



## ***HAMBURG CITY COUNCIL AGENDA FEBRUARY 11, 2014***

- 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 (4/11/14)**
  - **Approve Temporary On-Sale Liquor License for Hamburg Lions Club (3/22/14)**
  - **Notice of Seeding Right-of-Way for Sibley County Ditch No. 1, 29, 39 and Joint Ditch No. 2 (Sibley & Carver County) & No. 3 (Sibley, Carver & McLeod County)**
  - **Memo from County Commissioner Maluchnik (Steering Committee)**
  - **MNSPECT Minute for February 2014**
  - **Mediacom Rate Changes**
  - **Water Wells Usage/Water Consumption Report for 2014**
  - **Time Off Request for Greg Schultz**
  - **Time Off Requests for Jeremy Gruenhagen**
  - **City Offices Closed February 17, 2014 for Presidents Day**
  
- 5. Fire Department Report – Chief Justin Buckentin**
  - **Fire Board Meeting Minutes for January 23, 2014**
  - **HFDRA 2013 Donation Summary**
  - **Firemen’s Banquet/Dance March 22, 2014**
  - **2015 Regional Meeting**
  - **HFD By-Laws**
  - **Easter Egg Hunt April 13, 2014**
  
- 6. Adam Kube**
  - **Use of Community Hall for Fundraiser Benefit**



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7. **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
  - Phone/Internet Service for City
  
8. **Public Works & Utilities Department Report**
  - Water/Wastewater Services
  - Snow Removal – Plowing/Salt/Parking
  - Cell Phone
  - Vacation
  
9. **City Clerk/Treasurer Report**
  - Deputy Clerk/Utility Billing Clerk Position
  - Employee Handbook Changes
  - Meter Reading Equipment
  - Community Hall Parking – Insurance Claim
  - Bouncer/Jumper/Obstacle Course Purchase
  - 2013 Financial Audit (Abdo, Eick & Meyers)
  
10. **Approve Payment of Added January 2014 Claims (\$25,455.78)**  
**Approve Payment of February 2014 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**