

HAMBURG CITY COUNCIL MEETING AGENDA

JUNE 9, 2009

6:00. Special Meeting – 2030 Comprehensive Plan/City Zoning Ordinances

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 March & April 2009
- Old City Business (Memo)

7:10. Fire Department Report

- 2008/2009 FEMA Grants
- Policing for Summerfest
- Donation (from Relief Association) for J-5 Grass Rig

7:20. Ann Perry – City Planning Consultant (Resource Strategies)

- 2030 Comprehensive Plan
 - Resolution Number 2009-05
- City Zoning and Subdivision Ordinance
- Metropolitan Council Population & Household Estimates

7:35. Doug Parrott – City Engineer (S.E.H.)

- Sanitary Sewer and Storm Water Improvement Project
 - Design Details
 - Water Main Alignment
 - Results of Force Main Excavation (Storm Sewer Pond Site)
 - Storm Sewer Pond Design (Acreage)
 - Sprinkler Systems
 - Quality Control Testing
 - Access to Sewer Lines
 - Assessment Options
 - PFA Funding Application
 - Resolution Number 2009-06
 - Application to PFA Clean Water Revolving Fund
 - Resolution Number 2009-07
 - Ordering Improvement and Preparation of Plans

8:35. Dennis' Report (Public Works & Utilities)

- Project List (Added Items)
- Estimate for Sidewalk Replacement (Hard Stuff Masonry & Concrete)
 - Railroad Street (Maria Ave to Sophia Ave)
- Proposal & Agreement for Seal Coating (Southwest Paving)
 - CC/Fire Hall/WTP Parking Lot
- General Maintenance Schedules

8:45. Deputy Clerk Report

- Deputy Clerk Block
 - Delinquent Utility Bills Report

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8:55. City Clerk/Treasurer Report

- **Liquor License Renewals (July 1st, 2008 to June 30th, 2009)**
 - **Parkside Tavern (On-Sale, Special Sunday On-Sale, Off-Sale)**
 - **Hamburg Lions Club (3.2 Malt Liquor)**
 - **Hamburg Baseball Club (3.2 Malt Liquor)**
- **City Lease Agreements – Serving of Alcohol**
 - **Letter/Recommendations from City Attorney**
- **Peddler/Solicitor/Transient Merchant Permit for Joshua Gross**
- **To The Home Internet – Wireless Internet Service**
- **Emerald Ash Borer (City Tree Ordinance)**

9:15. City Council Reports

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

9:25. Approve Claims List for June 2009

9:30. Adjourn Meeting