



HAMBURG CITY COUNCIL AGENDA OCTOBER 30, 2018

Mayor Chris Lund called the meeting to order at 7:00 p.m. Those in attendance were Councilmen Tim Tracy, Jason Buckentin, Scott Feltmann, and Steve Trebesch. City Clerk Jeremy Gruenhagen, Deputy Clerk Tamara Bracht, Justin Black and Brody Bratsch with S.E.H., Fire Chief Justin Buckentin. Residents: Siewert, Larry Mueller, Mike and Karen Buckentin, Wendell and Joan Stuewe, Eric Poppler, Richard Malz, and Anthony Van Hafton.

Hamburg Fire Truck Pumper (2018 Freightliner)

- Approve Resolution Number 2018-10
 - \$114,000 Equipment Certificate of Indebtedness
 - Loan time frame is 2019 to 2023
 - City has already set aside \$128,000
 - FD Relief Association is contributing \$5,700.00
 - Remaining cost is split per unit as follows:
 - 54% City of Hamburg
 - 23% NYA Township
 - 23% Washington Lake Township

MOTION: Councilman Tim Tracy moved to approve Resolution 2018-10 for the Equipment Certificate of Indebtedness. Seconded by Councilman Jason Buckentin. Motion was unanimously approved. All Councilmembers were present.

- Approve Payment of \$395,370.50 to Custom Fire Apparatus, Inc.

MOTION: Councilman Tim Tracy moved to approve payment of \$395,370.50 to Custom Fire Apparatus. Seconded by Councilman Jason Buckentin. Motion was unanimously approved. All Councilmembers were present.

New City Water Tower

- Background
 - Financing Options
 - PFA Low-Interest Loan
 - Water Infrastructure Fund
 - 2019 Intended Use Plan
 - Proposed Timeline

MOTION: Councilman Scott Feltmann moved to approve the proposed schedule for the water tower replacement. Seconded by Councilman Tim Tracy. Motion was unanimously approved. All Councilmembers were present.

MOTION: Councilman Scott Feltmann moved to adjourn at 7:51 p.m. Seconded by Councilman Tim Tracy. Motion was unanimously approved. All Councilmembers were present.