

HAMBURG CITY COUNCIL MEETING AGENDA

NOVEMBER 24, 2009

- 6:30. Public Hearing – Ordinance Number 133**
- 6:45. Public Hearing – Ordinance Number 134**
- 7:00. Call City Council Meeting to Order @ 7:00 PM**
 - Pledge of Allegiance
 - Miscellaneous Business (Public Comments)
 - Agenda Review (Added Items) and Adoption
 - Old City Business (Memo)
 - Approve Minutes for October 13, 2009 & October 27, 2009
- 7:10. Fire Department Report**
 - US Fish & Wildlife Grant & 2009 FEMA Grant
 - H1N1 Virus – Flu Shots
 - Toy Drive Breakfast – December 6, 2009
 - Safety Recall – 2001 Ford Econoline
- 7:20. Ordinance Number 133**
 - Chapter 160: Zoning and Subdivision Ordinance
- 7:25. Ordinance Number 134**
 - Chapter 95.06 of the Hamburg City Code pertaining to (A) Definition of kennel and (B) Kennel as a nuisance.
- 7:30. Ron Seymour – S.E.H.**
 - Financing Options
 - Storm Water and Sanitary Sewer Improvement Project
- 8:00. Dennis' Report (Public Works & Utilities)**
 - Project List (Added Items)
 - Storm Sewer Repair (City Shop)
 - 420 Maria Avenue Curb Stop
 - Well Inspections – McCarthy Well Company
 - Picnic Tables (Paint)
 - LMCIT Loss Control Survey on June 11, 2009
 - Community Hall/Community Center Repairs
 - Tables for CC/Hall
 - Cooling Fans/Electrical Repairs/Doors
 - Wall Heaters/Fans
 - Estimates to Replace Wall Heater Units
 - 2010 Budget Items
 - General Maintenance Schedules
- 8:20. Deputy Clerk Report**
 - Delinquent Utility Bills Report
 - Filing System for City Council

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8:30. City Clerk/Treasurer Report

- **Temporary On-Sale Liquor Licenses for Hamburg Lions Club**
 - **January 8th, 23rd, 30th, 2010 - February 6th, 2010**
- **2010 Policing Contract with Carver County**
- **Set Special Meeting – Budget Workshop Meeting**
 - **2010 Final Budget**
 - **City Fee Schedule for 2010**
- **December 22nd City Council Meeting**
- **Time Off Requests (November & December)**
- **Informational Items (Comments)**
 - **School Board Referendum Vote**
 - **December 1, 2009**
 - **Carver County Community Development Agency**
 - **Foreclosure Services**
 - **Community Land Trust Program**
 - **Xcel Energy – Routine Vegetation Maintenance**
 - **City Offices Closed November 26th & 27th for Thanksgiving**

8:45. City Council Reports

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

9:00. Approve Added Claims for November 2009

9:05. Recess City Council Meeting

9:10. Move to Closed Meeting for the purpose of Employee Reviews [Unless any employee requests an Open Meeting for his/her review. Any Open Meeting Employee Review(s) shall be held prior to any Closed Meeting Employee Review(s)]

- **Sue Block**
- **Dennis Byerly**
- **Jeremy Gruenhagen**

10:00. Adjourn City Council Meeting (Adjournment of City Council Meeting following completion of Employee Reviews)