

HAMBURG CITY COUNCIL MEETING AGENDA

FEBRUARY 9, 2010

- 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 January 12, 2009
 - Old City Business (Memo)
- 7:10. Fire Department Report**
- Rescue Truck from Chelsea, MI
 - DOT Inspections for FD Trucks (Completed)
- 7:30. Dennis' Report (Public Works & Utilities)**
- Project List (Added Items)
 - Water Wells Usage – Water Consumption for 2009
 - MRWA Annual Water & Wastewater Technical Conference
 - Dewatering Pump
 - Picnic Tables (Paint)
 - Recall on Fire Hydrants (Update)
 - Community Hall/Community Center Repairs
 - Electrical Repairs/City Shop Door
 - Ceiling Tiles/Wax Floor
 - General Maintenance Schedules
 - Storm Sewer Repair (City Shop)
- 7:50. Deputy Clerk Report**
- Delinquent Utility Bills Report
- 7:55. City Clerk/Treasurer Report**
- I/I Abatement Program
 - Public Meetings (Easements)
 - February 16, 2010 & February 18, 2010
 - 2010 Project Priority Listing (Storm Water)
 - Temporary On-Sale Liquor License for Lions Club
 - Ham Bingo & Meat Raffle – March 26, 2010
 - 2009 Financial Audit (Abdo, Eick & Meyers)
 - February 16th to 18th
 - 2010 Local Board of Appeal/Equalization/Open Book Meetings
 - April 19th to 23rd – 8:00 AM to 4:30 PM – County Assessor's Office
 - EAID Grant Program
 - MRWA Annual Water & Wastewater Conference (March 2-4)
 - LMCIT Public Employee Bond Coverage
 - Time Off Request (March 25th to April 9th)

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- **Informational Items**
 - **NPDES/SDS Permit Renewal Application (Letter from MPCA)**
 - **Solicitor Permit for Chris Lund**
 - **Notice of Public Hearing (Carver County Code)**
 - **Ordinance Amending Code to regulate Adult Uses**
 - **Potential Refunding of Bonds (Letter from Ehlers)**

8:20. City Council Reports

- **Councilmember Mueller Report (Sewer & Water)**
- **Councilmember Cummiskey Report (Streets)**
 - **Handicap Bathroom for Hall**
- **Councilmember Trebesch Report (Buildings)**
- **Councilmember Barnes Report (Parks)**
- **Mayor Malz Report**

8:35. Approve Claims List for February 2010

8:35. Adjourn 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."