



## ***HAMBURG CITY COUNCIL AGENDA*** ***MARCH 11, 2014***

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.)*
  - **Final Board of Appeal & Equalization Schedule for 2014**
  - **Red Ribbon Ride (Pit Stop Approval Form)**
  - **Delinquent Utility Bills Report**
  - **Water Wells Usage/Water Consumption Report for 2014**
  - **Time Off Requests for Jeremy Gruenhagen**
  
5. **Fire Department Report – Chief Justin Buckentin**
  - **Firemen’s Banquet/Dance March 22, 2014**
  - **Hamburg Fire & Rescue (Facebook)**
  - **2013 Annual Township Report/Meeting**
  - **NFA Classes**
  - **Grants for Training Equipment**
  - **Trainings**
  - **SE Service Door (Fire Hall)**
  
6. **Carver County Commissioner Jim Ische**
  - **Caver County Board Update**
  - **City Concerns/Questions**
  
7. **Old City Business (Memo)**
  - **Revised NIMS Training Program**
  - **City Assessment Policy**
  - **Water & Sewer Improvements**
    - **Generator for Liftstation**
  - **Phone/Internet Service for City**



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- 8. Public Works & Utilities Department Report**
  - Water/Wastewater Services
  - Freezing Water Service Laterals
  - Cleaning/Opening Catch Basins
  - Road Maintenance Agreement (Carver County)
  - Cell Phone
  
- 9. City Clerk/Treasurer Report**
  - 2014 Annual Area Guide
  - 2013 Financial Audit (Abdo, Eick & Meyers)
  - Employee Handbook
  - Meter Reading Equipment
  - Mosquito Control for 2014
  - Waste Management Contract (Expires 7/31/14)
  - Community Hall Parking – Insurance Claim
  - Hours for January & February
  - Deputy Clerk/Utility Billing Clerk Position
  
- 10. Approve Payment of Added February 2014 Claims (\$13,037.03)  
Approve Payment of March 2014 Claims**
  
- 11. City Council Reports**
  - Councilmember Richard Odoms (Water/Sewer)
  - Councilmember Bob Gregonis (Streets)
  - Councilmember Chris Lund (Parks)
  - Councilmember Steve Trebesch (Buildings)
  - Mayor Richard Malz
  
- 12. Adjourn City Council Meeting**



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**COMMUNITY HALL & PARK ACTIVITIES**

- MARCH**
- 6 – Bongards Creameries
  - 22 – Hamburg Fire Department Dance/Banquet
  - 29 – Jeff Dettmann Benefit
- APRIL**
- 11 – Hamburg Lions Club Spring Bingo
  - 13 – Easter Egg Hunt

**COMMUNITY CENTER (FIRE HALL) ACTIVITIES**

- MARCH**
- 2 – Community Center Rental
  - 3 – Hamburg Lions Club (Lions/YA Twp. Room)
  - 3 – Hamburg Fire Department Training
  - 10 – Community Center Rental – YA Mutual Ins.
  - 11 – Hamburg City Council Meeting – 7:00 PM
  - 11 – Young America Township Meeting
  - 13 – HFD FF1 & FF2 Training
  - 17 – Hamburg Lions Club
  - 20 – Zebra Ditch Meeting – 7:30 PM
  - 31 – Hamburg Fire Dept. (Relief Association) Meeting
- APRIL**
- 1 – HFD FF1 & FF2 Training
  - 6 – Community Center Rental
  - 7 – Hamburg Lions Club (Lions/YA Twp. Room)
  - 7 – Hamburg Fire Department Training
  - 8 – Hamburg City Council Meeting – 7:00 PM
  - 8 – Young America Township Meeting
  - 13 – Young America Township
  - 17 – Fire Chiefs Meeting – 6:30 PM
  - 21 – Hamburg Lions Club
  - 24 – HFD FF1 & FF2 Training
  - 28 – Hamburg Fire Dept. (Relief Association) Meeting