



**HAMBURG CITY COUNCIL AGENDA
DECEMBER 22, 2015**

1. **Call Public Hearing to Order at 6:00 PM**
2. **Move to Close Public Hearing**
3. **Call City Council Meeting to Order**
 - **Pledge of Allegiance**
4. **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.)*
5. **Agenda Review (Added Items) and Adoption**
6. **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 Lawful Gambling Exempt Permit for Hamburg Baseball Club**
 - **52 Club Raffle on June 5, 2016**
 - **Approve Resolution Number 2015-08 (2016 Budget/Final Tax Levy)**
 - **Cash Flow Statement for October 2015**
 - **Delinquent Utility Bills Report**
 - **City Offices Closed December 24th & 25th & January 1st, 2016**
7. **Fire Department Report**
 - **HFD Officers Wages for 2017**
8. **Old City Business**
 - **Scott Karels Annexation/Variance/Permit**
 - **Resource Strategies (Dean Johnson) Memo**
 - **Public Hearing (December 22, 2015 @ 6:00 PM)**
 - **County Road Maintenance Agreement (Carver County)**
 - **Service Memorial (Park)**
9. **Abdo, Eick & Meyers**
 - **2015 Financial Audit**
10. **City Clerk/Treasurer Report**
 - **Employee Conduct Meeting (January 11, 2016 @ 7:00 PM)**
11. **Approve Payment of October Added Claims (\$686.28)**
Approve Payment of November Added Claims
Approve Payment of December Added Claims



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12. City Council Reports

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

13. Adjourn City Council Meeting



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COMMUNITY HALL & PARK ACTIVITIES

DECEMBER

- 4 – Wm. Mueller & Sons**
- 5 – Lunch with Santa**
- 12 – Wedding Reception**

JANUARY

- 16 – Pheasants Forever**
- 17 – Hamburg Lions Pancake Breakfast**
- 23 – Green Isle CPA**

COMMUNITY CENTER (FIRE HALL) ACTIVITIES

DECEMBER

- 4 – Hamburg Lions Christmas Party**
- 7 – Hamburg Fire Department Training**
- 8 – Hamburg City Council Meeting – 7:00 PM**
- 8 – Young America Township Meeting**
- 12 – Community Center Rental**
- 14 – Hamburg Fire Department Training**
- 20 – Community Center Rental**
- 21 – Hamburg Lions Club**
- 22 – Public Hearing (Karels Variance) – 6:00 PM**
- 24 – Community Center Rental**
- 24 – Christmas Eve Holiday (City Offices Closed)**
- 25 – Christmas Day Holiday (City Offices Closed)**
- 25 – Community Center Rental**
- 28 – Hamburg Fire Dept. (Relief Association) Meeting**