

HAMBURG CITY COUNCIL MEETING AGENDA

OCTOBER 12, 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 October 2010
 - Old City Business (Memo)

- 7:10. Fire Department Report**
 - 2010 FEMA Grant/US Fish & Wildlife Grant/DNR Grant
 - State Fire Chiefs Convention
 - New Paging System
 - Defibrillator Recall
 - Hamburg Fire Department Officers
 - Selection vs. Election
 - Snow Removal Contract for 2010-11 (Wm. Mueller & Sons)

- 7:20. Hamburg Lions Club**
 - Lawful Gambling Permit for November 19, 2010

- 7:25. Joe & John Hubler (411 Maria Avenue)**
 - WAC & SAC Fees (Memo from Ann Perry)
 - Public Hearing – October 26, 2010 @ 6:45 PM
 - Rezoning of 411 Maria Avenue
 - Conditional Use Permit

- 7:40. Carver County Attorney Jim Keeler**
 - 2011 Prosecution Contract

- 7:55. Carver County Commissioner Jim Ische & Steve Taylor**
 - Carver County Open Fiber Initiative (ARRA Funding)
 - Additional Line for HFD
 - County Road 50 Overlay
 - TCW Disposal

- 8:15. Dennis' Report (Public Works & Utilities)**
 - Community Hall Ramp Canopy Repairs
 - Insurance Coverage (Repairs)
 - Mock OSHA Inspection (July 14th, 2010)
 - Water Wells Usage/Water Consumption for 2010
 - Project List (Additional Items)

- 8:35. Deputy Clerk Report**
 - Delinquent Utility Bills Report
 - Project List (Additional Items)

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8:40. City Clerk/Treasurer Report

- **I/I Abatement Program (Sanitary Sewer/Storm Water Improvements)**
 - **Easements for Project**
 - **Pre-Construction Pictures**
 - **Project Schedule**
 - **Funding for Sanitary Sewer/Storm Water Improvements**
 - **Clean Water Revolving Fund (2011 Project Property List)**
- **Proposal from EPA Audio Visual, Inc. (Projector & Screen)**
- **2010 Budget Items**
 - **Items Budgeted to be Completed in 2010**
- **Statewide Health Improvement Program (SHIP)**
- **Request for Time-Off**
 - **October 21st & 22nd**
- **Notice of Public Hearing – County of Carver (Informational)**
- **Letter from Tom Horner (Informational)**

9:10. City Council Reports

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

9:25. Approve Claims List for September 2010

9:30. Recess City Council Meeting

9:30. Move to Closed Meeting for the purpose of Land Acquisition Negotiations (Purchase of Private Property for Storm Water Pond)

9:50. Move to Reopen the City Council Meeting

9:50. Adjourn City Council Meeting (Adjournment of City Council Meeting following completion of Closed Meeting)

"The times set forth above are estimated. Some subjects may take a longer time to discuss and take action on; some subjects may take less time than set forth."