#### HAMBURG CITY COUNCIL MEETING AGENDA

# **SEPTEMBER 28, 2010**

## 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 September 2010
- Approve Minutes for September 14, 2010
- Old City Business (Memo)

## 7:10. Fire Department Report

- 2010 FEMA Grant/US Fish & Wildlife Grant/DNR Grant
- New Paging System
- Defibrillator Recall
- Fire Prevention Week (October 3 9)
- Hamburg Fire Department Officers
  - o Selection vs. Election
- Pension Increase for Reporting Year 2010

### 7:20. Hamburg Lions Club

- Open Park Shelter
- Temporary On-Sale Liquor License for November 19, 2010

## 7:30. Dennis' Report (Public Works & Utilities)

- Community Hall Ramp Canopy Repairs (Estimates)
  - Scaffolding Purchase
- Mock OSHA Inspection (July 14<sup>th</sup>, 2010)
  - Storage of HFD Apparatus (WTP)
- Water Wells Usage/Water Consumption for 2010
- Project List (Additional Items)

#### 7:45. Deputy Clerk Report

- Delinquent Utility Bills Report
- Project List (Additional Items)

#### 7:50. City Clerk/Treasurer Report

- I/I Abatement Program (Sanitary Sewer/Storm Water Improvements)
  - o Easements for Project
  - Pre-Construction Pictures
  - Project Schedule
  - o Funding for Sanitary Sewer/Storm Water Improvements
- 2010 Budget Items
  - Items Budgeted to be Completed in 2010
- Small Cities Grant (Residential)
- Sewer/Water Connection Fees for 411 Maria Avenue
- Tax Forfeiture Sale (470 Brad Street)
- Carver County Attorney Jim Keeler & Commissioner Jim Ische
  - Attending October 12, 2010 Meeting

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- 2<sup>nd</sup> Quarter Policing Report for City of Hamburg (Informational)
- Public Safety Costs Glencoe Study (Informational)
- Menards Account (Informational)
- 8:20. City Council Reports
  - Councilmember Mueller Report (Sewer & Water)
  - Councilmember Cummiskey Report (Streets)
  - Councilmember Trebesch Report (Buildings)
  - Councilmember Barnes Report (Parks)
  - Mayor Malz Report
- 8:35. Approve Claims List for September 2010
- 8:40. Recess City Council Meeting
- 8:40. Move to Closed Meeting for the purpose of Land Acquisition Negotiations (Purchase of Private Property for Storm Water Pond)
- 9:00. Move to Reopen the City Council Meeting
- 9:00. Adjourn City Council Meeting (Adjournment of City Council Meeting following completion of Closed Meeting)