



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

1. **Call City Council Meeting to Order at 7:00**
 - **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, February, March, April 2016**
 - **Water Wells Usage/Water Consumption Report for May 2016**
 - **April 2016 Cash Flow Statement**
 - **2016 Building Permits Report**
 - **Delinquent Utility Bills Report**
 - **Taste of NYA**

5. **Carver County Library – Director Heidi Hoks**
 - **PowerPoint Presentation**

6. **Fire Department Report – Chief Justin Buckentin**
 - **National Night Out Donation (HFDRA)**
 - **Approve HFDRA Amended By-Laws**
 - **City Offices**
 - **New Member – John Michels**

7. **Scott Qualle – MNSPECT**
 - **Building Inspections/Code**
 - **411 Maria Avenue (Old City Hall)**
 - **340 Railroad Street**

8. **Mueller/UFC Properties (411 Sophia Avenue & 441 Railroad Street)**
 - **Parcel 45.0283000**
 - **WAC/SAC Charges**

9. **Old City Business (Memo)**
 - **County Road Maintenance Agreement (Carver County)**
 - **Water Meter Upgrades/Radio Read (Cost Estimates)**
 - **2015/2016 Street Improvements (Jacob Street & Sophia Avenue)**
 - **Change Order**



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- **Steve Trebesch**
 - **Land purchase**
 - **Cargo Container**
 - **Permits**
 - **Project timelines/permit renewal**
- 10. Public Works & Utilities Report**
- **Water/Wastewater Services**
 - **Water Tower**
 - **City Shop Repairs**
- 11. Deputy Clerk Report**
- **August 9th City Council Meeting (Change Date)**
 - **Engagement Letter for GASB 67/68 Actuarial Services (HFDRA)**
- 12. Approve Payment of June 2016 Added Claims (\$23,281.00)**
Approve Payment of July 2016 Claims (\$13,200.32)
- 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**



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

COMMUNITY HALL & PARK ACTIVITIES

JUNE 11 – Wedding Reception
 19 – Park Rental
 25 – Park Rental
 25 – Wedding Reception

JULY 2 – Park Rental
 16 – Wedding Reception
 18-22 – Park Program (Community Ed)
 30 – Park Rental

COMMUNITY CENTER (FIRE HALL) ACTIVITIES

JUNE 1 – Zebra Ditch Meeting (YA Twp. Room) – 8:00 PM
 6 – HFD Training
 6 – Hamburg Lions Club (YA Twp. Room)
 12 – Community Center Rental
 14 – Hamburg City Council Meeting – 7:00 PM
 14 – Young America Township Meeting
 17 – Community Center Rental
 20 – Hamburg Lions Club
 27 – Hamburg Fire Dept. (Relief Association) Meeting

JULY 11 – HFD Training
 12 – Hamburg City Council Meeting – 7:00 PM
 12 – Young America Township Meeting
 18 – Hamburg Lions Club
 25 – Hamburg Fire Dept. (Relief Association) Meeting