



HAMBURG CITY COUNCIL AGENDA
AUGUST 13, 2013

1. **Call City Council Meeting to Order**
 - Pledge of Allegiance

2. **Public Comment** (*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. **Consent Agenda** (*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.*)
 - **MNSPECT Minute for August 2013**
 - **Mediacom Channel Lineup Changes**
 - **2014 Local Government Aid Notice**
 - **Wireless Service Letter (Councilmember Odoms)**
 - **Relay for Life (September 21, 2013)**
 - **Carver County Fair (August 7-11, 2013)**
 - **Cash Flow Statement for May/June 2013**
 - **Delinquent Utility Bills Report**
 - **Nuisance Complaint List**
 - **Building Permit Activity Report**
 - **Water Wells Usage/Water Consumption Report**

5. **Fire Department Report**
 - **Certificate of Recognition for Firefighter Scott Karels**
 - **Fire Chiefs Convention**
 - **Training Reimbursement**
 - **National Night Out**
 - **Bike Helmets**
 - **HFDR 2012 Reporting Year Forms (Notice from State Auditor)**

6. **Diana Kroells – Hamburg Lions Club**
 - **A Little Library**



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7. **John Rodeberg – City Engineer (S.E.H.)**
 - City Street Improvements/Maintenance for 2013
 - Robert Avenue Improvements (Change Order)

8. **Old City Business (Memo)**
 - Revised NIMS Training Program (Requirements)
 - Tax Forfeited Lot on Brad Street
 - Assessments on Parcel 45.2000010
 - City Assessment Policy
 - Free Health Screening for Employees

9. **Public Works & Utilities Department Report**
 - Pavers for Community Center Door
 - Community Center Repairs
 - Cleaning/Televising of Sanitary Sewer Lines
 - LMCIT Loss Control Recommendation Letter
 - Sanitary Sewer System Assessment

10. **City Clerk/Treasurer Report**
 - County Road 50 Detour for Closure of TH 25 in Sibley County
 - 2014 Budget Workshop Meetings
 - August 26th, 27th or 28th, 2013 @ 7:00 PM
 - September 3rd, 4th or 5th @ 7:00 PM

11. **Approve Payment of Added July 2013 Claims (\$96,690.05)**
 - City Clean Up Day Billing (May 4, 2013)**Approve Payment of August 2013 Claims**

12. **City Council Reports**
 - Councilmember Odoms Report (Streets)
 - Councilmember Bob Gregonis (Water/Sewer)
 - Councilmember Lund Report (Parks)
 - Councilmember Trebesch Report (Buildings)
 - Mayor Malz Report

13. **Adjourn City Council Meeting**



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COMMUNITY HALL & PARK ACTIVITIES

AUGUST

**4 – Park Rental
17 – Emanuel Ribfest**

SEPTEMBER

**7 – Wedding Reception
14 – Wedding Reception
21 – Wedding Reception**

COMMUNITY CENTER (FIRE HALL) ACTIVITIES

AUGUST

**5 – Hamburg Lions Club (Lions/YA Twp. Room)
5 – Hamburg Fire Department Training
6 – National Night Out – 6:00 to 8:00 PM
10 – Community Center Rental
13 – Hamburg City Council Meeting – 7:00 PM
13 – Young America Township Meeting
19 – Hamburg Lions Club
24 – Community Center Rental
27 – Budget Workshop Meeting – 7:00 PM (?)
29 – Hamburg Fire Dept. (Relief Association) Meeting**