

HAMBURG CITY COUNCIL MEETING AGENDA

DECEMBER 8, 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 November 10, 2009

- 7:10. Fire Department Report**
 - US Fish & Wildlife Grant
 - 2008/2009 FEMA Grants
 - Training Reimbursement
 - Toy Drive Breakfast – December 6, 2009
 - Safety Recall – 2001 Ford Econoline
 - Fire Department Officers for 2010

- 7:15. Hamburg Baseball Club**
 - MN Lawful Gambling Permit (52 Club Raffle)

- 7:20. Scott Qualle (MNSPECT)**
 - Agreement and Contract for Building Inspection Services for 2010

- 7:30. 2010 Final Tax Levy and Final Budget (Set & Adopt)**
 - Public Comments on 2010 Final Budget & Tax Levy
 - 2010 Final Tax Levy Certification to Carver County
 - 2010 Final Budget
 - City Fee Schedule for 2010
 - Set Public Hearing to Adopt City Fee Schedule

- 8:00. Dennis' Report (Public Works & Utilities)**
 - Storm Sewer Repair (City Shop)
 - 420 Maria Avenue Curb Stop
 - Picnic Tables (Paint)
 - Community Hall/Community Center Repairs
 - Tables (5) for Community Center
 - Cooling Fans/Electrical Repairs/City Shop Door
 - Wall Heaters/Fans
 - Fire Hydrants Recall
 - Carver County's Proposed 2010 Projects – 2010 Permit Fee Schedule
 - Meeting Wednesday, December 16, 2009 @ 10:00 AM
 - LMCIT Loss Control Survey on June 11, 2009
 - General Maintenance Schedules
 - Project List (Added Items)

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8:20. Deputy Clerk Report

- Delinquent Utility Bills Report
- Request for Time-Off

8:30. City Clerk/Treasurer Report

- Employee Reviews for City Employees
 - 2010 Wages and Benefits
- Ordinance Number 133
 - Chapter 160: Zoning and Subdivision Ordinance
 - Resolution Number 2009-12
- Ordinance Number 134
 - Chapter 95.06 of the Hamburg City Code pertaining to (A) Definition of kennel and (B) Kennel as a nuisance.
- 2009/2010 Prosecution Contracts Amendment
- Approve Cigarette Licenses for 2010
 - Parkside Tavern
- I/I Abatement Program Update
- December 22nd City Council Meeting (Cancel)
- Time Off Requests (December 2009)
- Informational Items (Comments)
 - School Board Referendum Vote
 - December 1, 2009
 - Business & Professional Directory for Hamburg
 - Ehlers and Associates (Potential Refunding of Bonds)
 - MN Rural Water Association (Assistance from Cities)
 - City Offices Closed December 24th & 25th for Holidays

9:15. 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

9:30. Approve Claims for December 2009

- Resolution Number 2009-13

9:35. Adjourn City Council 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."