



HAMBURG CITY COUNCIL AGENDA JULY 14, 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 June 9, 2015**
 - **Approve LMCIT Liability Coverage Waiver Form**
 - **Waste Management Annual Rate Increase (2.5%) Effective August 1, 2015**
 - **Red Ribbon Ride July 18, 2015**
 - **Delinquent Utility Bills Report**
 - **2015 Building Permit Report**
 - **Public Nuisance List**
 - **Water Wells Usage/Water Consumption Report for June 2015**
 - **MNSPECT Minute for July 2015**
 - **Carver/Scott Master Recycler/Composter**
 - **Time-off Request (Jeremy Gruenhagen)**

- 5. Hamburg Fire Department Report**
 - **Paid On-Call**
 - **2016 HFDRA Pension**
 - **J-5 Bombardier Trailer**
 - **National Night Out (August 4, 2015)**

- 6. Representative Jim Nash**
 - **2015 Legislative Update**

- 7. 2015 Street Improvement Project**
 - **Change Order Number One**

- 8. Scott Qualle (MNSPECT)**
 - **Code Changes**
 - **City Fee Schedule**



***HAMBURG CITY COUNCIL AGENDA
JULY 14, 2015***

- 9. Old City Business (Memo)**
 - IPAD Letter

- 10. Public Works & Utilities Department Report**
 - Water/Wastewater Services
 - Community Hall Repairs
 - Community Center Repairs
 - Park Open Shelter (Re-Roof) & Lions Building Shelter
 - Baseball Park Catch Basin

- 11. City Clerk/Treasurer & Deputy Clerk Report**
 - Cable Franchise Agreement
 - Mediacom
 - Jaguar Communications
 - Outdoor Warning Siren
 - LMCIT No-Fault Sewer Backup Coverage
 - Resolution Number 2015-08
 - Health Insurance Renewal
 - 2016 Budget Workshop Dates

- 12. Approve Payment of June 2015 Added Claims (\$7,781.76)
Approve Payment of July 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**



***HAMBURG CITY COUNCIL AGENDA
JULY 14, 2015***

COMMUNITY HALL & PARK ACTIVITIES

JULY

**9 – Fahey Inc. Auction
18 – Red Ribbon Ride (Park)**

AUGUST

1 – Wedding Reception

COMMUNITY CENTER (FIRE HALL) ACTIVITIES

JULY

**3 – Independence Day Observed – City Offices Closed
6 – HFD Training
6 – Hamburg Lions Club (Township Room)
9 – Sibley County Fire Chiefs Meeting
14 – Young America Township Meeting
14 – Hamburg City Council Meeting – 7:00 PM
20 – Hamburg Lions Club
27 – Hamburg Fire Dept. (Relief Association) Meeting**

AUGUST

**3 – HFD Training
3 – Hamburg Lions Club (Township Room)
11- Young America Township Meeting
11 – Hamburg City Council Meeting – 7:00 PM
17 – Hamburg Lions Club
31 – Hamburg Fire Dept. (Relief Association) Meeting**