **Old City Business (Memo)**
- City Clean Up Day (Spring 2013)
 - 2010 Census Count/Met Council Population Estimates (April 1, 2011)
 - Signs for City Hall/Township/Fire Department
 - Revised NIMS Training Program (Requirements)
 - Tax Forfeited Lot on Brad Street
 - Assessments on Parcel 45.2000010
8. **Public Works & Utilities Department Report**
- Liftstation Repairs
 - Dialer & Pumps
 - Clean City Sewer Lines (Empire Services)
 - Community Center (Paint)
9. **City Clerk/Treasurer Report**
- Insurance Claims Update
 - HFD Sign & Baseball Park Fence
 - 2013 Health Insurance Rates
 - 2012 Budget Items
 - Budgeted Items to be Completed in 2012
 - Special Meetings for 2013 Budget Workshop Meetings
 - City Fee Schedule for 2013
 - Set Water/Sewer/Storm Water Rates for 2013
 - Closed Meeting for Employee Evaluations
 - Hold City Council Meeting – November 27th, 2012 @ 7:00 PM
10. **Approve Payment of Added October 2012 Claims (\$334.80)**
Approve Payment of November 2012 Claims
11. **City Council Reports**
- Councilmember Mueller Report (Sewer & Water)
 - Councilmember Lund Report (Streets)
 - Councilmember Trebesch Report (Buildings)
 - Councilmember Barnes Report (Parks)
 - Mayor Malz Report
12. **Adjourn City Council Meeting**



***HAMBURG CITY COUNCIL AGENDA
NOVEMBER 13, 2012***

COMMUNITY HALL & PARK ACTIVITIES

NOVEMBER

16 – Hamburg Lions Club Fall Bingo

DECEMBER

8 – Hamburg Lions Club Lunch with Santa

COMMUNITY CENTER (FIRE HALL) ACTIVITIES

NOVEMBER

**5 – Lions Club/HFD Training
6 – General Election 7:00 AM to 8:00 PM
12 – Veterans Day Holiday Observed (City Offices Closed)
13 – City Council Meeting – 7:00 PM
14 – Postal Service Meeting – 5:30 PM
19 – Hamburg Lions Club Meeting
22 – Thanksgiving Holiday – City Offices Closed
23 – Thanksgiving Holiday – City Offices Closed
24 – Community Center Rental (Wroge)
26 – Hamburg Fire Department (HFDRA) – 7:00 PM
27 – Closed Meeting (Employee Evaluations) – 7:00 PM
27 – Budget Workshop Meeting – 7:00 PM**

DECEMBER

**1 – Community Center Rental (Venske)
3 – Lions Club/HFD Training
4 – Budget Workshop Meeting – 7:00 PM
7 – Hamburg Lions Club Christmas Party
11 – City Council Meeting – 7:00 PM
17 – Hamburg Lions Club Meeting
16 – Community Center Rental (Feltmann)
23 – Community Center Rental (Hasse)
24 – Christmas Eve Holiday (City Offices Closed)
25 – Christmas Day Holiday (City Offices Closed)
25 – Community Center Rental (Panning)**