



HAMBURG CITY COUNCIL AGENDA DECEMBER 13, 2011

1. **Call City Council Meeting to Order at 7:00 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.)*
 - **Approve Resolution Number 2011-17**
 - **Approve Resolution Number 2011-18**
 - **Approve Contract for Policing Services for 2012 with Carver County**
 - **Approve Cigarette License for Parkside Tavern (2012)**
 - **Approve Minutes for September 27, 2011, October 11, 2011, October 25, 2011**
 - **Adopt Fund Balance Policy (GASB 54)**
 - **Cancel December 27th City Council Meeting**
 - **Next City Council Meeting January 10, 2012**
 - **Potential Refunding of Existing Debt (Memo from Ehlers)**
 - **MAOSC December News Update (Traffic Sign Replacement)**
 - **Water Usage Report for 2011**
 - **Nuisance Letter(s) Report**
 - **Delinquent Utility Bills Report**
 - **Project Lists (City Employees)**
 - **City Offices Closed December 23rd & 26th for Christmas Holiday**

5. **Fire Department Report – Chief Brad Droege**
 - **FEMA Grant**
 - **HFD Officers for 2012**
 - **FD Accident on December 2, 2011**
 - **Memorial for Public Servants (Protective Services) Update**
 - **HFDRA Lucky 10 Gun Raffle – December 10, 2011**
 - **Toy Drive Breakfast – December 11, 2010**
 - **Holiday Toy Drive**
 - **Fire Department Banquet/Dance (January 7, 2012)**
 - **HFDRA Retirement Account**



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- 6. City Engineers – S.E.H. Inc.**
 - **Justin Black & John Rodeberg**
 - **Local Water Management Plan Update (June 2012)**
 - **Water Tower Maintenance Program**
 - **Phosphorus Management Plan (2014)**

- 7. 2012 Final Tax Levy and Final Budget (Set & Adopt)**
 - **Utility Rate Study (Abdo, Eick & Meyers)**
 - **City Fee Schedule for 2012**
 - **Set Public Hearing to Adopt City Fee Schedule**
 - **January 10, 2012 @ 6:45 PM**
 - **2011 General Fund Transfers (Approve)**
 - **Public Comments on 2012 Final Budget & Tax Levy**
 - **Adopt/Approve 2012 Final Tax Levy Certification to Carver County**
 - **Adopt/Approve 2012 Final Budget**

- 8. Sanitary Sewer & Storm Sewer Improvements Project**
 - **PFA Loan Disbursement**

- 9. Old City Business (Memo)**
 - **City Clean Up Day (Spring 2012)**
 - **2010 Census Count/Met Council Population Estimates (June 1, 2013)**

- 10. Public Works & Utilities Department Report**
 - **Utility Locater/Camera**
 - **Purchase Tables for Community Hall**

- 11. City Clerk/Treasurer Report**
 - **City Employee Reviews**
 - **2012 Wages and Benefits**
 - **Equipment Sharing Agreement (Carver County Cities)**

- 12. Approve Payment of December 2011 Claims**

- 13. City Council Reports**
 - **Councilmember Mueller Report (Sewer & Water)**
 - **Councilmember Lund Report (Streets)**
 - **Councilmember Trebesch Report (Buildings)**
 - **Councilmember Barnes Report (Parks)**
 - **Mayor Malz Report**

- 14. Adjourn City Council Meeting**



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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 (Sprengeler)
24 – Thanksgiving Holiday – City Offices Closed
25 – Thanksgiving Holiday – City Offices Closed
26 – Community Center Rental (Wroge)
28 – Budget Workshop Meeting – 6:00 PM
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