



HAMBURG CITY COUNCIL AGENDA FEBRUARY 10, 2015

1. **Call City Council Meeting to Order**
 - **Pledge of Allegiance**

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 MN Lawful Gambling Permit for Hamburg Lions Club**
 - **Spring Bingo on March 27, 2015**
 - **Order Approving Annexation (Ed Hatterschide Parcel)**
 - **MN Valley Regional Rail Authority Agreement (Easements)**
 - **February 2015 MNSPECT Minute**
 - **2014 Water Use Report**
 - **2015 Pay Equity Report**
 - **Delinquent Utility Bills Report**
 - **City Offices Closed February 16, 2015 for Presidents' Day**

5. **Fire Department Report – Chief Justin Buckentin**
 - **HFD Dance/Banquet March 21, 2015**
 - **Easter Egg Hunt March 29, 2015**
 - **Pork Chop Dinner/HFD Open House April 19, 2015**
 - **MN Valley Electric Grant (Rope Rescue Gear)**
 - **McLeod Co. Coop. Grant (NH3 Monitor)**
 - **Fire Board Meeting Update**
 - **Auto Aid Agreements**
 - **J5 Rig and Trailer (Sell)**
 - **Fire Hall Maintenance Items (SE Service Door/Lights)**

6. **Justin Black (S.E.H.)**
 - **City Assessment Policy**
 - **2015 Street Improvements**

7. **Old City Business (Memo)**
 - **Time Clock**



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8. Public Works & Utilities Department Report

- Water/Wastewater Services
- Community Hall Repairs
- Snowblower Attachment (Bobcat)/Sprayer
- Jetter (Sell)

9. City Clerk/Treasurer Report

- Tower Site Lease Agreement w/ Broadband Corp.
- CarverLink Internet Fees
 - Price Change (February) from \$75 to \$50/Month
- Stabilization Pond Seminar April 21-23, 2015
- 2015 NYA Area Chamber of Commerce Membership
- 2014 Financial Audit (Abdo, Eick & Meyers)

**10. Approve Payment of January 2015 Claims (\$32,950.26)
Approve Payment of February 2015 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



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

FEBRUARY

- 7 – HHFC Fish Fry
- 21 – Wedding Reception

MARCH

- 6 – Bongards Creameries
- 21 – HFD Dance/Banquet
- 29 – Easter Egg Hunt (Park/Hall)

COMMUNITY CENTER (FIRE HALL) ACTIVITIES

FEBRUARY

- 2 – HFD Training
- 3 – HFD Training
- 5 – Zummerfest Committee Meeting
- 9 – HFD Training
- 10 – Hamburg City Council Meeting – 7:00 PM
- 10 – Young America Township Meeting
- 16 – Presidents’ Day Holiday (City Offices Closed)
- 16 – Hamburg Lions Club
- 21 – Fire Department Explorers Group
- 23 – Hamburg Fire Dept. (Relief Association) Meeting

MARCH

- 2 – HFD Training
- 5 – HFD Training
- 9 – Young America Mutual Insurance
- 10 – Hamburg City Council Meeting – 7:00 PM
- 10 – Young America Township Meeting
- 14 – Community Center Rental
- 16 – Hamburg Lions Club
- 26 – HFD Training
- 30 – Hamburg Fire Dept. (Relief Association) Meeting