



HAMBURG CITY COUNCIL AGENDA SEPTEMBER 9, 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 Updated Minutes for May 13, 2014 & June 10, 2014**
 - **MNSPECT Minute for September 2014**
 - **Draft 2020 and 2030 Met Council Forecast**
 - **Mediacom Channel Line-up Changes**
 - **Mediacom Rate Adjustments**
 - **Delinquent Utility Bills Report**
- 5. Fire Department Report – Chief Justin Buckentin**
 - **Approve New HFD Members (Kip Trebesch Jr. & Zach Cook)**
 - **HFDRP Pension Increase for 2015**
 - **Resignation of Firefighter Brenda Jurek**
- 6. Old City Business (Memo)**
 - **Revised NIMS Training Program**
 - **City Assessment Policy**
 - **Annexation of Cumiskey Property**
- 7. Public Works & Utilities Department Report**
 - **Water/Wastewater Services**
 - **Grinder Station Repairs**
 - **Compliance Evaluation Inspection Report from MN PCA**
 - **Wastewater Ponds**
 - **Notice of Violation on March 31, 2014 from MN PCA**
- 8. City Clerk/Treasurer Report**
 - **Six Month Review for Cherie Smith (October 2, 2014)**
 - **MN Valley Regional Rail Authority Fee Schedule**



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9. **2015 Proposed Tax Levy and 2015 Budget**
 - Set Proposed Property Tax Levy for 2015
 - Approve 2015 Preliminary Budget
 - Set Public Comment Meeting for Final 2015 Budget
 - December 9, 2014

10. **Approve Payment of Added August 2014 Claims (\$2,001.46)**
Approve Payment of September 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(s) for the purpose of Employee Evaluation(s) [Unless any employee requests an Open Meeting for his/her evaluation. Any Open Meeting for Employee Evaluation(s) shall be held prior to any Closed Meeting for Employee Evaluation(s)]**
 - Justin Buckentin
 - Brad Droege

14. **Move to Close Closed Meetings for Employee Evaluations**

15. **Move to Reopen the City Council Meeting**

16. **Adjourn City Council Meeting**



***HAMBURG CITY COUNCIL AGENDA
SEPTEMBER 9, 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 – Budget Workshop Meeting – 7:00 PM
- 8 – Hamburg Fire Department Training
- 9 – Hamburg City Council Meeting – 7:00 PM
- 9 – Young America Township Meeting
- 15 – Hamburg Lions Club
- 29 – Hamburg Fire Dept. (Relief Association) Meeting