



## **HAMBURG CITY COUNCIL MEETING OCTOBER 11, 2016**

Mayor Richard Malz called the Hamburg City Council Meeting to order at 7:00 p.m. In attendance was: Councilmember Steve Trebesch, Councilmember Chris Lund, Councilmember Robert Gregonis, Councilmember Richard Odoms, City Clerk Jeremy Gruenhagen, Deputy Clerk Tamara Bracht, Lions Members: Sarah Wernimont, Bruce Gruenhagen, Dwayne Kroells & Rich Kroells. Fire Department Members: Chief Buckentin, Kip Trebesch and resident Kyle Prins.

### **Public Comment**

Hamburg Lions members presented Mayor Malz with a "Thank you" to the City of Hamburg for the years of support and allowing the Lions to use the community facilities; and a plaque dedicating the painting of the Community Hall by the Lions.

### **Agenda Review (Added Items) and Adoption**

There were no additions made.

### **Consent Agenda**

- Approve Minutes for September 13, 2016
  - Approve Gambling Permit for Hamburg Lions Club (November 18, 2016)
  - Delinquency Utility Bills Report
- MOTION:** Councilmember Chris Lund moved to approve the Consent Agenda, Seconded by Councilmember Steve Trebesch. Motion was unanimously carried. All Council Members were present.

### **Fire Department Report – Chief Buckentin**

- HFDRA Pension – No Action taken
- HFD Office Bids
  - Received 2 bids so far for: heating/cooling wall unit, new carpet and cabinets, electrical work to move fans, and add a second window.
  - Council is requesting final numbers for the office move before finalizing the 2017 budget.
- AFG Grant
  - Applying for an AFG Grant for a new Fire Engine. The City of Hamburg would incur 5% of the engine cost.
- HFDRA Steak Fry
  - Fire Department served 530 meals
- The Relief Association donated \$1,000 to the city for the Air Pack Bottle Replacement Project.



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### Public Nuisances

- 153 Jacob Street Garage
  - There have been several complaints about the garage not being finished. City Council and Personnel Committee to revisit City Ordinances in regards to non-compliance on several topics including but not limited to junk, debris, vehicles, weeds/grass and the cities recourse.  
**MOTION:** Mayor Richard Malz moved to have the City Attorney send letters to repeat offenders. Seconded by Councilmember Chris Lund. Motion unanimously carried. All Council Members were present.

### US Solar Corporation – David Watts

- Community Solar Garden
  - Mr. Watts was not present as he needs more information before presenting to the Council.

### Old City Business

- County Road Maintenance Agreement (Carver County)
- Wm. Mueller & Sons Property (Parcel 45.0283000)
  - Waiting for a survey from Sibley County Surveyors
- City Shop Foundation Repairs
  - Mayor is requesting that City Clerk Jeremy Gruenhagen look into the cost of pour filling the Hall foundation blocks on the North side of the building

### Public Works

- Water/Wastewater Services
- Public Works
  - Mayor requesting an additional roll-off to accommodate the amount of fall clean-up.
  - Streets will be swept later this fall

### City Clerk/Treasurer Report

- Move November Council Meeting due to elections  
**MOTION:** Councilmember Chris Lund moved to reschedule the November 8<sup>th</sup> City Council Meeting to November 15<sup>th</sup> at 7:00 p.m. due to a conflict with the primary elections. Seconded by Councilmember Steve Trebesch. Motion was carried with Councilmember Richard Odoms not able to attend that date. All Council Members were present.
- Banyon Utility Billing Training  
**MOTION:** Councilmember Chris Lund moved to approve on-site Banyon training with the office being closed to minimize interruptions.



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Seconded by Councilmember Steve Trebesch. Motion was unanimously carried. All Council Members were present.

- GovPayNet Contract
  - City Clerk Jeremy Gruenhagen to check into auto payment option.  
**MOTION:** Councilmember Richard Odoms moved to go forward with GovPayNet to collect Utility Bill payments. Seconded by Councilmember Steve Trebesch. Motion was unanimously carried. All Council Members were present.
  - 2015 Street Project came in under budget by \$35,000. \$14,000 of that underage will be used to pay for the future industrial park expansion study.
  - SEH Phase 2 of the I & I abatement program – we have 1 year to send out letters
  - 2 Fundraiser/Benefits are coming up in 2017. One at the Hall in January and one at the Park in September.  
**MOTION:** Councilmember Steve Trebesch moved to approve setting the rental fees for fundraisers and benefits at \$325.00 for the Hall, \$75.00 for the Park and Community Center. Seconded by Councilmember Richard Odoms. Motion unanimously carried. All Council Members were present.
  - Water Shut Off for another resident. Mayor approved moving forward with setting up payment plans in the City office vs. having the residents come before the Council.
  - Jeremy Gruenhagen Time Off next week starting Wednesday at 1:00 through Friday.

### **Approve Payment of September 2016 Added Claims (\$4,029.62)**

**MOTION:** Councilmember Steve Trebesch moved to approve the 4 ACH payments and check #'s 18155-18158 for a total of \$4,029.62, Seconded by Councilmember Chris Lund. Motion unanimously carried. All Council Members were present.

### **Approve Payment of October 2016 Claims (\$141,886.29)**

**MOTION:** Councilmember Chris Lund moved to approve the 5 ACH payments and check #'s 18159-18183 for a total of \$141,886.29, Seconded by Councilmember Robert Gregonis. Motion unanimously carried. All Council Members were present.

### **City Council Reports:**

- **Robert Gregonis:**
  - Any news from Jaguar? City Clerk Jeremy Gruenhagen met with them and they would like a letter from the city stating that we have interest and would like them to come into Hamburg. Mayor wants Jeremy to send the



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letter. We will meet with them in December and then in January work out a franchise agreement.

- **Chris Lund:**
  - Liquor License for Lions October 22, 2016  
**MOTION:** Councilmember Robert Gregonis moved to approve the Lions Liquor License for October 22, 2016. Seconded by Councilmember Richard Odoms. Motion was unanimously carried. All Council Members were present.
  - Received a flyer for Metro Regional meeting on November 30<sup>th</sup>, 2016. It is something that would be beneficial for us to attend. They will cover an array of topics such as tools for dealing with police and community relations, tough issues, working with people and colleagues, political forecast in regards to elected officials priorities for Cities. Located at the Embassy Suites in Brooklyn Center from 1:00-6:30 p.m. cost is \$45.00 per person.
- **Mayor Malz:**
  - Friends of 261 Steam Engine Train - Fall Excursion out of Minneapolis passed through town on Sunday.
  - Discussed the possibility of renting Steve Trebesch's property for snow pile storage. Councilmember Chris Lund suggested storing it at the park and using it for a sliding hill.

**MOTION:** Councilmember Richard Odoms moved to adjourn the City Council Meeting at 8:12 p.m. Seconded by Councilmember Chris Lund. Motion was unanimously carried. All Council Members were present.

Submitted By:

Tamara Bracht  
Deputy/Utility Billing Clerk