



**HAMBURG CITY COUNCIL AGENDA
DECEMBER 8, 2015**

1. **Call Public Hearing to Order at 6:50 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 Cigarette License for Parkside Tavern (2016)**
 - **Approve Temporary On-Sale Liquor Licenses for Lions Club (January 16, 2016, January 23, 2016 & February 6, 2016)**
 - **Approve MN Lawful Gambling Permit for Green Isle CPA**
 - **January 23, 2016**
 - **Cash Flow Statement for September 2015**
 - **Delinquent Utility Bills Report**
 - **Time Off Request for Greg Schultz**
 - **Time Off Request for Jeremy Gruenhagen**
 - **City Offices Closed December 24th & 25th & January 1st, 2016**
7. **Fire Department Report**
 - **HFD Officers for 2016**
 - **HFD Officer Wages for 2016**
 - **HFDRA Lucky 10 Gun Raffle (December 5, 2015)**
 - **Toy Drive Breakfast (December 6, 2015)**
 - **Holiday Toy Drive (November 22nd to December 15th)**
8. **Merritt Pulkrabek**
 - **October Water Bill**
9. **City Fee Schedule for 2016**
 - **2016 City Fee Schedule Rates**
 - **Water/Sewer/Storm Water Rates for 2016**
 - **Adopt City Ordinance Number 151**



HAMBURG CITY COUNCIL AGENDA
DECEMBER 8, 2015

10. 2016 Final Tax Levy and Final Budget (Set & Adopt)

- **Public Comments on 2016 Final Budget & Tax Levy**
 - **Adopt/Approve 2016 Final Tax Levy Certification to Carver County**
 - **Adopt/Approve 2016 Final Budget**

11. 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)**

12. Public Works & Utilities Department Report

- **Water/Wastewater Services**

13. City Clerk/Treasurer Report

- **Employee Conduct Meeting (January 11, 2016 @ 7:00 PM)**
- **Schedule City Council Meeting for December 22, 2015**

14. Approve November 2015 Added Claims (\$2,583.47)
Approve Payment of December 2015 Claims (\$)

15. City Council Reports

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

16. Adjourn City Council Meeting