

HAMBURG CITY COUNCIL MEETING AGENDA

NOVEMBER 10, 2009

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 October 13, 2009 & October 27, 2009

7:10. Fire Department Report

- Projector Screen for Community Center
- US Fish & Wildlife Grant & 2009 FEMA Grant
- Firefighter Colton Kroells
- H1N1 Virus – Flu Shots
- Disaster Mitigation Planning
- Selection vs. Election

7:20. Richard Odoms

- Late Fee on Utility Bill (October Billing)
- Utility Billing Information Requested
 - Future Requests for Public Data

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

- Project List (Added Items)
- Storm Sewer Repair (City Shop)
- 420 Maria Avenue Curb Stop
- Sweep City Streets
- Picnic Tables (Paint)
- LMCIT Loss Control Survey on June 11, 2009
- Community Hall/Community Center Repairs
 - Cooling Fans/Electrical Repairs/Doors
 - Wall Heaters/Fans
- Call Out Pay – Employee Handbook
- General Maintenance Schedules

7:50. Deputy Clerk Report

- Delinquent Utility Bills Report
 - Charge Base Fees for Vacant Properties

8:00. City Clerk/Treasurer Report

- Small Cities Grant Update
- Sanitary and Storm Sewer Improvements Project Update
- Abdo, Eick & Meyers – Engagement Letter for 2009, 2010, 2011
 - Auditing Fees for 2009 Financial Statement (\$15,500)
- Animal Impound Contract – Countryside Veterinarian & Feed

HAMBURG CITY COUNCIL MEETING AGENDA

NOVEMBER 10, 2009

- **Public Hearing – November 24, 2009**
 - **Subdivision Ordinance/Zoning Ordinance/City Ordinance Updates**
- **Closed Meeting for Employee Evaluations**
 - **Employee Valuations – November 24, 2009 Meeting**
- **School Board Public Meeting on Proposed Referendum**
 - **November 17, 2009 @ 7:00 PM**
- **Informational Items (Comments)**
 - **Employers Addressing an Aging Workforce in Carver County**
 - **City Offices Closed November 11th for Veterans Day!**

8:20. City Council Reports

- **Councilmember Mueller Report (Sewer & Water)**
- **Councilmember Cummiskey Report (Streets)**
 - **Handicap Bathroom for Hall**
- **Councilmember Trebesch Report (Buildings)**
- **Councilmember Barnes Report (Parks)**
- **Mayor Malz Report**

8:40. Approve Claims for November 2009

8:45. Adjourn Meeting