



HAMBURG CITY COUNCIL AGENDA **APRIL 12, 2016**

1. **Call Public Hearing to Order at 6:45 PM**
 - Variance Request by Tom Diethelm

2. **Move to Close Public Hearing**

3. **Call City Council Meeting to Order at 7:00**
 - Pledge of Allegiance

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 Minutes for September, October, November, December 2015**
 - **2016 Clarke Mosquito Control Schedule**
 - **Water Wells Usage/Water Consumption Report for February 2016**
 - **Pond Brush Pile Signup Sheet**
 - **Hamburg Town Festival Survey**
 - **January 2016 Cash Flow Statement**
 - **Medicine Take-Back Day April 30th**
 - **Carver County Water Management Organization (TAC)**
 - **Carver County Recognition Evening April 26, 2016**
 - **NYA Beyond The Yellow Ribbon Campaign Honor Banquet (May 14th)**
 - **Mediacom \$1 Billion Capital Investment (Memo)**
 - **Delinquent Utility Bills Report**
 - **Time-off Request for Greg Schultz**

7. **Fire Department Report – Chief Justin Buckentin**
 - **Severe Weather Awareness Week (April 11-17)**
 - **Personnel Committee/HFD (HFDRA By-Laws)**
 - **Gear Washer**
 - **MSFDA Convention**
 - **DNR Grant**
 - **Accident Service Call (January 5, 2016)**
 - **City Offices**
 - **2015 HFDRA Audit Report**



HAMBURG CITY COUNCIL AGENDA
APRIL 12, 2016

8. Tom Diethelm Builders

- Parcel 45.2000010 (470 Brad Street)
 - Approve Variance Request
 - WAC/SAC Charges

9. Abdo, Eick & Meyers (Matt Vos)

- 2015 Financial Audit (Draft)

10. Old City Business (Memo)

- County Road Maintenance Agreement (Carver County)
- Government Data Practices (Public/Private)
 - Flash Drive/Hard Drive

11. Public Works & Utilities Department Report

- Water/Wastewater Services
- City Shop Repairs
- Part-time Help (Summer)
 - Rehire Mel Sprengeler

12. City Clerk/Treasurer Report

- Accident Coverage for City Volunteers

13. Approve Payment of March 2016 Added Claims (\$6,718.37)
Approve Payment of April 2016 Claims

14. City Council Reports

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

15. Adjourn City Council Meeting

