



HAMBURG CITY COUNCIL AGENDA AUGUST 19, 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.)*
 - **Approve Minutes for May 13, 2014**
 - **2015 Local Government Aid Notice**
 - **Red Ribbon Ride Thank You**
 - **2015 Policing Contract Costs**
 - **Proposal from Dan Oelfke Construction (Park Shelter)**
 - **MN Valley Regional Rail Authority Fee Schedule**
 - **Cash Flow Statement for June 2014**
 - **Water/Wastewater Report for July 2014**
 - **Delinquent Utility Bills Report**
 - **Water Wells Usage/Water Consumption Report for 2014**
 - **Hamburg Hunting & Fishing Club Lawful Gambling Permit**

- 5. Fire Department Report – Chief Justin Buckentin**
 - **Certificate of Recognition for Firefighter Clayton Mackenthun**
 - **New HFD Members**
 - **Use of City Bleachers for Green Isle Tractor Pull**
 - **Community Center Fire Hall Expansion/Equipment**
 - **Hose Testing/Ladder Testing**
 - **1st Responders Refresher**
 - **MBFTE Training Reimbursement**
 - **National Night Out – August 5, 2014**

- 6. Joe and Kendra Conser (613 Donald Avenue)**
 - **Sanitary Sewer Back-up on June 19, 2014**

- 7. Hamburg Baseball Club**
 - **Baseball Park Drainage**



HAMBURG CITY COUNCIL AGENDA
AUGUST 19, 2014

- 8. Old City Business (Memo)**
 - Revised NIMS Training Program
 - City Assessment Policy
 - Annexation of Cummiskey Property

- 9. Public Works & Utilities Department Report**
 - Water/Wastewater Services
 - Liftstation/Grinder Station Repairs
 - Compliance Evaluation Inspection Report from MN PCA
 - Wastewater Ponds
 - Generator Hook-up for Community Hall

- 10. City Clerk/Treasurer Report**
 - 2015 Budget Workshop Meetings
 - August 26th, 27th or 28th, 2014 @ 7:00 PM
 - September 2nd, 3rd, 4th @ 7:00 PM
 - Property and Casualty Insurance Renewal
 - Liftstation/Flow Meters
 - Grinder Station
 - Hydrants
 - Employee Handbook Revisions

- 11. Approve Payment of Added July 2014 Claims (\$)
Approve Payment of August Claims**

- 12. City Council Reports**
 - Councilmember Richard Odoms (Water/Sewer)
 - Councilmember Bob Gregonis (Streets)
 - Councilmember Chris Lund (Parks)
 - Councilmember Steve Trebesch (Buildings)
 - Mayor Richard Malz

- 13. Adjourn City Council Meeting**



***HAMBURG CITY COUNCIL AGENDA
AUGUST 19, 2014***

COMMUNITY HALL & PARK ACTIVITIES

AUGUST

- 2 – Park Rental
- 19 – Park Rental (UFC)
- 30 – Wedding Reception

SEPTEMBER

- 6 – Wedding Reception
- 13 – Wedding Reception
- 20 – Park Rental (HFD)

COMMUNITY CENTER (FIRE HALL) ACTIVITIES

AUGUST

- 4 – Hamburg Fire Department Training
- 5 – National Night Out – 6:00 to 8:00 PM
- 19 – Hamburg City Council Meeting – 7:00 PM
– Young America Township Meeting
- 18 – Hamburg Lions Club
- 26 – Budget Workshop Meeting – 7:00 PM (?)
- 25 – Hamburg Lions Club (Lions/YA Twp. Room)
- 25 – Hamburg Fire Dept. (Relief Association) Meeting

SEPTEMBER

- 2 – Hamburg Fire Department Training
- 9 – Hamburg City Council Meeting – 7:00 PM
- 9 – Young America Township Meeting
- 11 – Carver County Hazmat Group
- 22 – Hamburg Lions Club
- 29 – Hamburg Fire Dept. (Relief Association) Meeting