



## **HAMBURG CITY COUNCIL AGENDA MARCH 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 Minutes for January 13, 2015 & February 10, 2015**
  - **Approve Water/Wastewater Operations Assistance Agreement (WWOTA)**
  - **Adopt Resolution Number 2015-03 (All Hazard Mitigation Plan)**
  - **Annual Meeting of Young America Township**
  - **Foreign Trade Zones Program (Carver County)**
  - **March 2015 MNSPECT Minute**
  - **Water Wells Usage/Water Consumption Report for January 2015**
  - **Delinquent Utility Bills Report**
  - **Time-off Request for Cherie Smith**
  - **Time-off Request for Jeremy Gruenhagen**
  
5. **Fire Department Report – Chief Justin Buckentin**
  - **HFD Community Dance/Banquet March 21, 2015**
  - **Easter Egg Hunt March 29, 2015**
  - **MN Valley Electric Grant (Rope Rescue Gear)**
  - **J5 Rig and Trailer (Sell)**
  - **Auto Aid Agreements (NYA & Green Isle)**
  - **HFD Trainings/Truck Detail**
  - **Fire Hall Maintenance Items (SE Service Door/Lights)**
  - **Township Reports**
  
6. **Abdo, Eick & Meyers (Matt Vos)**
  - **2014 Financial Audit (Draft)**
  
7. **Justin Black (S.E.H.)**
  - **City Assessment Policy**
  - **2015 Street Improvements**
    - **Street Core Samples**
    - **Fire Hydrant Replacement (Sophia Avenue)**



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- 8. Old City Business (Memo)**
  - Storage at Community Hall (Upstairs)
  
- 9. Public Works & Utilities Department Report**
  - Water/Wastewater Services
    - Stabilization Pond Seminar April 21-23, 2015
  - Community Hall Repairs
  - Trim Trees (Boulevard)
  - Jetter (Sell)
  - Part-time Help (Summer)
  
- 10. City Clerk/Treasurer Report**
  - 2015 Annual NYA Area Guide
  - Resolutions of Support for Highway 212
  
- 11. Approve Payment of February 2015 Added Claims (\$22,625.15)**  
**Approve Payment of March 2015 Claims**
  
- 12. City Council Reports**
  - Councilmember Richard Odoms (Water/Sewer)
  - Councilmember Bob Gregonis (Streets)
  - Councilmember Chris Lund (Parks)
  - Councilmember Steve Trebesch (Buildings)
  - Mayor Richard Malz
  
- 13. Adjourn City Council Meeting**



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**COMMUNITY HALL & PARK ACTIVITIES**

- MARCH**
- 6 – Bongards Creameries
  - 21 – HFD Dance/Banquet
  - 27 – Hamburg Lions Club Spring Bingo
  - 29 – Easter Egg Hunt (Park/Hall)
- APRIL**
- 18 – Wedding Reception
  - 25 – Wedding Reception

**COMMUNITY CENTER (FIRE HALL) ACTIVITIES**

- 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
  - 16-17 – Wm. Mueller & Sons Safety Meetings
  - 16 – Hamburg Lions Club
  - 26 – HFD Training
  - 30 – Hamburg Fire Dept. (Relief Association) Meeting
- APRIL**
- 5 – Community Center Rental
  - 6 – HFD Training
  - 6 – Hamburg Lions Club (Township Room)
  - 9 – HFD Training
  - 11 – Community Center Rental
  - 13 – HFD Training
  - 14 – Hamburg City Council Meeting – 7:00 PM
  - 14 – Young America Township Meeting
  - 19 – HFD Open House/Pork Chop Dinner
  - 20 – Hamburg Lions Club
  - 23 – HFD Training
  - 27 – Hamburg Fire Dept. (Relief Association) Meeting