

HAMBURG CITY COUNCIL MEETING AGENDA

JANUARY 11, 2011

6:45. Public Hearing – Ordinance Number 140

7:00. Call City Council Meeting to Order @ 7:00 PM

- Pledge of Allegiance
- Miscellaneous Business (Public Comments)
- Agenda Review (Added Items) and Adoption
- Designate Official Depository (Bank) and Official Newspaper
- Appoint Assistant (Acting) Mayor
- Designate Departments for City Council Members
- Set City Council Meeting Start Time for 2011
- Approve Minutes for December 14, 2010
- Old City Business (Memo)

7:15. Fire Department Report – Chief Brad Droege

- FEMA Grants/DNR Grant/US Fish & Wildlife Grant
 - FEMA Grant for Pagers (Carver County)
- New Paging System
- Amend Ordinance Number 126
 - Fees for Emergency Protection Fire Services
- NIMS 100/200/700 Training
- Fire Department Members Retirements
- Deployment of Fire Department Firefighter Baker
- 2010 Donation Summary (HFDRA)
 - Resolution Number 2011-01
- HFD Relief Association
 - Required Municipal Contribution for 2011 (\$46,712)
 - Lawful Charitable Gambling
 - Resolution Number 2011-02
 - Resolution Number 2011-03
- Portable Sound System (Quote from EPA Audio Visual)
- Hamburg Fire Department Officers
 - Selection vs. Election

7:35. Dennis' Report (Public Works & Utilities)

- Federal Traffic Sign Standard Changes
- Community Hall Ramp Canopy Repairs
 - Insurance Coverage (Repairs)
- 420 Maria Avenue Curb Stop
- Water Wells Usage/Water Consumption for 2010
- Employee Handbook
 - Call Out Pay – Overtime (January 17th)
 - Lodging Reimbursement
- Project List (Added Items)

8:00. Deputy Clerk Report

- Delinquent Utility Bills Report

HAMBURG CITY COUNCIL MEETING AGENDA

JANUARY 11, 2011

8:05. City Clerk/Treasurer Report

- City Fee Schedule for 2011
 - Ordinance Number 140 (Adopt)
- I/I Abatement Program (Sanitary Sewer/Storm Water Improvements)
 - Easements for Project
 - Land Purchase for Storm Water Pond
 - Project Schedule – Next Steps
- Contract Agreement for Building Inspections
- Contract Agreement for Garbage Service
- 2010 Property/Casualty Dividend
- 2010 Hours Worked Worksheet
- Time Off Requests (January 13, 20, 27 & February 1 & 3)
- Informational Items
 - Applicants for Seats on Met Council (Letter from Governor)
 - Xcel Energy's Request to Increase Retail Electric Rates
 - Public Hearing – Highway 212 ROW Official Map (Carver County)
 - City Offices Closed January 17, 2011 (MLK Jr. Day)

8:25. City Council Reports

- Councilmember Mueller Report (Sewer & Water)
- Councilmember Lund Report
- Councilmember Trebesch Report (Buildings)
- Councilmember Barnes Report (Parks)
- Mayor Malz Report

8:40. Approve Claims for December 2010 & January 2011

8:45. Move to Recess City Council Meeting

8:45. Move to Closed Meeting for the purpose of Land Acquisition Negotiations (Purchase of Private Property for Storm Water Pond)

9:00. Move to Close Closed Meeting for Land Acquisition Negotiations (Purchase of Private Property for Storm Water Pond)

9:00. Move to Reopen the City Council Meeting

9:10. Adjourn City Council Meeting (Adjournment of City Council Meeting following completion of Closed Meeting)

"The times set forth above are estimated. Some subjects may take a longer time to discuss and take action on; some subjects may take less time than set forth."