



HAMBURG CITY COUNCIL AGENDA JANUARY 14, 2014

1. **Call Public Hearing to Order at 7:00 PM**
 - Ordinance Number 146 (2014 City Fee Schedule)
2. **Close Public Hearing on Ordinance Number 146**
3. **Call City Council Meeting to Order**
 - Pledge of Allegiance
 - Designations/Appointments for 2014
 - Appoint Assistant (Acting) Mayor
 - Designate Departments for City Council Members
 - Set City Council Meeting Start Time for 2014
 - Designate Official Depository (Bank) and Official Newspaper
 - Designate City Engineer(s) for 2014
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 Resolution Number 2014-01 (Donations Received in 2013)
 - Approve Resolution Number 2014-02 (Payment of Claims for 2014)
 - Approve Minutes for November 27, 2012 (Correction), September 10, 2013 (Correction)
 - Approve Minutes for December 3, 2013, December 10, 2013 and December 17, 2013
 - Approve MN Lawful Gambling Permit for Hamburg Baseball Club (52 Club Raffle)
 - Tentative Board of Appeal/Equalization Schedule for 2014
 - NSP (Xcel Energy) Application for Rate Increase
 - Park & Ball Programs (Summer 2014)
 - January 2014 MNSPECT Minute
 - Cash Flow Statements for November & December 2013
 - Water Wells Usage/Water Consumption Report for 2013
 - Delinquent Utility Bills Report
 - Time Off Requests for Jeremy Gruenhagen
 - City Offices Closed January 20, 2014 for MLK Jr. Day



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7. **Fire Department Report – Chief Justin Buckentin**
 - 2014 City Contribution to HFDRA Pension Fund
 - Firemen’s Banquet/Dance
 - FEMA Grant
 - Fire Department Instructor Conference in Indianapolis
 - Chevrons for HFD Trucks
 - HFDRA Payment for HD Rescue Truck
 - New Fire Department Members

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

9. **City Fee Schedule for 2014**
 - Adopt City Ordinance Number 146

10. **Old City Business (Memo)**
 - Revised NIMS Training Program
 - City Assessment Policy
 - Water & Sewer Improvements
 - Generator for Liftstation
 - Dialer for Water Treatment Plant
 - Extended Service Agreement for Electronic Sign

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

12. **City Clerk/Treasurer Report**
 - Proposal from Jaguar Communications – Phone/Internet Service
 - Deputy Clerk/Utility Billing Clerk Position
 - Employee Handbook
 - Community Hall Parking

13. **Approve Payment of December 2013 Claims**
Approve Payment of January 2014 Claims



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14. City Council Reports

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

15. Adjourn City Council Meeting