

# HAMBURG CITY COUNCIL AGENDA JUNE 12, 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.)
  - Approve Minutes for April 24, 2012 & May 8, 2012
  - Approve Liquor License Renewals
    - Parkside Tavern On/Off Sale & Special Sunday
    - Hamburg Lions Club 3.2 Liquor
    - Hamburg Baseball Club 3.2 Liquor
  - S.E.H. Letter to MPCA (I/I Reduction Efforts)
  - Sign Retroreflectivity Rule Finalized
  - League of MN Cities 2013 Dues Increase
  - Public Hearing to Amend Carver County Code, Chapter 50 (SWM)
  - Mediacom Channel Lineup Changes
  - MNSPECT Minute for June 2012
  - April Cash Flow Statement
  - Water Wells Usage/Water Consumption Reports for May 2012
  - Delinquent Utility Bills Report
  - Employee Project Lists

#### 5. Fire Department Report – Chief Brad Droege

- DNR Grant Application
- Explorers Group
- Memorial for Public Servants (Protective Services) Update
- Zummerfest Festival (June 15-17)
- 6. Old City Business (Memo)
  - City Clean Up Day (Fall 2012)
  - 2010 Census Count/Met Council Population Estimates (April 1, 2011)
  - Tables for Community Center/Hall
  - Park Food Stand (Re-Siding)
  - Sidewalk Replacement (Henrietta Ave)
  - Community Center Closet Door (Replace)



# HAMBURG CITY COUNCIL AGENDA JUNE 12, 2012

- Sign for City Hall/Township
- National Night Out (August 7<sup>th</sup>) Committee Meeting June 5 @ 7:00 PM
  Next Meeting Scheduled for June 26, 2012 @ 7:00 PM
- Revised NIMS Training Program (Requirements)
- 7. Public Works & Utilities Department Report
  - Street Pavement Management Plan
    - Street Repairs for 2012
    - Overlay of County Road 50
      - Joint Powers Agreement
  - Service Estimate for WTP Transfer Switch Display
  - Liftstation Repairs
  - Community Center (Paint)
- 8. City Clerk/Treasurer Report
  - Sanitary & Storm Water Improvement Project
    - o Final Check/Punch List Items
    - Private Property Service Lines (Illegal Connections/Replacement)
  - Property/Casualty Insurance Renewal
    - o Liquor Liability
  - Use of SHIP Monies (Handicap Access to Parks)
- 9. <u>Approve Payment of Added May 2012 Claims (\$2,165.81)</u> <u>Approve Payment of June 2012 Claims (\$58,978.26)</u>
- 10. City Council Reports
  - Councilmember Mueller Report (Sewer & Water)
    - SAFL Baffle Estimate
  - Councilmember Lund Report (Streets)
  - Councilmember Trebesch Report (Buildings)
  - Councilmember Barnes Report (Parks)
  - Mayor Malz Report
- 11. Adjourn City Council Meeting



## HAMBURG CITY COUNCIL AGENDA JUNE 12, 2012

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

2 – Park Rental (Jaus) 9 – Park Rental (Cummiskey) 10 – Park Rental (Williams) 15-17 – Zummerfest Celebration (Park/Hall) 23 – Wedding Reception (Clark)

JULY

- 13 Wm. Mueller & Sons (Park) 21 – Parkside Tavern (Park)
- 28 Wedding Reception (Neubarth)

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

JUNE

- 3 Community Center Rental (Leonhardt)
- 4 Hamburg Lions
- 4 HFD Training
- 5 National Night Out Committee Mtg. 7:00 PM
- 9 Community Center Rental (Aguilar)
- 10 Washington Lake 4-H Club
- 12 Hamburg City Council Meeting 7:00 PM
- 12 Young America Township Board Meeting
- 18 Hamburg Lions Club
- 25 Hamburg Fire Department (HFDRA)
- 26 National Night Out Committee Mtg. 7:00 PM

JULY

- 2 Hamburg Lions Club
- 2 HFD Training
- 10 Hamburg City Council Meeting 7:00 PM
- 10 Young America Township Board Meeting
- 16 Hamburg Lions Club
- 21 Community Center Rental (Eggers)
- 30 Hamburg Fire Department (HFDRA)