



HAMBURG CITY COUNCIL AGENDA NOVEMBER 25, 2014

- 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.)*
 - **Approve Minutes for August 26, 2014, September 2, 2014, September 9, 2014, September 16, 2014 & October 14, 2014**
 - **Approve Animal Impound Contract with Countryside Vet & Feed for 2015**
 - **Hold Special Budget Workshop Meeting December 2, 2014 @ 6:30 PM**
 - **Carver County Planning Commission Meeting (Amendment to 2030 Comprehensive Plan)**
 - **Delinquent Utility Bills Report**
 - **Time Off Request for Jeremy Gruenhagen**
 - **City Offices Closed November 27th & 28th for Thanksgiving**
- 5. Fire Department Report – Chief Justin Buckentin**
 - **Certificate of Recognition for Firefighter Brenda Jurek**
 - **Fire Gear (4 Sets)**
 - **Rescue 11 Repairs (AC)**
 - **Christmas Lights/Toy Drive**
- 6. Parks & Recreation**
 - **Estimate from Dan Oelfke Construction (Open Park Shelter)**
 - **Other Park Items/Concerns**
- 7. Old City Business (Memo)**
 - **City Assessment Policy**
 - **Time Clock**
 - **Extended Service Agreement for Electronic Sign**
- 8. Public Works & Utilities Department Report**
 - **Water/Wastewater Services**
 - **Grinder Station/Lift Station**
 - **LED Light/GFI**
 - **Fence (Lift Station)**



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NOVEMBER 25, 2014

- **Hall/City Shop/Park Repairs**
 - Hall Roof
 - Wall Unit Heaters for City Shop
 - City Shop Drains/Mold
 - Park Bathrooms Water Line

- 9. City Clerk/Treasurer Report**
 - **2015 Final Budget/2015 Final Property Tax Levy**
 - Health Insurance Rates/Cost Analysis
 - 2015 City Fee Schedule
 - 2015 Water/Sewer/Storm Water Rates
 - Budgeted Items to be Completed in 2014
 - Budget Items for 2015
 - **Public Hearing to Adopt City Fee Schedule for 2015 (December 9, 2014)**
 - **Coverage Changes to LMCIT's No-Fault Sewer Backup Coverage**

- 10. Approve Payment of Added November Claims**

- 11. City Council Reports**
 - **Councilmember Richard Odoms (Water/Sewer)**
 - **Councilmember Bob Gregonis (Streets)**
 - **Councilmember Chris Lund (Parks)**
 - **Councilmember Steve Trebesch (Buildings)**
 - **Mayor Richard Malz**

- 12. Recess City Council Meeting**

- 13. 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)]**
 - **Jeremy Gruenhagen**

- 14. Move to Close Closed Meetings for Employee Evaluations**

- 15. Move to Reopen the City Council Meeting**

- 16. Employee Wages/Health Insurance Coverage for 2015**
 - **Jeremy Gruenhagen**
 - **Greg Schultz**
 - **Cherie Smith**

- 17. Adjourn City Council Meeting**



HAMBURG CITY COUNCIL AGENDA
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COMMUNITY HALL & PARK ACTIVITIES

NOVEMBER **1 – Wedding Reception**
21 – Hamburg Lions Club Fall Bingo

DECEMBER **5 – Wm. Mueller & Sons**
6 – Hamburg Lions Lunch with Santa

COMMUNITY CENTER (FIRE HALL) ACTIVITIES

NOVEMBER **3 – Hamburg Fire Department Training**
4 – General Election
10 – Hamburg City Council Meeting – 7:00 PM
11 – Veterans Day Holiday (City Offices Closed)
11 – Young America Township Meeting
16 – Community Center Rental
17 – Hamburg Lions Club
24 – Hamburg Fire Dept. (Relief Association) Meeting
25 – Hamburg City Council Meeting – 7:00 PM
27 – Community Center Rental
27 – Thanksgiving Holiday (City Offices Closed)
28 – Thanksgiving Holiday (City Offices Closed)
29 – Community Center Rental

DECEMBER **1 – Hamburg Fire Department Training**
2 – Hamburg City Council Budget Workshop – 6:30 PM
6 – Community Center Rental
9 – Hamburg City Council Meeting – 7:00 PM
9 – Young America Township Meeting
13 – Community Center Rental
20 – Community Center Rental
21 – Community Center Rental
22 – Hamburg Lions Club
23 – Ambulance Meeting
24 – Community Center Rental
24 – Christmas Eve Holiday (City Offices Closed)
25 – Christmas Day Holiday (City Offices Closed)
29 – Hamburg Fire Dept. (Relief Association) Meeting