



HAMBURG CITY COUNCIL AGENDA SEPTEMBER 13, 2011

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.)*
 - **Approve Minutes for August 11, 2011**
 - **Water Usage Report for 2011**
 - **Cash Flow Statement for July**
 - **Resolution Number 2011-13**
 - **Time-Off Request (Jeremy Gruenhagen)**
 - **Time-Off Request (Sue Block)**
 - **MNSPECT Minute (July/August/September)**
 - **Thank You (Monica Trebesch)**
 - **Thank You (Pack 361)**
 - **July 2011 Policing Report**
 - **2012 Policing Costs (Carver County Sheriff's Office)**
 - **Star Tribune Giving Guide (Informational)**
 - **Mediacom (Cable TV Lineup)**
 - **CCR Internet Publishing Legislation**
 - **Sign Retroreflectivity Requirements**

5. **Fire Department Report – Chief Brad Droege**
 - **US Fish & Wildlife Grant/FEMA Grant/Training Grant**
 - **Memorial for Public Servants (Protective Services)**
 - **Curb Replacement Estimate (Chard Tiling & Excavating)**
 - **Donations for Memorial (Approve)**
 - **HFD By-Laws/City Personnel Policy**
 - **Selection vs. Election**

6. **Sanitary Sewer & Storm Sewer Improvements Project**
 - **Private Property Service Lines (Illegal Connections/Replacement)**
 - **Letters for Non-Compliance**
 - **Utility Camera**
 - **Cost Estimate for Fencing**
 - **Repairs of Kim Avenue**



*HAMBURG CITY COUNCIL AGENDA
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- Punch List
 - City of Glencoe Performance Standards for Sump Pumps/Foundation Drains
7. Senator Julianne Ortman
- State Legislative Update
 - City Concerns/Issues
8. 2012 Proposed Tax Levy and 2012 Budget
- Set Proposed Property Tax Levy for 2012
 - Approve 2012 Preliminary Budget
 - Set Public Comment Meeting for Final 2012 Budget
 - December 13, 2011
9. Old City Business (Memo)
- Employee Job Descriptions
 - Review Job Descriptions
 - City Clean Up Day (Spring 2012)
 - Closet for Fiber Optic Equipment/City Storage
 - Estimate from Dan Oelfke Construction, LLC
 - Cooler for Community Hall
 - Energy Efficient Lighting – Rebate Programs
10. Public Works & Utilities Department Report
- Hall Door Replacement Proposal
 - Utility Locater/Camera
 - City Alleys (Add Rock/Shape Up)
 - Project List (Added Items)
11. Deputy/Utility Billing Clerk Report
- Delinquent Utility Bills Report
 - Nuisance Letter(s) Report
 - Project List (Added Items)
12. City Clerk/Treasurer Report
- 2010 Census Count/Met Council Population Estimates
 - Utility Rate Study (Abdo, Eick & Meyers)
 - Mini Biff Rental
 - Dehumidifier for Community Center
 - Agreement for Ponds
 - Project List (Added Items)



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13. Approve Payment of August/September 2011 Claims

14. City Council Reports

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

15. Adjourn City Council Meeting



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COMMUNITY HALL & PARK ACTIVITIES

AUGUST

- 2 – National Night Out (Park)
- 14 – Park Rental (Oelfke)
- 17 – Cub Scouts (Park)
- 20 – Emanuel Ribfest (Park)
- 27 – Wedding Reception (Grams) – Park/Hall

SEPTEMBER

- 10 – Wedding Reception (Jongerius)
- 17 – Wedding Reception (Droege)

COMMUNITY CENTER (FIRE HALL) ACTIVITIES

AUGUST

- 1 – Hamburg Lions Club Meeting (YA Twp Room)
- 1 – Hamburg Fire Department Training
- 9 – Hamburg City Council Meeting – 7:00 PM
- 9 – Young America Township Meeting
- 15 – Hamburg Lions Club
- 23 – Special Meeting – 7:00 PM
- 29 – HFD (Relief Association) – 7:00 PM

SEPTEMBER

- 5 – Labor Day Holiday! – City Offices Closed
- 6 – Special Meeting – 7:00 PM
- 10 – Community Center Rental (Gruenhagen)
- 13 – Hamburg City Council Meeting – 7:00 PM
- 13 – Hamburg Lions Club Meeting (Twp. Room)
- 19 – Hamburg Lions Club
- 26 – Hamburg Fire Department (Relief Assoc.) – 7:00 PM
- 27 – Hamburg City Council Meeting – 7:00 PM