



HAMBURG CITY COUNCIL AGENDA JANUARY 13, 2015

1. Call City Council Meeting to Order

- **Pledge of Allegiance**
- **Designations/Appointments for 2015**
 - **Appoint Assistant (Acting) Mayor**
 - **Designate Departments for City Council Members**
 - **Set City Council Meeting Start Time for 2015**
 - **Designate Official Depository (Bank) and Official Newspaper**
 - **Designate City Engineer(s) for 2015**
 - **Designate Emergency Manager for 2015**

- 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 Resolution Number 2015-01 (Donations Received in 2014)**
- **Approve Resolution Number 2015-02 (Payment of Claims for 2015)**
- **Approve Minutes for February 26, 2014 & November 25, 2014**
- **Approve Minutes for December 2, 2014, December 9, 2014**
- **Approve MN Lawful Gambling Permit for Hamburg Baseball Club (52 Club Raffle)**
- **Approve Updated Claims List for May/September/October/November 2014**
- **Tentative Board of Appeal/Equalization Schedule for 2015**
- **Mediacom Memo (HBO Rates/Rate Adjustments)**
- **Mark Dayton Memo (Met Council Seat Applications)**
- **MPOSC Vacancies**
- **January 2015 MNSPECT Minute**
- **Cash Flow Statements for October/November/December 2014**
- **Delinquent Utility Bills Report**
- **Time Off Requests for Greg Schultz**
- **Time Off Requests for Jeremy Gruenhagen**
- **City Offices Closed January 19, 2015 for MLK Jr. Day**

5. Fire Department Report – Chief Justin Buckentin

- **Certificate of Recognition for Firefighter Brad Droege**
- **ISO Update (Auto Aid Agreements)**



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6. **Rich Schug**
 - Hamburg Baseball Club
 - Central School Board Update

7. **Ed Hatterschide – 870 Park Avenue**
 - Subdivision of Township Parcel/Annexation
 - Approve Joint Resolution 2014-03 with Young America Township

8. **Old City Business (Memo)**
 - City Assessment Policy
 - Time Clock

9. **Public Works & Utilities Department Report**
 - Water/Wastewater Services
 - Purchase Chairs/Tables for Community Hall

10. **City Clerk/Treasurer Report**
 - Letter of Engagement to Retain Ehlers as Agent for Issuer Continuing Disclosure Under SEC Rule
 - 2015 Final Budget (Amended)
 - Health Insurance (HealthPartners)

11. **Approve Payment of December 2014 Claims (\$191,304.05)**
Approve Payment of January 2015 Claims

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

13. **Adjourn City Council Meeting**



***HAMBURG CITY COUNCIL AGENDA
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COMMUNITY HALL & PARK ACTIVITIES

JANUARY	17 – Pheasants Forever
	18 – Hamburg Lions Pancake Breakfast
	24 – Green Isle CPA
FEBRUARY	7 – HHFC Fish Fry

COMMUNITY CENTER (FIRE HALL) ACTIVITIES

JANUARY	3 – Community Center Rental
	5 – HFD Training
	10 – Community Center Rental
	11 – Community Center Rental
	12 – HFD Training
	13 – Hamburg City Council Meeting – 7:00 PM
	13 – Young America Township Meeting
	13 – Community Center Rental
	19 – Hamburg Lions Club
	26 – Hamburg Fire Dept. (Relief Association) Meeting
	31 – Hamburg Baseball Club