



## ***HAMBURG CITY COUNCIL AGENDA NOVEMBER 26, 2013***

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 October 8, 2013**
  - **Move Public Hearing to Adopt 2014 City Fee Schedule from December 10, 2013 to January 14, 2014 @ 7:00 PM)**
  - **Hold Special Budget Workshop Meeting December 3, 2013 @ 6:30 PM**
  - **Approve Time-off Request (Jeremy Gruenhagen)**
  - **October Cash Flow Statement**
  - **Delinquent Utility Bills Report**
  - **City Offices Closed November 28<sup>th</sup> & 29<sup>th</sup> for Thanksgiving**
5. **Old City Business (Memo)**
  - **Revised NIMS Training Program (Requirements)**
  - **City Assessment Policy**
  - **Recycling Container for Community Hall**
  - **Time Clocks (\$150-\$300)**
  - **Water & Sewer Improvements**
    - **Generator for Liftstation**
    - **Dialer for Water Treatment Plant**
  - **Tower Site/Lease Agreement with Broadband Corporation**
  - **Extended Service Agreement for Electronic Sign**
6. **Public Works & Utilities Department Report**
  - **Budget Items for 2014**
  - **WTP Repairs**
  - **Community Center Flag Pole**
  - **Cell Phone Plan**



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**7. City Clerk/Treasurer Report**

- 2014 Final Budget/2014 Tax Levy
  - Health Insurance Rates/Cost Analysis
    - Health Insurance Coverage for City Employees
  - 2014 City Fee Schedule
    - 2014 Water/Sewer/Storm Water Rates
- City Clean Up Day (Spring 2014)
- Carver County Fiber Optic/Phones for City Offices
- Hall Rental (UFC) – December 18, 2013

**8. City Council Reports**

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

**9. Approve Payment of Added November 2013 Claims**

**10. Recess City Council Meeting**

**11. 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)]**

- Jeremy Gruenhagen
- Sue Block

**12. Move to Close Closed Meeting for Employee Reviews**

**13. Move to Reopen the City Council Meeting**

**14. Employee Wages/Health Insurance Coverage for 2014**

- Jeremy Gruenhagen
- Sue Block
- Greg Schultz

**15. Adjourn City Council Meeting**



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

**NOVEMBER**

**22 – Hamburg Lions Club Fall Bingo**

**DECEMBER**

**6 – Wm. Mueller & Sons (Bar Room)**

**7 – Hamburg Lions Lunch with Santa**

**COMMUNITY CENTER (FIRE HALL) ACTIVITIES**

**NOVEMBER**

**4 – Lions Club/HFD Training**

**11 – Veterans Day Holiday (City Offices Closed)**

**12 – Hamburg Fire Department Training**

**18 – Hamburg Lions Club Meeting**

**19 – City Council Meeting – 7:00 PM**

**25 – Hamburg Fire Department (HFDRA) – 7:00 PM**

**26 – City Council Meeting – 7:00 PM**

**28 – Community Center Rental**

**28 – Thanksgiving Holiday – City Offices Closed**

**29 – Thanksgiving Holiday – City Offices Closed**

**DECEMBER**

**2 – Lions Club/HFD Training**

**3 – Budget Workshop Meeting – 6:30 PM**

**6 – Hamburg Lions Club Christmas Party**

**10 – City Council Meeting – 7:00 PM**

**16 – Fire Department Training**

**16 – Hamburg Lions Club Meeting**

**21 – Community Center Rental**

**22 – Community Center Rental**

**24 – Christmas Eve Holiday (City Offices Closed)**

**25 – Christmas Day Holiday (City Offices Closed)**

**25 – Community Center Rental**

**30 – Hamburg Fire Department (HFDRA) – 7:00 PM**