



HAMBURG CITY COUNCIL AGENDA NOVEMBER 27, 2012

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 November 13th, 2012**
 - **Approve Time-off Request (Jeremy Gruenhagen)**
 - **October Cash Flow Statement**
 - **Water Wells Usage/Water Consumption Reports for October 2012**
 - **MN Department of Health (Grant Funding to Seal Wells)**
 - **Hamburg Post Office Public Meeting (Survey Results)**
 - **Public Notice – MN Prairie Line Railroad**
 - **Delinquent Utility Bills Report**

5. **Fire Department Report – Chief Brad Droege**
 - **DNR Grant/Ag Star Grant**
 - **HFD Officer Elections**
 - **Toy Drive Breakfast**
 - **Hamburg Fire Department Relief Association**
 - **HFDRP Pension Increase**

6. **Old City Business (Memo)**
 - **City Clean Up Day (Spring 2013)**
 - **2010 Census Count/Met Council Population Estimates (April 1, 2011)**
 - **Signs for City Hall/Township/Fire Department**
 - **Revised NIMS Training Program (Requirements)**
 - **Tax Forfeited Lot on Brad Street**
 - **Assessments on Parcel 45.2000010**

7. **Public Works & Utilities Department Report**
 - **Clean City Sewer Lines (Empire Services)**
 - **Community Center (Paint)**

8. **City Clerk/Treasurer Report**



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- **2013 Final Budget/2013 Tax Levy**
 - **2013 Health Insurance Rates**
 - **2013 City Fee Schedule**
 - **2013 Water/Sewer/Storm Water Rates**
 - **2013 Budget Workshop Meeting**
 - **December 4, 2012 @ 7:00 PM**
- 9. Approve Payment of Added November 2012 Claims (\$)**
- 10. City Council Reports**
- **Councilmember Mueller Report (Sewer & Water)**
 - **Councilmember Lund Report (Streets)**
 - **Councilmember Trebesch Report (Buildings)**
 - **Councilmember Barnes Report (Parks)**
 - **Mayor Malz Report**
- 11. Recess City Council Meeting**
- 12. 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**
- 13. Move to Close Closed Meeting for Employee Reviews**
- 14. Move to Reopen the City Council Meeting**
- 15. Adjourn City Council Meeting**



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

DECEMBER

- 8 – Hamburg Lions Club Lunch with Santa
- 31 – Wedding Reception (Schultz)

COMMUNITY CENTER (FIRE HALL) ACTIVITIES

NOVEMBER

- 5 – Lions Club/HFD Training
- 6 – General Election 7:00 AM to 8:00 PM
- 12 – Veterans Day Holiday Observed (City Offices Closed)
- 13 – City Council Meeting – 7:00 PM
- 14 – Postal Service Meeting – 5:30 PM
- 19 – Hamburg Lions Club Meeting
- 22 – Thanksgiving Holiday – City Offices Closed
- 23 – Thanksgiving Holiday – City Offices Closed
- 24 – Community Center Rental (Wroge)
- 26 – Hamburg Fire Department (HFDRA) – 7:00 PM
- 27 – City Council Meeting – 7:00 PM

DECEMBER

- 1 – Community Center Rental (Venske)
- 3 – Lions Club/HFD Training
- 4 – Budget Workshop Meeting – 7:00 PM
- 7 – Hamburg Lions Club Christmas Party
- 11 – City Council Meeting – 7:00 PM
- 16 – Community Center Rental (Feltmann)
- 17 – Hamburg Lions Club Meeting
- 23 – Community Center Rental (Hasse)
- 24 – Christmas Eve Holiday (City Offices Closed)
- 25 – Christmas Day Holiday (City Offices Closed)
- 25 – Community Center Rental (Panning)