

HAMBURG CITY COUNCIL AGENDA AUGUST 11, 2015

1. <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 Minutes for July 14, 2015
 - 2016 Local Government Aid
 - HFDRA Steak Fry October 3, 2015
 - Delinquent Utility Bills Report
 - Cash Flow Statement for May 2015
 - 2015 Building Permit Report
 - Public Nuisance List
- 5. Hamburg Fire Department Report
 - Paid On-Call
 - 2016 HFDRA Pension
 - Outdoor Warning Siren
 - National Night Out (August 4, 2015)
- 6. Old City Business (Memo)
 - LMCIT No-Fault Sewer Backup Coverage
 - Building Code Self- Ordinance
 - o Set Public Hearing for September
- 7. Public Works & Utilities Department Report
 - Water/Wastewater Services
 - Community Hall Repairs
 - Community Center Repairs
 - Park Open Shelter (Re-Roof) & Lions Building Shelter
 - Time-off Request (Greg Schultz)



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8. City Clerk/Treasurer & Deputy Clerk Report

- 2015 Street Improvements
 - Small Cities Assistance Program
- 2016 Budget Workshop Dates
- Auditing Fees for 2015-17
- Health Insurance Renewal
- Vacation (August 19-28)
- 9. <u>Approve Payment of July 2015 Added Claims (\$8,706.06)</u> <u>Approve Payment of August 2015 Claims (\$)</u>

10. City Council Reports

- Councilmember Richard Odoms (Water/Sewer)
- Councilmember Bob Gregonis (Streets)
- Councilmember Chris Lund (Parks)
- Councilmember Steve Trebesch (Buildings)
- Mayor Richard Malz
- 11. Adjourn City Council Meeting



HAMBURG CITY COUNCIL AGENDA AUGUST 11, 2015

COMMUNITY HALL & PARK ACTIVITIES

AUGUST

1 – Wedding Reception 29 – Park Rental

SEPTEMBER

- 12 Wedding Reception
- 19 Wedding Reception
- 26 Rademacher Fundraiser

COMMUNITY CENTER (FIRE HALL) ACTIVITIES

AUGUST

- 3 HFD Training
- 3 Hamburg Lions Club (Township Room)
- 10 Zebra Ditch Meeting 7:30 PM
- 11 Young America Township Meeting
- 11 Hamburg City Council Meeting 7:00 PM
- 17 Hamburg Lions Club
- 31 Hamburg Fire Dept. (Relief Association) Meeting

SEPTEMBER

- 1 Budget Workshop Meeting 7:00 PM
- 7 Labor Day Holiday City Offices Closed
- 8 Young America Township Meeting
- 8 Hamburg City Council Meeting 7:00 PM
- 19 Community Center Rental
- 21 Hamburg Lions Club
- 28 Hamburg Fire Dept. (Relief Association) Meeting