



HAMBURG CITY COUNCIL AGENDA NOVEMBER 8, 2011

1. **Call City Council Meeting to Order at 8:00 PM**
 - **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.)*
 - **Mediacom Rate Changes (December 15, 2011)**
 - **Cash Flow Statement for October**
 - **MCFOA Region V Training**
 - **City Government Update Seminar (Abdo, Eick & Meyers)**
 - **Delinquent Utility Bills Report**
 - **Nuisance Letter(s) Report**
 - **Project Lists (City Employees)**
 - **City Offices Closed November 24th & 25th for Thanksgiving**

5. **Fire Department Report – Chief Brad Droege**
 - **FEMA Grant/Narrow Banding Grant (Siren)**
 - **Memorial for Public Servants (Protective Services) Update**
 - **Engine 11 Repairs**
 - **HFD Officers Election**
 - **Halloween Patrol**
 - **Toy Drive**
 - **Dredge Duck Pond**
 - **Partial Payment by City**

6. **Sanitary Sewer & Storm Sewer Improvements Project**
 - **Kim Avenue Repairs**
 - **Annexation of Storm Water Pond Parcel**
 - **Resolution Number 2011-16**

7. **Old City Business (Memo)**
 - **City Clean Up Day (Spring 2012)**
 - **Community Hall Doors (Replace)**
 - **Estimate from Laurel Builders**
 - **Estimate from Dan Oelfke Construction**



*HAMBURG CITY COUNCIL AGENDA
NOVEMBER 8, 2011*

- Cooler for Community Hall – Update
- 8. **Public Works & Utilities Department Report**
 - Utility Locater/Camera
 - Utility Service Full Service Maintenance Program (Water Tower)
- 9. **City Clerk/Treasurer Report**
 - 2010 Census Count/Met Council Population Estimates
 - Utility Rate Study (Abdo, Eick & Meyers)
 - Mediacom Phone Service
 - 2011 Budget Items
 - Items Budgeted to be Completed in 2011
 - 2012 Health Insurance Rates for Employees
 - Closed Meeting for Employee Evaluations
 - Employee Valuations – November 22, 2011 Meeting
 - Set Special Meeting for Budget Workshop Meeting
 - 2012 Final Budget
 - City Fee Schedule for 2012
 - Water/Sewer/Storm Water Rates for 2012
- 10. **Approve Payment of November 2011 Claims**
- 11. **City Council Reports**
 - Councilmember Mueller Report (Sewer & Water)
 - Councilmember Lund Report (Streets)
 - Councilmember Trebesch Report (Buildings)
 - Councilmember Barnes Report (Parks)
 - Mayor Malz Report
- 12. **Adjourn City Council Meeting**



*HAMBURG CITY COUNCIL AGENDA
NOVEMBER 8, 2011*

COMMUNITY HALL & PARK ACTIVITIES

NOVEMBER

14-15 – Fahey Inc. Auction
18 – Hamburg Lions Fall Bingo

DECEMBER

3 – Wedding Reception (Kraemer)
10 – Hamburg Lions Club Lunch with Santa

COMMUNITY CENTER (FIRE HALL) ACTIVITIES

NOVEMBER

7 – Hamburg Lions Club
8 – Hamburg City Council Meeting – 7:00 PM
8 – Young America Township Meeting
11 – Veterans Day Holiday – City Offices Closed
13 – Washington Lakers 4-H Club
20 – Community Center Rental (Biermann)
21 – Hamburg Lions Club
22 – Hamburg City Council Meeting – 7:00 PM
24 – Community Center Rental (Sprengher)
24 – Thanksgiving Holiday – City Offices Closed
25 – Thanksgiving Holiday – City Offices Closed
26 – Community Center Rental (Wroge)
28 – Hamburg Fire Dept. (Relief Association) – 7:00 PM

DECEMBER

2 – Hamburg Lions Christmas Party
5 – Hamburg Lions Club
11 – Washington Lakers 4-H Club
13 – Hamburg City Council Meeting – 7:00 PM
16 – Community Center Rental (Wolter)
17 – Community Center Rental (Kroells)
18 – Community Center Rental (Tiggelaar)
19 – Hamburg Lions Club
23 – Christmas Eve Holiday Observed – City Offices Closed
25 – Community Center Rental – John Kuenzel
26 – Christmas Day Holiday Observed – City Offices Closed
26 – Hamburg Fire Dept. (Relief Association) – 7:00 PM