



## ***HAMBURG CITY COUNCIL AGENDA*** ***MAY 13, 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.)*
  - **Mediacom Channel Lineup Change/Service Fees**
  - **MNSPECT Minute for May 2014**
  - **Met Council 2013 Annual Population Estimates**
  - **Cash Flow Statement for January, February, March 2014**
  - **Clarke Mosquito Service Schedule**
  - **Approve MN Lawful Gambling Permit for Hamburg Lions Club (6/20/14)**
  - **Delinquent Utility Bills Report**
  - **Water Wells Usage/Water Consumption Report for 2014**
  - **Water/Wastewater Reports for April 2014**
  - **Time Off Request for Jeremy Gruenhagen**
  
5. **Fire Department Report – Chief Justin Buckentin**
  - **FDIC Report**
  - **Door Codes for Fire Hall**
  - **Colton Kroells Resignation**
  - **New Fire Department Member Zach Cook**
  - **Chevrons for Fire Trucks**
  - **Engine Pump Testing**
  - **Grants Update**
  - **PERA Volunteer Pension**
  - **Approve 3.2 Liquor License to HFD for Zummerfest**
  
6. **Abdo, Eick & Meyers (Matt Vos)**
  - **2013 Financial Audit**



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7. **Old City Business (Memo)**
  - Revised NIMS Training Program
  - City Assessment Policy
  - Generator for Liftstation
    - Flag Pole Wiring
    - Lighting for Generator Area
    - Landscaping/Fence
    - Liftstation Panel (Blown Fuse)
  - Phone/Internet Service for City
  
8. **Public Works & Utilities Department Report**
  - Water/Wastewater Services
    - Frozen Water Service Laterals
  - City Shop Garage Door (Insurance Claim)
  - Generator Hook-up for Community Hall
  
9. **City Clerk/Treasurer Report**
  - Statewide Health Improvement Program
  - Inflatable Jumping House Attraction/Obstacle Course
  - Workers Compensation for Volunteers
  - Waste Management Contract (Expires 7/31/14)
    - RFP for Sanitation Services
  
10. **Approve Payment of Added March 2014 Claims (\$)**  
**Approve Payment of Added April 2014 Claims**  
**Approve Payment of May 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. **Recess City Council Meeting**
  
13. **Move to Closed Meeting for the purpose of Employee Review [Unless any employee requests an Open Meeting for his/her review. Any Open Meeting for Employee Review(s) shall be held prior to any Closed Meeting for Employee Review(s)]**
  - Greg Schultz



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- 14. Move to Close Closed Meeting for Employee Reviews**
- 15. Move to Reopen the City Council Meeting**
- 16. Adjourn City Council Meeting**



## ***HAMBURG CITY COUNCIL AGENDA MAY 13, 2014***

### **COMMUNITY HALL & PARK ACTIVITIES**

**MAY**  
24 – Wedding Reception  
31 – Wedding Reception  
31 – Graduation (Park)

**JUNE**  
1 – Graduation (Park)  
7 – Wedding Reception  
7 – Graduation (Park)  
14 – Graduation (Park)  
20-21 – Zummerfest Celebration  
25-26 – Fahey Inc. Auction  
28 – Graduation (Park)  
29 – Graduation (Park)

### **COMMUNITY CENTER (FIRE HALL) ACTIVITIES**

**MAY**  
5 – Hamburg Lions Club (Lions/YA Twp. Room)  
5 – Hamburg Fire Department Training  
13 – Hamburg City Council Meeting – 7:00 PM  
13 – Young America Township Meeting  
17 – Community Center Rental  
19 – Hamburg Lions Club  
22 – Zummerfest Meeting – 7:00 PM  
26 – Memorial Day Holiday – City Offices Closed  
27 – Hamburg Fire Dept. (Relief Association) Meeting  
31 – Community Center Rental

**JUNE**  
2 – Hamburg Lions Club (Lions/YA Twp. Room)  
2 – Hamburg Fire Department Training  
10 – Hamburg City Council Meeting – 7:00 PM  
10 – Young America Township Meeting  
14 – Community Center Rental  
16 – Hamburg Lions Club  
30 – Hamburg Fire Dept. (Relief Association) Meeting