#### HAMBURG CITY COUNCIL MEETING AGENDA

## **OCTOBER 13, 2009**

## 6:00. Special Meeting – City Zoning Ordinances

## 7:00. Call City Council Meeting to Order @ 7:00 PM

- Pledge of Allegiance
- Miscellaneous Business (Public Comments)
- Agenda Review (Added Items) and Adoption
- Old City Business (Memo)
- Approve Minutes for June 9, 2009, August 25, 2009 & September 1, 2009

## 7:05. Fire Department Report

- US Fish & Wildlife Grant & 2009 FEMA Grant
- H1N1 Virus Flu Shots
- Fire Prevention (October 9<sup>th</sup>)
- State Fire Chiefs Convention
- S.A.F.E.R. Breakfast (October 11<sup>th</sup>)
- Disaster Mitigation Plan
- Selection vs. Election
- Pension Increase for Reporting Year 2010

## 7:20. Ann Perry – City Planning Consultant (Resource Strategies)

- 2030 Comprehensive Plan (Final Draft)
- Subdivision and City Zoning Ordinances

## 7:30. Bill Singer – AT Group

Health Insurance Options for 2010

## 8:00. Dennis' Report (Public Works & Utilities)

- Project List (Added Items)
- Storm Sewer Repair (City Shop)
- LMCIT Loss Control Survey on June 11, 2009
- Community Hall Repairs Cooling Fans/Electrical Repairs/Doors
- Time Sheets Overtime Hours for 2009
- City Cell Phone Usage Use of City Radio
- General Maintenance Schedules

#### 8:30. Deputy Clerk Report

- Delinquent Utility Bills Report
- City Council Minutes

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## **OCTOBER 13, 2009**

# 8:40. City Clerk/Treasurer Report

- Employee Valuation Forms
  - Employee Written Warning Form
- Snow Removal Contract with Wm. Mueller & Sons for 2009-10
- Lawn Mowing Bid for 2010 (Dave's Season All)
- To The Home Wireless Internet
  - Insurance Coverage
- Darrell Grams Nuisance Matter (Letter from City Attorney)
- Request for Time-Off
  - o October 15<sup>th</sup> & 16<sup>th</sup>
- Informational Items (Comments)
  - Letter from Carver County Sheriff's Office (Policing for Townships)
  - Letter from Senator Klobuchar to USDA (Fiber Optic Ring Project Funding)
  - 2010 IUP Approval Wastewater Loan Applications
  - MN Valley Regional Rail Coalition Whistle Stop Tour
  - o Thank You from Arlington A's Baseball Association

## 9:10. City Council Reports

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

## 9:25. Approve Claims for October 2009

# 9:30. Adjourn Meeting