



HAMBURG CITY COUNCIL AGENDA NOVEMBER 22, 2016

Mayor Richard Malz called the Hamburg City Council Meeting to order at 7:00 pm. Councilmember Steve Trebesch, Councilmember Chris Lund, Councilmember Robert Gregonis, Councilmember Richard Odoms, City Clerk Jeremy Gruenhagen, Deputy Clerk Tamara Bracht, and Maintenance Superintendent Greg Schultz were in attendance.

Agenda Review (Added Items) and Adoption

Motion: Councilmember Chris Lund moved to approve the Agenda. Seconded by Councilmember Steve Trebesch. Motion was unanimously carried. All Council Members were present.

Consent Agenda

- Delinquent Utility Bills Report
- Time Off Request for Jeremy Gruenhagen
- City Offices Closed November 24th & 25th for Thanksgiving

Motion: Councilmember Chris Lund moved to approve the Consent Agenda. Seconded by Councilmember Steve Trebesch. Motion was unanimously carried. All Council Members were present.

Old City Business (Memo)

- City Shop Foundation Repairs
 - **Council wishes to have K&K Construction proceed with caulking the Hall shop foundation yet this year**
- **Emergency Training (Carver County) – February 28, 2017**
 - **7:00 pm – 8:30 pm**

Public Works & Utilities Department Report

- Public Works/Water/Wastewater Services

City Clerk/Treasurer & Deputy Clerk Report

- 2017 Final Budget/2017 Final Property Tax Levy
- Health Insurance Rates/Cost Analysis
- 2017 City Fee Schedule
- 2017 Water/Sewer/Storm Water Rates
- Budget Items for 2016
 - Council discussed street projects, re-roof projects, reducing areas in the budget such as Legal fee's,
- **Public Hearing to Adopt City Fee Schedule for 2016**
 - **December 13, 2016 @ 6:45 PM**
 - **Set Special Meeting for Budget Workshop Meeting**
 - **Monday December 5, 2016 at 6:00 pm**



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Motion: Councilmember Chris Lund moved to set a Budget Workshop Meeting for Monday, December 5, 2016 at 6:00 pm. Seconded by Councilmember Steve Trebesch. Motion was unanimously carried. All Council Members were present.

- 2016 Financial Audit
 - Jeremy Gruenhagen will be meeting with the auditors in December

Approve Payment of November 2016 Added Claims (\$9,634.41)

Motion: Councilmember Chris Lund moved to approve the 3 ACH payments along with check #'s 18234-18247 in the amount of \$9,634.41. Seconded by Councilmember Steve Trebesch. Motion was unanimously carried. All Council Members were present.

City Council Reports

Councilmember Richard Odoms (Water/Sewer) – Utility Payment Plans

Councilmember Bob Gregonis (Streets) – Letter sent from Mr. Odoms

Councilmember Chris Lund (Parks) - nothing

Councilmember Steve Trebesch (Buildings) – changes are needed with the Nuisance Ordinance

Mayor Richard Malz – City email issue

Recess City Council Meeting

Motion: Councilmember Chris Lund moved to recess the City Council Meeting at 7:55 pm. Seconded by Councilmember Steve Trebesch. Motion was unanimously carried. All Council Members were present.

Re-open council meeting for Employee Evaluation

Motion: Mayor Richard Malz moved to re-open the City Council Meeting for the purpose of an Employee Evaluation at 8:13 pm. Seconded by Councilmember Chris Lund. Motion was unanimously carried. All Council Members were present.

Moved to a closed meeting for the purpose of Employee Evaluation(s)

Motion: Councilmember Chris Lund motioned to move into a closed meeting for the purpose of an Employee Evaluation at 8:40 pm. Seconded by Councilmember Steve Trebesch. Motion was unanimously carried. All Council Members were present.

Move to Close Closed Meeting

Motion: Councilmember Steve Trebesch motioned to close the closed meeting at 9:17 pm. Seconded by Councilmember Chris Lund. Motion was unanimously carried. All Council Members were present.



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Move to Re-open the City Council Meeting

Motion: Councilmember Richard Odoms moved to re-open the City Council Meeting at 9:23 pm. Seconded by Councilmember Chris Lund. Motion was unanimously carried. All Council Members were present.

Employee Wages/Health Insurance Coverage for 2016

Motion: Councilmember Richard Odoms moved to approve the City Employee Health Insurance as presented and a 1% wage increase. Seconded by Councilmember Chris Lund. Motion was unanimously carried. All Council Members were present.

Adjourn City Council Meeting

Motion: Councilmember Richard Odoms moved to adjourn the City Council Meeting at 9:39 pm. Seconded by Councilmember Steve Trebesch. Motion was unanimously carried. All Council Members were present.

Submitted by:

**Tamara Bracht
Deputy Clerk**