



## *HAMBURG CITY COUNCIL AGENDA NOVEMBER 22, 2011*

1. **Call City Council Meeting to Order at 7:00 PM**
  - **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.)*
  - **Mediacom Rate Changes (December 15, 2011)**
  - **Cash Flow Statement for October**
  - **MCFOA Region V Training**
  - **City Government Update Seminar (Abdo, Eick & Meyers)**
  - **Xcel Energy Customer Feedback Letter**
  - **MNSPECT MINUTE for November**
  - **Water Usage Report for 2011**
  - **Draft Carver & Bevens Creek Turbidity TMDL Report & Request for Comment (MPCA)**
  - **Temporary On-Sale Liquor Licenses (4) for Lions Club**
  - **Exempt Gambling Permit for Pheasants Forever (January 21, 2012)**
  - **Time Off Request (Jeremy Gruenhagen)**
  - **Delinquent Utility Bills Report**
  - **Project Lists (City Employees)**
  - **City Offices Closed November 24<sup>th</sup> & 25<sup>th</sup> for Thanksgiving**
5. **Fire Department Report – Chief Brad Droege**
  - **FEMA Grant**
  - **Memorial for Public Servants (Protective Services) Update**
  - **HFD Officers Election**
  - **Firemens Dance (January 7, 2012)**
  - **Holiday Toy Drive**
6. **Sanitary Sewer & Storm Sewer Improvements Project**
  - **Kim Avenue Repairs**
7. **Old City Business (Memo)**
  - **City Clean Up Day (Spring 2012)**



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- **Community Hall Doors (Replace)**
    - Estimate from Laurel Builders
    - Estimate from Dan Oelfke Construction
  - **Cooler for Community Hall – Update**
- 8. Public Works & Utilities Department Report**
- **Utility Locater/Camera**
- 9. City Clerk/Treasurer Report**
- **2010 Census Count/Met Council Population Estimates (June 1, 2013)**
  - **Mediacom Phone Service**
  - **2011 Budget Items**
    - Budgeted Items to be Completed in 2011
  - **Budget Workshop Meeting - November 28, 2011 @ 6:00 PM**
    - 2012 Final Budget/2012 Tax Levy
    - City Fee Schedule for 2012
      - Water/Sewer/Storm Water Rates for 2012
  - **December 27<sup>th</sup> City Council Meeting (Cancel)**
- 10. Approve Payment of Added November 2011 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. Recess City Council Meeting**
- 13. Move to Closed Meeting for the purpose of Employee Reviews [Unless any employee requests an Open Meeting for his/her review. Any Open Meeting for Employee Review(s) shall be held prior to any Closed Meeting for Employee Review(s)]**
- **Sue Block**
  - **Dennis Byerly**
  - **Jeremy Gruenhagen**
- 14. Move to Close Closed Meeting for Employee Reviews**
- 15. Move to Reopen the City Council Meeting**
- 16. Adjourn City Council Meeting**



***HAMBURG CITY COUNCIL AGENDA  
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**COMMUNITY HALL & PARK ACTIVITIES**

**NOVEMBER**

14-15 – Fahey Inc. Auction  
18 – Hamburg Lions Fall Bingo

**DECEMBER**

3 – Wedding Reception (Kraemer)  
10 – Hamburg Lions Club Lunch with Santa

**COMMUNITY CENTER (FIRE HALL) ACTIVITIES**

**NOVEMBER**

7 – Hamburg Lions Club  
8 – Hamburg City Council Meeting – 7:00 PM  
8 – Young America Township Meeting  
11 – Veterans Day Holiday – City Offices Closed  
13 – Washington Lakers 4-H Club  
20 – Community Center Rental (Biermann)  
21 – Hamburg Lions Club  
22 – Hamburg City Council Meeting – 7:00 PM  
24 – Community Center Rental (Sprengeler)  
24 – Thanksgiving Holiday – City Offices Closed  
25 – Thanksgiving Holiday – City Offices Closed  
26 – Community Center Rental (Wroge)  
28 – Budget Workshop Meeting – 6:00 PM  
28 – Hamburg Fire Dept. (Relief Association) – 7:00 PM

**DECEMBER**

2 – Hamburg Lions Christmas Party  
5 – Hamburg Lions Club  
11 – Washington Lakers 4-H Club  
13 – Hamburg City Council Meeting – 7:00 PM  
16 – Community Center Rental (Wolter)  
17 – Community Center Rental (Kroells)  
18 – Community Center Rental (Tiggelaar)  
19 – Hamburg Lions Club  
23 – Christmas Eve Holiday Observed – City Offices Closed  
25 – Community Center Rental – John Kuenzel  
26 – Christmas Day Holiday Observed – City Offices Closed  
26 – Hamburg Fire Dept. (Relief Association) – 7:00 PM