



## ***HAMBURG CITY COUNCIL MINUTES OCTOBER 16, 2018***

Mayor Chris Lund called the Hamburg City Council Meeting to order at 7:00 p.m. Those in attendance were Council Members Jason Buckentin, Tim Tracy, Scott Feltmann and Steve Trebesch. City Clerk Jeremy Gruenhagen, Deputy Clerk Tamara Bracht, Fire Chief Justin Buckentin, Justin Black and Brody Bratsch with S.E.H., and resident Lois Droege.

### **Consent Agenda**

- Approve Payment of Added September Claims List (\$8,475.36)
- ~~Approve Payment of October Claims List (\$50,646.31)~~
- Approve Minutes for September 11, 2018/September 19, 2018
- Approve Contract for Policing Services with Carver County
- Approve Agreement for Professional Services (On-Call Planning Services) with Bolton & Menk Inc.
- Cash Flow Statement (June)
- County Public Hearing 10-16-18 (Carver County Code & Zoning Map)
- Employee Project List
- Delinquent Utility Bills Report

**MOTION: Councilman Steve Trebesch moved to approve the Consent Agenda with the October Claims List being pulled and moved to New City Business for further discussion. Seconded by Councilman Jason Buckentin. Motion was unanimously approved. All Council Members were present.**

### **Hamburg Fire Department**

- Approve Purchase of New Fire Engine
  - Final Truck Price: \$395,370.50
    - Contribution breakdown as follows:
      - ❖ \$91,000 NYA Township
      - ❖ \$88,000 Washington Lake Township
      - ❖ \$212,000 City of Hamburg
      - ❖ \$2,500 FD Relief Association

**MOTION: Councilman Scott Feltmann moved to approve the Fire Truck purchase. Seconded by Councilman Jason Buckentin. Motion was unanimously approved. All Council Members were present.**

- HFD Officer Selections
  - Applications are due November 13<sup>th</sup>. Already have several applications for each open Officer Position. Personnel Committee will have to convene for interviews/meetings.



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- HFDRA Pension – no news to report at this time
- Steak Fry (October 6, 2018)
  - Attendance was down but overall it was a good event
    - The Council decided unanimously against a request to block future Community Hall rentals the weekend of the FD Steak Fry so the tables and chairs would be available. The FD will continue to work with Green Isle for tables and chairs when needed.

### **Triple T Services, LLC (Jake Trebesch)**

- Storm Water Easements for Parcels 45.0282500/11.0282010 (RR Street)
- City Portion of Parcel 11.0282010
- Removal of Personal Property
  - There has been no resolution to the ownership issue. Jeremy will contact Kathleen Smith with Carver County to encourage some forward movement to a resolution of this matter.

### **Old City Business**

- Statewide Health Improvement Partnership (SHIP) Funding
  - The City will seek grant approval with the new round of grant funding that starts Nov.1, 2018
- Mediacom Franchise Fees (JPBCC)
  - 87.47% payout to NYA in the amount of \$41,934.66
  - 12% to Hamburg in the amount of \$10,884.79

### **New City Business**

- Approve Payment of October Claims List (\$50,646.31)

**MOTION: Councilman Steve Trebesch moved to approve the October Claims in the amount of \$50,646.31. Seconded by Councilman Jason Buckentin. Motion was unanimously approved. All Council Members were present.**

- Small Cities Development Program (SCDP)
  - funding for home improvements to low/moderate income households. \$25,000 single family, \$40,000 commercial

**MOTION: Councilman Tim Tracy moved to participate in the Small City Development Program. Seconded by Councilman Jason Buckentin. Motion was unanimously approved. All Council Members were present.**

- Carver County Land Trust Expansion Proposal
  - Council unanimously decided against participating



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- FFA Community Signs

**MOTION: Councilman Scott Feltmann moved to approve the FFA signs at no cost to the city. Seconded by Councilman Steve Trebesch. Motion was unanimously approved. All Council Members were present.**

- Timberline WoodProducts C.U.P. (Storage Container)
- Resolution Number 2007-06
  - Upon the sale of the property/business, the storage container is to be removed.
- Removal of Storage Container (Letter sent)

**Lois Droege**

- George Street (Develop Outlot B of Hamburg 3<sup>rd</sup> Addition)
  - Development Agreement
    - In order to move forward with a Development Agreement, the follow items need to be accomplished:
      - ✓ Land Use Application
      - ✓ Legal Descriptions and a Platt
      - ✓ Determine City Fee's
      - ✓ Security Letter of Credit
      - ✓ Determine Special Requirements.
        - Aiming for all of these items to be completed by the December Council Meeting

**City Engineer S.E.H.**

- Water Tower Schedule (PFA Deadline)
- Water Tower Size/Costs/Funding
- Water Main Looping Priorities
- Seal Old City Well/Car Wash Well (MDH Grant)

**MOTION: Councilman Tim Tracy moved to hold a Public Hearing/Special Meeting regarding the Water Tower on October 30, 2018 at 7:00 P.M. Seconded by Councilman Scott Feltmann. Motion was unanimously approved. All Council Members were present.**



## ***HAMBURG CITY COUNCIL MINUTES OCTOBER 16, 2018***

### **City Council Reports**

- Councilmember Scott Feltmann
  - Fiber-Optic hole repair issues.
    - Per City Clerk, City Staff has a running list of areas that need attention and are in touch with Jaguar to get them resolved.
  
- Councilmember Steve Trebesch
  - Power Pole is leaning on Railroad Street
    - Per City Clerk, he is meeting with Xcel tomorrow morning and will mention it.
  
- Mayor Chris Lund
  - Reminder of the Metro Meeting opportunity on November 29<sup>th</sup>. Let City Staff know if you plan on attending so they can complete the registration.
  - There is a Local Energy Efficiency Program that the City has in the past participated in which brought light to some issues at the Hall. This may be something we want to consider participating again in the future.
  - 'Mayor's In' time has been moved to Wednesday, November 7<sup>th</sup> from 6:00-8:00 P.M. because of the Primary Elections on Tuesday the 6<sup>th</sup>.

**MOTION: Councilman Tim Tracy moved to adjourn the City Council Meeting at 9:17 P.M. Seconded by Councilman Scott Feltmann. Motion was unanimously approved. All Council Members were present.**

Submitted by:

Tamara Bracht  
Deputy Clerk