



HAMBURG CITY COUNCIL MEETING
NOVEMBER 12, 2019

Mayor Chris Lund called the Hamburg City Council Meeting to order at 7:00 p.m. Those in attendance were: Councilman Tim Tracy, Councilman Eric Poppler, Councilman Scott Feltmann, Councilman Jason Buckentin, City Clerk Jeremy Gruenhagen, Deputy Clerk Tamara Bracht, Fire Chief Scott Anderson, FD Member Anthony Van Haften, and Chris Mickelson with Ehlers & Associates.

Agenda Review (Added Items) and Adoption

MOTION: Councilman Tim Tracy moved to approve the Agenda Review as is. Seconded by Councilman Eric Poppler. Motion was unanimously approved with all Council Members present.

Consent Agenda

- Approve Minutes for September 17, 2019 & October 8, 2019
- Approve Resolution Number 2019-09 (Polling Place for Year 2020)
- Approve Temporary On-Sale Liquor License for Hamburg Lions on November 22, 2019 (Fall Bingo)
- Approve Payment of Added June Claims List (\$400)
- Approve Payment of Added October Claims List (\$43,088.01)
- Approve Payment of November Claims List (\$177,577.88)
- Approve Cash Flow Statements for July 2019
- Approve Time Off Request for Jeremy Gruenhagen
- Delinquent Utility Bills Report

MOTION: Councilman Jason Buckentin moved to approve the Consent Agenda. Seconded by Councilman Scott Feltmann. Motion was unanimously approved with all Council Members present.

Fire Department Report – Chief Scott Anderson

- Auto-Pulse & Lucas Device Quotes
 - Current Auto-Pulse is 13 years old and needs to be replaced. The quotes for the 2 different devices came in very close. A demonstration for the Lucas Device took place last week and the Auto-Pulse demonstration will be next week.
 - ***Council was in agreement to allow the FD Members to choose which device they want.***
- Hose Testing for HFD
 - Would like to look into using Fire Cat to perform our yearly hose testing.
 - ***Council will discuss this option at the next Budget Meeting.***
- \$2,500 Matching DNR Grant
 - Used to replace Radios and Pagers



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- 2020 Selection Process (HFD Officers) – Board Review
 - There is only one applicant for each open position.

MOTION: Councilman Jason Buckentin moved to approve Steven Siewert as Chief 2, Anthony Van Haften as Captain 1, and Nick Mackenthun as Secretary. Seconded by Councilman Tim Tracy. Motion was unanimously approved with all Council Members present.

Old City Business

- Ehlers Inc. (Chris Mickelson)
 - Refinancing of G.O. Utility Revenue Bonds (Series 2011A)

MOTION: Councilman Tim Tracy motioned to approve Ehlers moving forward with the Refinancing of G.O. Utility Revenue Bonds (Series 2011A) Seconded by Councilman Jason Buckentin. Motion was unanimously approved with all Council Members present.

- City Water Tower Schedule
 - A larger crane will be delivered Thursday to complete the water tower construction. Painting of the tower and looping of the mains will begin in the spring.
 - Approve Resolution 2019-10 (MN PFA Loan \$1,382,700)

MOTION: Councilman Tim Tracy moved to approve Resolution 2019-10 for the PFA Loan of \$1,382,070. Seconded by Councilman Jason Buckentin. Motion was unanimously approved with all Council Members present.

- Approve Post-Issuance Compliance Procedures & Policies

MOTION: Councilman Jason Buckentin moved to approve Post-Issuance Compliance Procedures & Policies. Seconded by Councilman Tim Tracy. Motion was unanimously approved with all Council Members present.

New City Business

- Snowplowing Contract (2 Year) with Wm. Mueller & Sons

MOTION: Councilman Tim Tracy moved to approve the bid for a 2-year snowplowing contract with Wm. Mueller & Sons. Seconded by Councilman Eric Poppler. Motion was unanimously approved with all Council Members present.

- Policing Contract for 2020 to 2021

MOTION: Councilman Tim Tracy moved to approve the 2-year Policing Contract. Seconded by Councilman Jason Buckentin. Motion was unanimously approved with all Council Members present.

- 2019/2020 Budget Items
 - Park bathroom roof is complete
 - City phones have been switched to Jaguar



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- Community Hall has wi-fi now
- Second City Council Meeting for November 26, 2019
 - Employee Reviews (November 26, 2019 Meeting)
 - Health Insurance Coverage

MOTION: Councilman Tim Tracy moved to hold a second Council Meeting on November 26th at 7:00 p.m. Seconded by Councilman Scott Feltmann. Motion was unanimously approved with all Council Members present.

- Set Special Meeting for Budget Workshop Meeting
 - 2020 Final Budget (December 3rd)
 - *Will be set at next meeting*
- Set Public Hearing to Adopt City Fee Schedule for 2020 (December 10th)
 - Set Water/Sewer/Storm Water Rates for 2020

MOTION: Councilman Jason Buckentin moved to hold a Public Hearing on December 10th at 7:00 p.m. for the 2020 City Fee Schedule. Seconded by Councilman Tim Tracy. Motion was unanimously approved with all Council Members present.

City Council Reports

Councilmember Scott Feltmann – would like Greg to look into pricing and options for a Tool Cat. Gators have government programs. Idea to potentially trade-in bobcat.

Mayor Chris Lund – MN Metro Conference on Thursday in Brooklyn Center that is informational if anyone wants to attend. Also, on Friday, December 13th SW Corridor meeting from 7:30-9:00 a.m. in Chaska.

MOTION: Councilman Tim Tracy moved to adjourn the Hamburg City Council Meeting at 7:49 p.m. Seconded by Councilman Jason Buckentin. Motion was unanimously approved with all Council Members present.

**Submitted by
Tamara Bracht
Deputy Clerk**