



HAMBURG CITY COUNCIL AGENDA DECEMBER 11, 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 Cigarette License for Parkside Tavern (2012)**
 - **Approve MN Lawful Gambling Permit for Pheasants Forever**
 - **January 19, 2013**
 - **Approve Contract for Policing Services for 2013 with Carver County**
 - **Approve NYA Chamber of Commerce 2013 Membership**
 - **City Offices Closed December 24th & 25th for Christmas Holiday**
 - **Water Wells Usage/Water Consumption Reports for November 2012**
 - **Delinquent Utility Bills Report**
 - **December MNSPECT Minute (Informational)**

5. **Fire Department Report – Chief Brad Droege**
 - **DNR Grant**
 - **Toy Drive Breakfast (December 9, 2012)**
 - **Holiday Toy Drive**
 - **Fire Department Banquet/Dance (January 12, 2013)**
 - **HFDRA Lucky 10 Gun Raffle (December 8, 2012)**
 - **Hamburg Fire Department Sign Quote**
 - **Old Christmas Lights (Sell)**
 - **New Stove for Community Center**

6. **2013 Final Tax Levy and Final Budget (Set & Adopt)**
 - **City Employee Reviews**
 - **2013 Wages and Benefits**
 - **City Fee Schedule for 2013**
 - **Set Public Hearing to Adopt City Fee Schedule**
 - **January 8, 2013 @ 6:45 PM**
 - **2012 General Fund Transfers (Approve)**

 - **Public Comments on 2013 Final Budget & Tax Levy**



***HAMBURG CITY COUNCIL AGENDA
DECEMBER 11, 2012***

- **Adopt/Approve 2013 Final Tax Levy Certification to Carver County**
- **Adopt/Approve 2013 Final Budget**

7. 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**

8. Public Works & Utilities Department Report

- **Dialer for Liftstation**
- **Easement for 12" Sewer Line (Lois Droege Property)**
- **Community Center (Paint)**

9. City Clerk/Treasurer Report

**10. Approve Payment of Added November 2012 Claims (\$)
Approve Payment of December Claims (\$)**

11. City Council Reports

- **Councilmember Mueller Report (Sewer & Water)**
- **Councilmember Lund Report (Streets)**
- **Councilmember Trebesch Report (Buildings)**
- **Councilmember Barnes Report (Parks)**
- **Mayor Malz Report**

12. Adjourn City Council Meeting



***HAMBURG CITY COUNCIL AGENDA
DECEMBER 11, 2012***

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 – 7:00 PM**
- 17 – Hamburg Fire Department (HFDRA) – 7:00 PM**
- 23 – Community Center Rental (Hasse)**
- 24 – Christmas Eve Holiday (City Offices Closed)**
- 25 – Christmas Day Holiday (City Offices Closed)**
- 25 – Community Center Rental (Panning)**