

# HAMBURG CITY COUNCIL AGENDA SEPTEMBER 27, 2011

- 1. Call City Council Meeting to Order
  - Pledge of Allegiance
- **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 23, 2001, September 6, 2011 and September 13, 2011
  - Animal Impound Contract (Countryside Vet & Feed)
  - Resolution Number 2011-14
  - Time-Off Request (Sue Block)
  - Delinquent Utility Bills Report
  - Nuisance Letter(s) Report
  - Project Update Number 16 (I/I Program)
  - Project List (City Employees)
- 5. Fire Department Report Chief Brad Droege
  - FEMA Grant
  - Fire Prevention Week (October 9<sup>th</sup> to 15<sup>th</sup>)
  - Memorial for Public Servants (Protective Services)
    - Curb Replacement (Chard Tiling & Excavating)
    - Donations for Memorial (Approve)
  - Snow Removal Contract for 2011-12 (Wm. Mueller & Sons)
- 6. Carver County Attorney Mark Metz
  - 2012 Prosecution Contract
- 7. Sanitary Sewer & Storm Sewer Improvements Project
  - Private Property Service Lines (Illegal Connections/Replacement)
    - Letters for Non-Compliance
    - Utility Camera
  - Repairs of Kim Avenue
  - Assessment Hearing Assessment Roll



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## 8. 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

### 9. Public Works & Utilities Department Report

- Hall Door Replacement Proposal
- Utility Locater/Camera
- City Alleys (Add Rock/Shape Up)
- Project List (Added Items)

## 10. City Clerk/Treasurer Report

- 2010 Census Count/Met Council Population Estimates
- Utility Rate Study (Abdo, Eick & Meyers)
- MNSPECT On-Site Office Time
- Project List (Added Items)

### 11. Approve Payment of Added September 2011 Claims

### 12. City Council Reports

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

## 13. Adjourn City Council Meeting



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

SEPTEMBER 10 – Wedding Reception (Jongerius)

17 - Wedding Reception (Droege)

OCTOBER 1 – Wedding Reception (Braun/Stiff)

8 – Wedding Reception (Kutzke)

22 - Wedding Reception (Peterson/Dubbe)

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

SEPTEMBER 5 – Labor Day Holiday! – City Offices Closed

6 - 2012 Budget Workshop 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

OCTOBER 3 – Hamburg Lions Club

3 - HFD Training

8 – Community Center Rental (Zellmann) 11 – Hamburg City Council – 7:00 PM

17 - Hamburg Lions Club

25 - Public Hearing (Assessments) - 7:00 PM

25 - Hamburg City Council - 7:00 PM

31 - Hamburg Fire Department (Relief Assoc.) - 7:00 PM