

HAMBURG CITY COUNCIL MEETING AGENDA

AUGUST 24, 2010

6:00. 2011 Budget Workshop Meeting

7:00. Call City Council Meeting to Order @ 7:00 PM

- Pledge of Allegiance
- Miscellaneous Business (Public Comments)
- Agenda Review (Added Items) and Adoption
- Review Claims List for August 2010
- Approve Minutes for July 27, 2010 & August 12, 2010
- Old City Business (Memo)

7:10. Fire Department Report

- 2010 FEMA Grant/US Fish & Wildlife Grant/DNR Grant
- Hamburg Fire Department Officers
 - Selection vs. Election
- New Paging System
- Training Grant
- Debriefing for FD Members
- Donation of Cement Work for Fire Hall Door
- National Night Out

7:25. Dennis' Report (Public Works & Utilities)

- Mock OSHA Inspection (July 14th, 2010)
- Loss Control Follow Up Letter from LMCIT
- City Shop Driveway/Sidewalk Update
 - Estimate for Sidewalk Replacement (361 Henrietta Avenue)
- Community Hall Ramp Canopy Repairs (Estimates)
- Water Tower Stand Pipe Repair
- Water Wells Usage/Water Consumption for 2010
- Project List (Added Items)

7:50. Deputy Clerk Report

- Delinquent Utility Bills Report
- Refund (\$260) for MCFOA Conference

7:55. City Clerk/Treasurer Report

- I/I Abatement Program (Sanitary Sewer/Storm Water Improvements)
 - 2011 Project Priority List
 - Funding for Sanitary Sewer/Storm Water Improvements
 - Easements for Project
 - CCWMO Cost Share Fund Application
 - I/I Grant Program (Metropolitan Council)
- Variance Request for 775 Park Avenue
 - Set Public Hearing for September 14, 2010
- 2011/2012 Joint Assessment Agreement with Carver County
- Equipment Sharing Agreement
 - Request for Waiver of Potential Conflict

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- **Property/Casualty Insurance Renewal**
 - **Liquor Liability Coverage for Hall**
- **2011 Preliminary Budget**
 - **2010 Budget Items To Consider**
 - **2011 Budget Items To Consider**
 - **2011 Policing Model (Proposed Reduction of FTE)**
 - **City Council Wages/Employee Wages for 2011**
 - **2011 Certified LGA (\$58,777)**
 - **Next Budget Workshop Meeting – Set Date**
- **Request for Time-Off (September 7, 2010)**
- **Letter from Xcel Energy – Franchise Agreement (Informational)**

8:30. City Council Reports

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

8:45. Approve Added Claims for August 2010

8:50. Recess City Council Meeting

8:50. Move to Closed Meeting for the purpose of Land Acquisition Negotiations (Purchase of Private Property for Storm Water Pond)

9:15. Move to Reopen the City Council Meeting

9:15. Adjourn City Council Meeting (Adjournment of City Council Meeting following completion of Closed Meeting)