



## **HAMBURG CITY COUNCIL AGENDA FEBRUARY 9, 2016**

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 Board of Appeal/Equalization Schedule for 2016
  - Order Approving Annexation (Scott Karels Parcel)
  - Delinquent Utility Bills Report
  - City Offices Closed February 15, 2016 for Presidents' Day
  - Time-off Request for Jeremy Gruenhagen
  
5. **Fire Department Report – Chief Justin Buckentin**
  - Ridgeview Ambulance (Hamburg)
  - Easter Egg Hunt March 20, 2016
  - 2017 Officer Wages
  - Fire Board Meeting Update
  - Personnel Committee/HFD (Employee Handbook)
  - City Ice Rink
  - City Emails
  
6. **Tom Diethelm Builders**
  - Parcel 45.2000010 (460 Brad Street)
  
7. **Old City Business (Memo)**
  - County Road Maintenance Agreement (Carver County)
  - Government Data Practices (Public/Private)
  
8. **Public Works & Utilities Department Report**
  - Water/Wastewater Services
  - City Shop Repairs
  
9. **City Clerk/Treasurer Report**
  - 2015 Financial Audit (Abdo, Eick & Meyers)



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**10. Approve Payment of January 2016 Added Claims (\$4,617.03)  
Approve Payment of February 2016 Claims**

**11. City Council Reports**

- Councilmember Richard Odoms (Water/Sewer)
- Councilmember Bob Gregonis (Streets)
- Councilmember Chris Lund (Parks)
  - CCL Meeting
  - Carver County Health and Human Services SHIP Program
  - Zummerfest Update
  - Food for Kidz
  - Hamburg Lions Projects (Paint Community Hall)
- Councilmember Steve Trebesch (Buildings)
- Mayor Richard Malz

**12. Adjourn City Council Meeting**



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**COMMUNITY HALL & PARK ACTIVITIES**

**FEBRUARY**

- 6 – HHFC Fish Fry
- 13 – Zellmann Benefit

**MARCH**

- 9 – Bongards Creameries
- 18 – Hamburg Lions Spring Bingo
- 20 – Easter Egg Hunt (Park/Hall)

**COMMUNITY CENTER (FIRE HALL) ACTIVITIES**

**FEBRUARY**

- 1 – HFD Training
- 1 – Hamburg Lions Club (YA Twp. Room)
- 3 – Zummerfest Committee – 6:30 PM
- 9 – Hamburg City Council Meeting – 7:00 PM
- 9 – Young America Township Meeting
- 15 – Hamburg Lions Club
- 27 – HFD Chili Cook-Off
- 29 – Hamburg Fire Dept. (Relief Association) Meeting

**MARCH**

- 7 – HFD Training
- 7 – Hamburg Lions Club (YA Twp. Room)
- 8 – Hamburg City Council Meeting – 7:00 PM
- 8 – Young America Township Meeting
- 14 – Young America Mutual Insurance
- 15-16 – Wm. Mueller & Sons Safety Meeting
- 21 – Hamburg Lions Club
- 28 – Hamburg Fire Dept. (Relief Association) Meeting