



HAMBURG CITY COUNCIL AGENDA JUNE 16, 2015

1. **Call Public Hearing to Order @ 6:45 PM (Ordinance Number 149)**
2. **Call City Council Meeting to Order**
 - Pledge of Allegiance
3. **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.)*
4. **Agenda Review (Added Items) and Adoption**
5. **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 May 12, 2015
 - Approve Liquor License Renewals
 - Parkside Tavern – On/Off Sale & Special Sunday
 - Hamburg Lions Club – 3.2 Malt Liquor
 - Hamburg Baseball Club – 3.2 Malt Liquor
 - Notice of Pay Equity Compliance
 - Delinquent Utility Bills Report
 - April Cash Flow Statement
 - Property Inspection (340 Railroad Street)
 - Public Hearing County Code, Chapter 152 (Zoning Code)
 - Mediacom TV Channel Line-up (All Digital Service)
 - League of MN Cities 2016 Membership Dues
 - Met Council 2014 Annual Population Estimate
 - 2015 Building Permit Report
 - Public Nuisance List
 - Water Wells Usage/Water Consumption Report for May 2015
 - Zummerfest Festival (June 19-20)
 - MNSPECT Minute for June 2015
 - Time-off Request (Cherie Smith)
 - Time-off Request (Greg Schultz)
6. **Hamburg Fire Department Report**
 - Paid On-Call
 - J-5 Bombardier/Trailer
 - Gamma Goat (Alternator)
 - Xcel Energy Donation
 - Estimates for Light Switch (Fire Hall)
 - Firefighter Adam Glander



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7. **City Ordinance Number 149 (Electric Franchise Agreement w/ Xcel Energy)**
 - Adopt City Ordinance Number 149
8. **2015 Street Improvement Project (Base Bid/Alternates)**
 - Resolution Number 2015-07
9. **Old City Business (Memo)**
 - Good Government & Meeting Presentation (LMC)
 - City Council Member Roles/Data Practice (Public/Private Data)
10. **Public Works & Utilities Department Report**
 - Water/Wastewater Services
 - MN Fluoridation Law
 - Class D Sewer License (Pay Raise)
 - Part-time Help (Summer)
 - Community Hall Repairs
 - Park Open Shelter (Re-Roof) & Lions Building Shelter
 - Baseball Park Catch Basin
11. **City Clerk/Treasurer & Deputy Clerk Report**
 - Business Resumptions Plans (State Bank of Hamburg)
 - Health Insurance Renewal
 - Jaguar Communications (Cable Franchise)
 - Street Parking (Semi Trucks)
 - National Night Out August 4th, 2015
12. **Approve Payment of May 2015 Added Claims (\$30,475.21)**
Approve Payment of June 2015 Claims (\$)
13. **City Council Reports**
 - Councilmember Richard Odoms (Water/Sewer)
 - Councilmember Bob Gregonis (Streets)
 - Councilmember Chris Lund (Parks)
 - Councilmember Steve Trebesch (Buildings)
 - Mayor Richard Malz
14. **Adjourn City Council Meeting**

