

### HAMBURG CITY COUNCIL AGENDA MARCH 8, 2016

- 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.)
  - Approve On-Sale Liquor Licenses for Hamburg Lions Club
    - March 18, 2016
  - HFD Letter to Residents
  - Delinquent Utility Bills Report
  - Time-off Request for Jeremy Gruenhagen
- 5. Fire Department Report Chief Justin Buckentin
  - Recognition of Service for Firefighter Adam Glander (21 Years)
  - 2017 Officer Wages
  - Personnel Committee/HFD (Employee Handbook)
  - Green Isle Auto Aid Agreement
  - City Offices
  - 2015 Annual Report
- 6. Merritt Pulkrabek
  - October Water Bill (Water Usage)
- 7. Tom Diethelm Builders
  - Parcel 45.2000010 (470 Brad Street)
  - WAC/SAC Charges
- 8. Old City Business (Memo)
  - Community Hall Rental Fee (Benefits)
  - County Road Maintenance Agreement (Carver County)
  - Government Data Practices (Public/Private)



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- 9. Public Works & Utilities Department Report
  - Water/Wastewater Services
  - City Shop Repairs
- 10. City Clerk/Treasurer Report
  - 2015 Financial Audit (Abdo, Eick & Meyers)
    - o April 12, 2016 Council Meeting
  - 2016 NYA Area Guide
  - BDS Utility Billing Program
- 11. <u>Metropolitan Governance Reform County Commissioner Jim Ische</u>
  - Resolution Number 2016-03 (Supporting Reform of the Met Council)
- 12. Approve Payment of February 2016 Added Claims (\$2,549.90)
  Approve Payment of March 2016 Claims
- 13. City Council Reports
  - Councilmember Richard Odoms (Water/Sewer)
  - Councilmember Bob Gregonis (Streets)
  - Councilmember Chris Lund (Parks)
  - Councilmember Steve Trebesch (Buildings)
  - Mayor Richard Malz
- 14. Adjourn City Council Meeting



# HAMBURG CITY COUNCIL AGENDA MARCH 8, 2016

#### **COMMUNITY HALL & PARK ACTIVITIES**

MARCH 9 – Bongards Creameries

18 – Hamburg Lions Spring Bingo 20 – Easter Egg Hunt (Park/Hall)

APRIL 8 – Wedding Reception

#### **COMMUNITY CENTER (FIRE HALL) ACTIVITIES**

MARCH 7 – HFD Training

7 – Hamburg Lions Club (YA Twp. Room) 8 – Hamburg City Council Meeting – 7:00 PM

8 - Young America Township Meeting

13 - HFD

14 – Young America Mutual Insurance 15-16 – Wm. Mueller & Sons Safety Meeting

21 - Hamburg Lions Club

28 - Hamburg Fire Dept. (Relief Association) Meeting

APRIL 2 – Community Center Rental

4 - HFD Training

4 - Hamburg Lions Club (YA Twp. Room)

5 - Hamburg Baseball Club

12 - Hamburg City Council Meeting - 7:00 PM

12 - Young America Township Meeting

17 – HFD Pork Chop Dinner 18 – Hamburg Lions Club

23 – Food for Kidz

25 - Hamburg Fire Dept. (Relief Association) Meeting

30 - Drug Take Back Program