



HAMBURG CITY COUNCIL AGENDA NOVEMBER 13, 2018

Mayor Chris Lund called the Canvass Board Meeting to order at 7:00 p.m. Those in attendance were: Councilmen Jason Buckentin, Tim Tracy, Scott Feltmann, and Steve Trebesch. City Clerk Jeremy Gruenhagen, Deputy Clerk Tamara Bracht, Fire Department members: Chief Justin Buckentin, Scott Anderson, Joe Weverka, and Anthony VanHafton. Residents: Michael Malz, and Diane Weckman.

Canvass Board Meeting

- 2018 General Election Results
 - State-wide: 67% voter turnout
 - Carver Cty: 80% voter turnout
 - Hamburg: 79.56% voter turnout.

 - **Hamburg results:**
 - Hamburg had 318 registered voters with 17 same-day registrants. 253 total votes cast.

Mayoral Candidates:

- 69 votes for Richard "Dick" Malz
- 178 votes for Chris Lund

Councilmember Candidates:

- 174 votes for Scott Feltmann
- 158 votes for Eric Poppler
- 70 votes for Joe Weverka
- 25 votes for Robert Gregonis
- 48 votes for Steve Trebesch

- Adopt Resolution 2018-11

MOTION: Councilman Jason Buckentin moved to approve Resolution 2018-11. Seconded by Councilman Tim Tracy. Motion was unanimously approved. All Councilmembers were present.

MOTION: Councilman Tim Tracy moved to close the Canvass Meeting at 7:02 p.m. Seconded by Councilman Jason Buckentin. Motion was unanimously approved. All Councilmembers were present.



HAMBURG CITY COUNCIL AGENDA NOVEMBER 13, 2018

Council Meeting

Mayor Chris Lund called the Hamburg City Council Meeting to order at 7:02 p.m.

Agenda Review (Added Items) and Adoption

MOTION: Councilman Tim Tracy moved to approve the agenda as written. Seconded by Councilman Jason Buckentin. Motion was unanimously approved. All Councilmembers were present.

Consent Agenda

- Approve Minutes for September 25, 2018 & October 16, 2018
- Approve Payment of Added May Claims List (\$252.20)
- Approve Payment of Added June Claims List (\$250.00)
- Approve Payment of Added July Claims List (\$-381.89)
- Approve Payment of Added October Claims List (\$405,835.18)
- Approve Payment of November Claims List (\$57,886.00)
- Approve Lawful Gambling Permit for Green Isle CPA (1/26/2019)
- Approve Time Off Request for Jeremy Gruenhagen
- Approve Cash Flow Statements for July
- Delinquent Utility Bills Report
- City Offices Closed November 22nd & 23rd for Thanksgiving

MOTION: Councilman Jason Buckentin moved to approve the Consent Agenda. Seconded by Councilman Tim Tracy. Motion was unanimously approved. All Councilmembers were present.

Fire Department Report – Chief Justin Buckentin

- Old Engine 12 (1979)
 - Will sell through State Auction in the spring
- Gambling Fund
 - Pull Tabs are back at Parkside
 - Meat Raffles will be starting on Wednesday Nov. 21 and then every Saturday through February
 - Gun Raffle tickets on sale
- 2019 Selection Process (HFD Officers)
 - Selection will go to Review Committee as there are multiple candidates for the same position
- HFDRA Pension
 - Looking to increase from \$1600 to \$1700
 - ❖ **Council tabled it until the December 11th Budget Meeting.**
 - FD is \$14,700 under budget and would like to purchase new LED lights for Rescue 11, and a rubber hose for the Pumper Truck.
 - ❖ **Council approved the purchases**



***HAMBURG CITY COUNCIL AGENDA
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Old City Business

- Storm Water Easements for Parcels 45.0282500/11.0282010 (RR Street)
 - Survey Parcels

MOTION: Councilman Tim Tracy moved to survey properties 45.0282500 and 11.0282010. Seconded by Councilman Jason Buckentin. Motion was approved with Councilman Steve Trebesch abstaining. All Councilmembers were present.

- Timberline WoodProducts C.U.P. (Storage Container)
 - Removal of Storage Container
 - ❖ **3 out of 4 Councilmembers decided to honor the original C.U.P. and not permit the C.U.P. to transfer with the sale of the building.**
- George Street (Develop Outlot B of Hamburg 3rd Addition)
 - Grading work will start yet this year
- City Water Tower Schedule
 - S.E.H. will be out this week to scope the location, look at some removal of trees, and perform water pressure testing.
 - ❖ **Council agreed on a spherical shape and to include the City of Hamburg logo.**

New City Business

- Big Rib Jig 2019 (Declare City Festival)
 - ❖ **Council approved the request that the Big Rib Jig be a City Festival again this year. City Clerk Jeremy Gruenhagen will create a put forth a resolution at the next regular Council Meeting on December 11, 2018.**
- 2018/2019 Budget Items
 - 2018 Street Improvements – Railroad Street and Scheele Avenue have been completed and the cost came in under budget.
 - Roof project at Community Center will be done this winter by Schlueter Brothers Construction.
 - Front Steps at the Hall will be replaced the week of November 26th by Dan Oelfke Construction.
 - Back Steps at the Hall will be completed next year.
- Snowplowing Contract with Wm. Mueller & Sons
 - Will have it at next week's meeting
- Second City Council Meeting for November 27, 2018
 - Employee Reviews (November 27, 2018 Meeting)
 - Health Insurance Coverage

MOTION: Councilman Jason Buckentin moved to hold a second City Council Meeting on November 27th at 7:00 p.m. Seconded by Councilman Tim Tracy. Motion was unanimously approved. All Councilmembers were present.



***HAMBURG CITY COUNCIL AGENDA
NOVEMBER 13, 2018***

- Set Special Meeting for Budget Workshop Meeting
 - 2019 Final Budget (December 4th)
 - ❖ **Council will check their schedules**
- Set Public Hearing to Adopt City Fee Schedule for 2019 (December 11th)
 - Set Water/Sewer/Storm Water Rates for 2019

MOTION: Councilman Jason Buckentin moved to hold a Public Hearing to adopt the 2019 City Fee Schedule on December 11th at 7:00 p.m. Seconded by Councilman Tim Tracy. Motion was unanimously approved. All Councilmembers were present.

City Council Reports

Mayor Chris Lund

- League of MN Cities Conference November 29th. Let city staff know by the 21st if you want to attend.
- Regional Mayors Meeting – the speaker was former Senator Durenberger, they wrapped up the election results and discussed demographic shifts.
- ‘Mayor’s In’ will be Tuesday, December 4th from 6:00 – 8:00 p.m.

MOTION: Councilman Jason Buckentin moved to adjourn the City Council Meeting at 7:47 p.m. Seconded by Councilman Tim Tracy. Motion was unanimously approved. All Councilmembers were present.

Submitted by:
Tamara Bracht
Deputy Clerk