



**HAMBURG CITY COUNCIL AGENDA
DECEMBER 9, 2014**

1. **Call Public Hearing to Order at 6:45 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 Minutes for November 10, 2014**
 - **Approve Cigarette License for Parkside Tavern (2015)**
 - **Approve Temporary On-Sale Liquor Licenses for Lions Club (January 17, 2015, January 24, 2015 & February 7, 2015)**
 - **Approve MN Lawful Gambling Permit for Pheasants Forever**
 - **January 17, 2015**
 - **Approve MN Lawful Gambling Permit for Green Isle CPA**
 - **January 24, 2015**
 - **Accept 2014 Engagement Letter (Abdo, Eick & Meyers)**
 - **November/December 2014 MNSPECT Minute**
 - **Xcel Energy Franchise Agreement (Customer Feedback Request)**
 - **Xcel Energy Service Quality Tariff**
 - **Delinquent Utility Bills Report**
 - **Time Off Request for Jeremy Gruenhagen**
 - **City Offices Closed December 24th & 25th & January 1st, 2015**
7. **Fire Department Report – Chief Justin Buckentin**
 - **Certificate of Recognition for Firefighter Brenda Jurek**
 - **FEMA Grant**
 - **Regional Meeting June 9th, 2015 (Hamburg Hosting)**
 - **HFDRA Lucky 10 Gun Raffle (December 6, 2014)**
 - **Toy Drive Breakfast (December 7, 2014)**
 - **Holiday Toy Drive (November 12th to December 16th)**
8. **Ed Hatterschide – 870 Park Avenue**
 - **Subdivision of Township Parcel/Annexation**



**HAMBURG CITY COUNCIL AGENDA
DECEMBER 9, 2014**

9. Employee Wages/Health Insurance Coverage for 2015

- Jeremy Gruenhagen
- Greg Schultz
- Cherie Smith

10. City Fee Schedule for 2015

- 2015 City Fee Schedule Rates
 - Water/Sewer/Storm Water Rates for 2015
- Adopt City Ordinance Number 148

11. 2015 Final Tax Levy and Final Budget (Set & Adopt)

- Public Comments on 2015 Final Budget & Tax Levy
 - Adopt/Approve 2015 Final Tax Levy Certification to Carver County
 - Adopt/Approve 2015 Final Budget

12. Old City Business (Memo)

- City Assessment Policy
- Time Clock
- Extended Service Agreement for Electronic Sign

13. Public Works & Utilities Department Report

- Water/Wastewater Services
 - Fire Hydrant
- Hall/City Shop/Park Repairs
 - Hall Roof
 - City Shop Drains/Mold
 - Park Bathrooms Water Line

14. City Clerk/Treasurer Report

- Red Ribbon Ride July 18, 2015

**15. Approve November 2014 Claims (\$36,454.66)
Approve Payment of December 2014 Claims (\$)**

16. City Council Reports

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

17. Adjourn City Council Meeting



***HAMBURG CITY COUNCIL AGENDA
DECEMBER 9, 2014***

COMMUNITY HALL & PARK ACTIVITIES

DECEMBER

- 5 – Wm. Mueller & Sons (Bar Room)**
- 6 – Hamburg Lions Lunch with Santa**

JANUARY

- 17 – Pheasants Forever**
- 18 – Hamburg Lions Pancake Breakfast**
- 24 – Green Isle CPA**

COMMUNITY CENTER (FIRE HALL) ACTIVITIES

DECEMBER

- 1 – Hamburg Fire Department Training**
- 2 – Hamburg City Council Budget Workshop – 6:30 PM**
- 6 – Community Center Rental**
- 9 – Hamburg City Council Meeting – 7:00 PM**
- 9 – Young America Township Meeting**
- 13 – Community Center Rental**
- 20 – Community Center Rental**
- 21 – Community Center Rental**
- 22 – Hamburg Lions Club**
- 23 – Ambulance Meeting**
- 24 – Community Center Rental**
- 24 – Christmas Eve Holiday (City Offices Closed)**
- 25 – Christmas Day Holiday (City Offices Closed)**
- 29 – Hamburg Fire Dept. (Relief Association) Meeting**