

HAMBURG CITY COUNCIL MEETING AGENDA

NOVEMBER 23, 2010

- 7:00. Call City Council Meeting to Order @ 7:00 PM**
- Pledge of Allegiance
 - Miscellaneous Business (Public Comments)
 - Agenda Review (Added Items) and Adoption
 - Review Claims List for November 2010
 - Old City Business (Memo)
 - Approve Minutes for October 26, 2010 & November 9, 2010
- 7:10. Fire Department Report**
- 2010 FEMA Grant/US Fish & Wildlife Grant/DNR Grant
 - New Paging System
 - Hamburg Fire Department Officers
 - Selection vs. Election
- 7:20. Dennis' Report (Public Works & Utilities)**
- Community Hall Ramp Canopy Repairs
 - Insurance Coverage (Repairs)
 - Mock OSHA Inspection (July 14th, 2010)
 - 420 Maria Avenue Curb Stop
 - Water Wells Usage/Water Consumption for 2010
 - 2011 Budget Items
 - Project List (Additional Items)
- 7:35. Deputy Clerk Report**
- Delinquent Utility Bills Report
 - Project List (Additional Items)
 - Time Off Request for December
- 7:45. City Clerk/Treasurer Report**
- I/I Abatement Program (Sanitary Sewer/Storm Water Improvements)
 - Easements for Project
 - Pre-Construction Pictures
 - Funding for Sanitary Sewer/Storm Water Improvements
 - Land Purchase for Storm Water Pond/Storm Sewer Options
 - Options to Reduce Property Purchase
 - Project Schedule
 - Metropolitan Livable Communities Act 2011 – 2020 Housing Action Plan
 - Adopt Resolution Number 2010-07
 - Proposal from EPA Audio Visual, Inc. (Projector & Screen)
 - Proposal from EPA Audio Visual, Inc. (Portable Sound System)
 - Mosquito Control Contract – Clarke Environment
 - 2010 Budget Items
 - Review 2010 Budgeted Items & Estimated Year-End Totals

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- **Set Special Meeting for Budget Workshop Meeting**
 - 2011 Final Budget
 - City Fee Schedule for 2011
- **December 28th City Council Meeting (Cancel)**
- **Time Off Requests (December)**
- **Project List**
- **Informational Items (Comments)**
 - **Public Hearing – December 1st - Variance for James Stuewe**
 - **New Federal Regulations – Fiduciary Responsibility for Municipal Advisors**
 - **City Offices Closed November 25th & 26th for Thanksgiving!**

8:15. City Council Reports

- **Councilmember Mueller Report (Sewer & Water)**
- **Councilmember Cummiskey Report (Streets)**
- **Councilmember Trebesch Report (Buildings)**
- **Councilmember Barnes Report (Parks)**
- **Mayor Malz Report**

8:30. Approve Claims List for November 2010

8:35. Recess City Council Meeting

8:35. 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**

9:20. Move to Close Closed Meeting for Employee Reviews

9:20. Move to Closed Meeting for the purpose of Land Acquisition Negotiations (Purchase of Private Property for Storm Water Pond)

9:40. Move to Close Closed Meeting for Land Acquisition Negotiations (Purchase of Private Property for Storm Water Pond)

9:40. Move to Reopen the City Council Meeting

9:40. Adjourn City Council Meeting (Adjournment of City Council Meeting following completion of Closed Meetings)

"The times set forth above are estimated. Some subjects may take a longer time to discuss and take action on; some subjects may take less time than set forth."