

# HAMBURG CITY COUNCIL AGENDA APRIL 10, 2012

#### 1. <u>Call City Council Meeting to Order</u> • Pledge of Allegiance

**2.** <u>**Public Comment**</u> (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.** <u>**Consent Agenda**</u> (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.)
  - Resolution Number 2012-02
  - Resolution Number 2012-03
  - Severe Weather Awareness Week (April 16-20)
  - Carver County Cancer Awareness Day April 11 (Relay for Life)
  - Proposed Amendments to Carver County Ordinance 153
  - Water Usage Report for 2012
  - January/February Cash Flow Statements
  - Delinquent Utility Bills Report
  - Employee Project Lists
  - Time Off Request for Sue Block
- 5. Fire Department Report Chief Brad Droege
  - Memorial for Public Servants (Protective Services) Update
  - Street Repairs (Patching)
    - Estimate from Wm. Mueller & Sons
- 6. Old City Business (Memo)
  - City Clean Up Day (Fall 2012)
  - 2010 Census Count/Met Council Population Estimates (June 1, 2013)
  - Purchase Tables for Community Center/Hall
  - Estimates for Residing Food Stand (Park)
  - Estimates for Sidewalk Replacement (Henrietta Ave)
  - Community Center Closet Door (Repair/Replace)
  - Change Locks/Keys for Hall
  - National Night Out (August 7<sup>th</sup>)
  - Revised NIMS Training Program (Requirements)



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- 7. Public Works & Utilities Department Report
  - Quotes for Tree Trimming
  - Stabilization Pond Seminar (New Ulm)
    - April 10-12
- 8. City Clerk/Treasurer Report
  - Local Water Management Plan Update
    - Cost Estimate/Options
  - Stabilization Pond Seminar (New Ulm)
    - April 10-12
- 9. Approve Payment of April 2012 Claims
- 10. City Council Reports
  - Councilmember Mueller Report (Sewer & Water)
  - Councilmember Lund Report (Streets)
  - Councilmember Trebesch Report (Buildings)
  - Councilmember Barnes Report (Parks)
  - Mayor Malz Report
- 11. Adjourn City Council Meeting



## HAMBURG CITY COUNCIL AGENDA APRIL 10, 2012

#### **COMMUNITY HALL & PARK ACTIVITIES**

MARCH

7 – Bongards Creameries30 – Lions Club Spring Bingo

#### **COMMUNITY CENTER (FIRE HALL) ACTIVITIES**

MARCH

- 3 Community Center Rental (Emerson)
- 5 Hamburg Lions Club (Lions/YA Twp. Room)
- 5 Hamburg Fire Department Training
- 11 Washington Lake 4-H Club
- 12 Young America Mutual Insurance
- 13 Hamburg City Council Meeting 7:00 PM
- 17 Community Center Rental (Buckentin)
- 19 Hamburg Lions Club
- 21-22 Wm. Mueller & Sons Safety Meetings
  - 26 Hamburg Fire Dept. (Relief Association) Meeting
  - 27 Hamburg City Council Meeting 7:00 PM
  - 29 Zebra Ditch Authority (YA Twp. Room) 7:30 PM
  - 30 Community Center Rental (Haas)

APRIL

- 1 Community Center Rental (Nelson)
- 2 Hamburg Lions Club (Lions/YA Twp. Room)
- 2 Hamburg Fire Department Training
- 6 Community Center Rental (Wm. Mueller & Sons)
- 10 Hamburg City Council Meeting 7:00 PM
- 16 Hamburg Lions Club
- 24 Hamburg City Council Meeting 7:00 PM
- 25 Hamburg Lions Club Zone Meeting
- 30 Hamburg Fire Dept. (Relief Association) Meeting