



## ***HAMBURG CITY COUNCIL AGENDA DECEMBER 10, 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 Cigarette License for Parkside Tavern (2014)**
  - **Approve Minutes for November 19, 2013**
  - **Approve MN Lawful Gambling Permit for Green Isle CPA**
    - **January 25, 2014**
  - **Approve Time-off Request (Jeremy Gruenhagen)**
  - **City Offices Closed December 24<sup>th</sup> & 25<sup>th</sup> for Christmas Holiday**
  - **Water Wells Usage/Water Consumption Reports for November 2013**
  - **Delinquent Utility Bills Report**
  - **Mediacom Rate Adjustments for 2014**
  - **December MNSPECT Minute (Informational)**
  
- 5. Fire Department Report – Chief Brad Droege**
  - **FEMA Grant**
  - **Shelia Malz – 20 Years of Service on Rescue Reserve**
  - **Outdoor Warning Siren Inactive (December-February)**
  - **Toy Drive Breakfast (December 8, 2013)**
    - **Holiday Toy Drive**
  - **HFDRA Lucky 10 Gun Raffle (December 7, 2013)**
  - **HFD Officers for 2014**
  
- 6. 2014 Final Tax Levy and Final Budget (Set & Adopt)**
  - **City Fee Schedule for 2014**
    - **Public Hearing to Adopt City Fee Schedule**
      - **January 14, 2014 @ 7:00 PM**
  - **Public Comments on 2014 Final Budget & Tax Levy**
    - **Adopt/Approve 2014 Final Tax Levy Certification to Carver County**
    - **Adopt/Approve 2014 Final Budget**



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- 7. Old City Business (Memo)**
  - Revised NIMS Training Program (Requirements)
  - Tax Forfeited Lot - Parcel 45.2000010
    - Recertification of Special Assessments (\$12,216.53)
  - City Assessment Policy
  - 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
  
- 8. Public Works & Utilities Department Report**
  
- 9. City Clerk/Treasurer Report**
  - Contract Renewal with People Services
  - Red Ribbon Ride July 19, 2014
  - Carver County Fiber Optic/Phones for City Offices
  - Liquor Liability Insurance for Parkside Tavern
  - Hall Rental Pricing for City Businesses
    - Hall Rental (UFC) – December 18, 2013
  
- 10. Approve Payment of Added May (\$300), July (\$57.56), September (\$125), October (\$15.60) and November 2013 Claims (\$2,062.82) – Total of \$2,560.98 Approve Payment of December 2013 Claims (\$)**
  
- 11. City Council Reports**
  - Councilmember Richard Odoms (Streets)
  - Councilmember Bob Gregonis (Water/Sewer)
  - Councilmember Chris Lund (Parks)
  - Councilmember Steve Trebesch (Buildings)
  - Mayor Richard Malz
  
- 12. Recess City Council Meeting**
  
- 13. Move to Closed Meeting for the purpose of Employee Review [Unless employee requests an Open Meeting for his/her review. Any Open Meeting for Employee Review shall be held prior to any Closed Meeting for Employee Review]**
  - Sue Block
  
- 14. Move to Close Closed Meeting for Employee Review**



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15. **Move to Reopen the City Council Meeting**
16. **Adjourn City Council Meeting**



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**COMMUNITY HALL & PARK ACTIVITIES**

**DECEMBER**

- 6 – Wm. Mueller & Sons (Bar Room)**
- 7 – Hamburg Lions Lunch with Santa**
- 18 – UFC (Farm Supply)**

**COMMUNITY CENTER (FIRE HALL) ACTIVITIES**

**DECEMBER**

- 2 – Lions Club/HFD Training**
- 3 – Budget Workshop Meeting – 6:30 PM**
- 6 – Hamburg Lions Club Christmas Party**
- 9 – Hamburg Fire Department Training**
- 10 – City Council Meeting – 7:00 PM**
- 14 – Community Center Rental**
- 16 – Hamburg Lions Club Meeting**
- 18 – Hamburg Fire Department – 7:00 PM**
- 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**