



HAMBURG CITY COUNCIL AGENDA NOVEMBER 22, 2016

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.)*
 - **Delinquent Utility Bills Report**
 - **Time Off Request for Jeremy Gruenhagen**
 - **City Offices Closed November 24th & 25th for Thanksgiving**

5. **Old City Business (Memo)**
 - **City Shop Foundation Repairs**
 - **Emergency Training (Carver County) – February 28, 2017 (Time)**

6. **Public Works & Utilities Department Report**
 - **Public Works/Water/Wastewater Services**

7. **City Clerk/Treasurer & Deputy Clerk Report**
 - **2017 Final Budget/2017 Final Property Tax Levy**
 - **Health Insurance Rates/Cost Analysis**
 - **2017 City Fee Schedule**
 - **2017 Water/Sewer/Storm Water Rates**
 - **Budget Items for 2016**
 - **Public Hearing to Adopt City Fee Schedule for 2016**
 - **December 13, 2016 @ 6:45 PM**
 - **Set Special Meeting for Budget Workshop Meeting**
 - **2017 Final Budget (December)**
 - **2016 Financial Audit**

8. **Approve Payment of November 2016 Added Claims (\$)**



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9. City Council Reports

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

10. Recess City Council Meeting

11. 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)]

- Greg Schultz
- Jeremy Gruenhagen

12. Move to Close Closed Meetings for Employee Evaluations

13. Move to Reopen the City Council Meeting

14. Employee Wages/Health Insurance Coverage for 2016

- Jeremy Gruenhagen
- Greg Schultz

15. Adjourn City Council Meeting

