HAMBURG CITY COUNCIL MEETING AGENDA

AUGUST 25, 2009

6:00. 2010 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
- Approve Minutes for July 28, 2009
- Old City Business (Memo)

7:10. Fire Department Report

- US Fish & Wildlife Grant & 2009 FEMA Grant
- Volunteer Fire Relief Association Investment Report Card
 - Education Tool (Letter) from State Auditor's Office
- Fire Department Relief Association Donation
 - o S.A.F.E.R. Program
- Pension Increase for Reporting Year 2010

7:20. Myron Stuewe

Request Use of Picnic Tables from Park (September 25)

7:25. Minnesota Pollution Control Agency (Gene Erickson & Bill Dunn)

- I/I Abatement Program
 - o TMDL Grant

7:45. Dennis' Report (Public Works & Utilities)

- Project List (Added Items)
- MDH Inspection Report Public Water Supply System
- LMCIT Loss Control Survey on June 11, 2009
- Park Repairs (Water Leak)
- Community Hall Repairs Cooling Fans/Electrical Repairs/Doors
- Remove Tree Stumps at Community Center/Fire Hall
- General Maintenance Schedules (OSHA Requirements)

8:00. Deputy Clerk Report

• Delinquent Utility Bills Report

8:05. City Clerk/Treasurer Report

- I/I Abatement Program
 - o Letter From City Engineer (S.E.H.) for Ditch Clean Out Request
 - Storm Sewer Ordinance Storm Sewer Utility Fee
- Federal Stimulus Bill
 - Recovery Zone Bond Allocation to Carver County
- City Attorney Alternative Contact (Mike Melchert)
- 2010 Prosecution Contract with Carver County Attorney
- Property & Casualty Insurance Renewal

HAMBURG CITY COUNCIL MEETING AGENDA

AUGUST 25, 2009

- 2010 Preliminary Budget
 - o 2009 Budget Items To Consider
 - o 2010 Budget Items To Consider
 - o Budget Workshop Meeting (September 1, 2009)
- City Zoning Ordinances
- To The Home Wireless Internet

9:00. City Council Reports

- Councilmember Mueller Report (Sewer & Water)
- Councilmember Cummiskey Report (Streets)
- Councilmember Trebesch Report (Buildings)
- Councilmember Barnes Report (Parks)
- Mayor Malz Report
- 9:15. Approve Added Claims for August 2009
- 9:15. Adjourn Meeting