

HAMBURG CITY COUNCIL AGENDA JUNE 10, 2014

<u>Call City Council Meeting to Order</u> Pledge of Allegiance

2. <u>Public Comment</u> (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.** <u>**Consent Agenda**</u> (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 Liquor License Renewals
 - Parkside Tavern On/Off Sale & Special Sunday
 - Hamburg Lions Club 3.2 Malt Liquor
 - Hamburg Baseball Club 3.2 Malt Liquor
 - MNSPECT Minute for June 2014
 - LMC 2015 Membership Dues
 - Approve Minutes for January & February 2014
 - Delinquent Utility Bills Report
 - Water Wells Usage/Water Consumption Report for 2014
 - Time Off Request for Jeremy Gruenhagen
- 5. Fire Department Report Chief Justin Buckentin
 - Zummerfest Festival (June 20-21)
 - HFDRA 3.2 Liquor License for Zummerfest (Insurance Limits)
 - Grants Update
 - MN Valley Electric (\$1,000)
 - DuPont Pioneer (\$2,500)
 - Use of Light Tower
 - 2" Valve over Engine 11 Leaks (HFD to Fix)
 - New HFD Members Background Check Requirements
- 6. Ric Hanson (Jaguar Communications)
 - Franchise Agreement for TV, Phone & Internet
- 7. <u>RFP's to Provide Sanitation Services for Residential/Commercial Customers</u>
 - Elite Waste Disposal
 - Waste Management



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- 8. Old City Business (Memo)
 - Revised NIMS Training Program
 - City Assessment Policy
 - Generator for Liftstation
 - Flag Pole Wiring
 - Lighting for Generator Area
 - Landscaping/Fence
- 9. Public Works & Utilities Department Report
 - Water/Wastewater Services
 - City Shop Garage Door (Insurance Claim)
 - Generator Hook-up for Community Hall
 - Community Hall & Park Roof Repairs
 - Old Pumphouse/Well
 - Cleaning/Televising of Sanitary Sewer Lines
 - City Street Improvements/Maintenance for 2014
- 10. City Clerk/Treasurer Report
 - Statewide Health Improvement Program
 - Band Lessons @ Hall (Community Education)
 - Additional Mosquito Spraying for Zummerfest (\$265)
 - Election Judges Needed (August 12th/November 4th)
 - Damage Deposit for May 17, 2014
 - Annexation of Cummiskey Property
 - Sign Retroreflectivity Policy (Adopt)
 - National Night Out August 5, 2014
- 11. <u>Approve Payment of Added May 2014 Claims (\$11,192.26)</u> <u>Approve Payment of June Claims</u>
- 12. City Council Reports
 - Councilmember Richard Odoms (Water/Sewer)
 - Councilmember Bob Gregonis (Streets)
 - Councilmember Chris Lund (Parks)
 - Councilmember Steve Trebesch (Buildings)
 - Mayor Richard Malz
- 13. Adjourn City Council Meeting



HAMBURG CITY COUNCIL AGENDA JUNE 10, 2014

COMMUNITY HALL & PARK ACTIVITIES

JUNE

- 1 Graduation (Park)
- 7 Wedding Reception
- 7 Graduation (Park)
- 14 Graduation (Park)
- 20-21 Zummerfest Celebration 25-26 Fahey Inc. Auction
 - - 28 Graduation (Park)
 - 29 Graduation (Park)

JULY

- 12 Graduation (Park) 14-17 – Community Ed Park Program (Park)
 - 19 Red Ribbon Ride (Park)

COMMUNITY CENTER (FIRE HALL) ACTIVITIES

JUNE	2 – Hamburg Lions Club (Lions/YA Twp. Room) 2 – Hamburg Fire Department Training 10 – Hamburg City Council Meeting – 7:00 PM 10 – Young America Township Meeting 14 – Community Center Rental 16 – Hamburg Lions Club 30 – Hamburg Fire Dept. (Relief Association) Meeting
JULY	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 21 – Hamburg Lions Club 28 – Hamburg Fire Dept. (Relief Association) Meeting