



**HAMBURG CITY COUNCIL AGENDA**  
**APRIL 14, 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.)*
  - **Approve Minutes for March 10, 2015 & March 24, 2015**
  - **Approve Second City Council Meeting for April 28, 2015 at 7:00 PM**
  - **Approve 2015 Financial Statement**
  - **Water Wells Usage/Water Consumption Report for March 2015**
  - **January 2015 Cash Flow Statement**
  - **Delinquent Utility Bills Report**
  - **2015 Severe Weather Awareness Week April 13-17**
  - **Alcohol Server Awareness Training April 22, 2015 (CCGC)**
  - **Carver County Recognition Evening April 28, 2015**
  - **2015 Zummerfest (Volunteer Help)**
  - **Mediacom Channel Lineup Changes**
  - **Time-off Request for Jeremy Gruenhagen**
  
5. **City Electronic Recording Policy/Code of Conduct Policy/Statement of Values**
  
6. **Fire Department Report – Chief Justin Buckentin**
  - **Approve/Accept Firefighter Anthony Van Haften to HFD**
  - **McLeod County Coop Grant (\$475)**
  - **Fire Hall Maintenance Items (SE Service Door/Lights)**
  - **Easter Egg Hunt March 29, 2015/Grass Fire April 1, 2015**
  - **June 9<sup>th</sup> Regional Meeting/City Council Meeting**
  
7. **Old City Business (Memo)**
  - **Clarke Mosquito Control Dates**
  - **490 Brad Street Duplex/Single Family Home**



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8. **Public Works & Utilities Department Report**
  - **Water/Wastewater Services**
    - **Emergency Call List for Floyd Total Security**
    - **Stabilization Pond Seminar April 21-23, 2015**
  - **Community Hall Repairs**
  - **Jetter (Sell)**
  
9. **City Clerk/Treasurer Report**
  - **Accident Coverage for City Volunteers**
  - **Engineering Cost (Estimated) for 2015 Street Improvements**
  - **City Purchasing Policy**
  - **How City of Hamburg got its Name**
  
10. **Approve Payment of March 2015 Added Claim (\$20,586.50)**  
**Approve Payment of April 2015 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. **Recess City Council Meeting**
  
13. **Move to Reopen Closed Meeting held on March 24, 2015 to discuss allegations made against individuals subject to the City's authority.**
  
14. **Move to Close Closed Meeting**
  
15. **Move to Reopen the City Council Meeting**
  
16. **Adjourn City Council Meeting**



***HAMBURG CITY COUNCIL AGENDA  
APRIL 14, 2015***

**COMMUNITY HALL & PARK ACTIVITIES**

**APRIL 18 – Wedding Reception**

**MAY 9 – Wedding Reception  
16 – Wedding Reception  
31 – Wedding Reception**

**COMMUNITY CENTER (FIRE HALL) ACTIVITIES**

**APRIL 5 – Community Center Rental  
6 – HFD Training  
6 – Hamburg Lions Club (Township Room)  
9 – HFD Training  
11 – Community Center Rental  
13 – HFD Training  
14 – Hamburg City Council Meeting – 7:00 PM  
14 – Young America Township Meeting  
19 – HFD Open House/Pork Chop Dinner 10:00-2:00  
20 – Hamburg Lions Club  
23 – HFD Training  
27 – Hamburg Fire Dept. (Relief Association) Meeting  
28 – Hamburg City Council Meeting – 7:00 PM**