



## **HAMBURG CITY COUNCIL AGENDA NOVEMBER 24, 2015**

- 1. Call City Council Meeting to Order**
  - **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.)*
  - **HFD Report (MN State Fire Chief's Convention)**
  - **MN Mayors Association Membership**
  - **Delinquent Utility Bills Report**
  - **Time Off Request for Jeremy Gruenhagen**
  - **City Offices Closed November 26<sup>th</sup> & 27<sup>th</sup> for Thanksgiving**
  
- 5. Old City Business (Memo)**
  - **Scott Karels Annexation/Variance/Permit**
    - **Adopt Resolution Number 2015-11 (Orderly Annexation)**
  - **County Road Maintenance Agreement (Carver County)**
  
- 6. Public Works & Utilities Department Report**
  - **Public Works/Water/Wastewater Services**
  - **2015/2016 Budget Items**
  
- 7. City Clerk/Treasurer & Deputy Clerk Report**
  - **Service Memorial (Park)**
  - **2016 Final Budget/2016 Final Property Tax Levy**
    - **Health Insurance Rates/Cost Analysis**
    - **2016 City Fee Schedule**
      - **2016 Water/Sewer/Storm Water Rates**
    - **Budgeted Items to be Completed in 2015**
    - **Budget Items for 2016**
  - **Extended Service Agreement for Electronic Sign**
  - **Public Hearing to Adopt City Fee Schedule for 2016 (December 8, 2015)**
  - **Set Special Meeting for Budget Workshop Meeting**
    - **2016 Final Budget (December 1<sup>st</sup>)**
  - **2015 Financial Audit**



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- 8. Approve Payment of October 2015 Added Claims (\$)  
Approve Payment of November 2015 Claims (\$)**
- 9. City Council Reports**
  - Councilmember Richard Odoms (Water/Sewer)
  - Councilmember Bob Gregonis (Streets)
  - Councilmember Chris Lund (Parks)
  - Councilmember Steve Trebesch (Buildings)
  - Mayor Richard Malz
- 10. Recess City Council Meeting**
- 11. Move to Closed Meeting(s) for the purpose of Employee Evaluation(s) [Unless any employee requests an Open Meeting for his/her evaluation. Any Open Meeting for Employee Evaluation(s) shall be held prior to any Closed Meeting for Employee Evaluation(s)]**
  - Jeremy Gruenhagen
  - Greg Schultz
- 12. Move to Close Closed Meetings for Employee Evaluations**
- 13. Move to Reopen the City Council Meeting**
- 14. Employee Wages/Health Insurance Coverage for 2016**
  - Jeremy Gruenhagen
  - Greg Schultz
- 15. Adjourn City Council Meeting**



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**COMMUNITY HALL & PARK ACTIVITIES**

**NOVEMBER**                                 **20 – Hamburg Lions Club Fall Bingo**

**DECEMBER**                                 **4 – Wm. Mueller & Sons  
5 – Lunch with Santa  
12 – Wedding Reception**

**COMMUNITY CENTER (FIRE HALL) ACTIVITIES**

**NOVEMBER**                                 **2 – HFD Training  
4 – Zummerfest Meeting – 6:30 PM  
9 – Hamburg Fire Department Training  
10 – Hamburg City Council Meeting – 7:00 PM  
10 – Young America Township Meeting  
11 – Hamburg Lions Club  
11 – Veterans Day (City Offices Closed)  
16 – Hamburg Lions Club  
24 – Hamburg City Council Meeting – 7:00 PM  
26 – Community Center Rental  
26 – Thanksgiving Holiday (City Offices Closed)  
27 – Thanksgiving Holiday (City Offices Closed)  
28 – Community Center Rental  
30 – Hamburg Fire Dept. (Relief Association) Meeting**

**DECEMBER**                                 **1 – Hamburg City Council Budget Workshop – 6:30 PM  
4 – Hamburg Lions Christmas Party  
7 – Hamburg Fire Department Training  
8 – Hamburg City Council Meeting – 7:00 PM  
8 – Young America Township Meeting  
12 – Community Center Rental  
14 – Hamburg Fire Department Training  
20 – Community Center Rental  
21 – Hamburg Lions Club  
24 – Community Center Rental  
24 – Christmas Eve Holiday (City Offices Closed)  
25 – Christmas Day Holiday (City Offices Closed)  
28 – Hamburg Fire Dept. (Relief Association) Meeting**