



## **HAMBURG CITY COUNCIL AGENDA JANUARY 12, 2016**

### **1. Call City Council Meeting to Order**

- **Pledge of Allegiance**
- **Designations/Appointments for 2016**
  - **Appoint Assistant (Acting) Mayor**
  - **Designate Departments for City Council Members**
  - **Set City Council Meeting Start Time for 2016**
  - **Designate Official Depository (Bank) and Official Newspaper**
  - **Designate City Engineer(s) for 2016**
  - **Designate Emergency Manager for 2016**

- 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.)*

- **Rename Resolution Number 2015-08 (2016 Budget/Final Tax Levy) to Resolution Number 2015-11**
- **Approve Resolution Number 2016-01 (Donations Received in 2015)**
- **Approve Resolution Number 2016-02 (Payment of Claims for 2016)**
- **Approve Lawful Gambling Permit for Hamburg Lions Club (3/18/2016)**
- **Approve On-Sale Liquor Licenses for Hamburg Lions Club**
  - **February 6, 2016**
  - **February 13, 2016**
- **January 2016 MNSPECT Minute**
- **Cash Flow Statements for November/December 2015**
- **Delinquent Utility Bills Report**
- **City Offices Closed January 18, 2016 for MLK Jr. Day**

### **5. Fire Department Report – Chief Justin Buckentin**

- **HFD Officers Wages for 2017**
- **Gear Washer for HFD**

### **6. Molly Lovelette**

- **Fundraiser February 13, 2016 (Community Hall)**



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7. **Old City Business (Memo)**
  - Scott Karels Annexation/Variance/Permit
  - County Road Maintenance Agreement (Carver County)
  - December 30, 2015 Letter to Residents (Government Data/IPAD Letter)
  
8. **Public Works & Utilities Department Report**
  - Water/Wastewater Services
  - City Shop Repairs
  
9. **City Clerk/Treasurer Report**
  - Employee Conduct Meeting (January 11, 2016 @ 7:00 PM)
  - Accident (City Electronic Sign)
  - Coffee Maker for Community Center
  
10. **Approve Payment of December 2015 Claims (\$)**  
**Approve Payment of January 2016 Claims**
  
11. **City Council Reports**
  - Councilmember Richard Odoms (Water/Sewer)
  - Councilmember Bob Gregonis (Streets)
  - Councilmember Chris Lund (Parks)
  - Councilmember Steve Trebesch (Buildings)
  - Mayor Richard Malz
  
12. **Adjourn City Council Meeting**

