HAMBURG CITY COUNCIL MEETING AGENDA

FEBRUARY 8, 2011

6:45. Public Hearing – Ordinance Number 126A

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

- Pledge of Allegiance
- Miscellaneous Business (Public Comments)
- Agenda Review (Added Items) and Adoption
- Approve Minutes for December 1, 2010, December 7, 2010, January 11, 2011 (Public Hearing)
- Review Claims List for February 2011
- Old City Business (Memo)

7:10. Fire Department Report – Chief Brad Droege

- FEMA Grants/US Fish & Wildlife Grant
 - FEMA Grant for Pagers (Carver County)
- New Paging System
- Civil Defense Siren Upgrades
- Ordinance Number 126A amending Ordinance Number 126
 - Fees for Emergency Protection Fire Services
 - o Adopt Ordinance Number 126A
- Hamburg Fire Department Officers
 - Selection vs. Election

7:20. Dennis' Report (Public Works & Utilities)

- Community Hall Ramp Canopy Repairs
 - Insurance Coverage (Repairs)
- Handicap Bathroom for Hall
- Industrial Stormwater General Permit No Exposure Exclusion Certification
- Water Wells Usage/Water Consumption for 2010/2011
- Employee Call Out Pay
 - Letter from Richard Odoms
- Project List (Added Items)

7:40. Deputy Clerk Report

- Delinquent Utility Bills Report
- Project List (Added Items)

7:45. City Clerk/Treasurer Report

- Clean Water Revolving Fund (Resolution)
- 2010 Financial Audit (Abdo, Eick & Meyers)
 - o February 14th to 16th
- Project List (Added Items)
- Time Off Request
 - o February 14th, 17th, 18th, 25th

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- Informational Items
 - Newsletter from MNSPECT
 - o New Limits on Toxic Chemicals (Perchlorate) in Drinking Water
 - o 2010 Year End Policing Report
- 8:00. City Council Reports
 - Councilmember Mueller Report (Sewer & Water)
 - Councilmember Lund Report
 - Councilmember Trebesch Report (Buildings)
 - Councilmember Barnes Report (Parks)
 - Mayor Malz Report
- 8:15. Approve Claims for February 2011
- 8:20. Adjourn City Council Meeting