



HAMBURG CITY COUNCIL AGENDA NOVEMBER 28, 2017

Mayor Lund called the Hamburg City Council Meeting to order at 7:09 p.m. All Council Members were present along with City Clerk Jeremy Gruenhagen and Deputy Clerk Tamara Bracht.

Agenda Review (Added Items) and Adoption

- Health Insurance Renewal paperwork will be handed out at the appropriate time for Council's Review as it contains private data.
- Pull Vacation Request out for discussion under New City Business.

MOTION: Councilman Steve Trebesch moved to adopt the Agenda as amended. Seconded by Councilman Jason Buckentin. Motion was unanimously approved. All Council Members were present.

Consent Agenda

- Approve Public Hearings (3) for December 12, 2017 (7:00, 7:10, 7:15 PM)
- Approve Lawful Gambling Permit for Green Isle CPA Banquet (1/27/18)
- Approve Added Claims List for September & November 2017
- Approve Cash Flow Statement for August 2017

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

Old City Business (Memo)

- Lease Agreement for Snow Removal (Parcel 11.0282010)
 - *Snow will be moved to the park by the tractor pull area as needed.*
- Special Meeting for Budget Workshop Reminder on December 5, 2017
- Public Education Program on Lead (Complete by December 18, 2017)
 - *A Public Education letter will be sent out to all residence. Proactive idea: adding polyphosphates to our system to coat pipe*
 - **MOTION: Councilman Steve Trebesch moved go forward with adding polyphosphates to our water treatment plant. Seconded by Councilman Jason Buckentin. Motion was unanimously approved. All Council Members were present.**

New City Business

- 2018 Final Budget/2018 Final Property Tax Levy
 - Health Insurance Rates/Cost Analysis
 - 2018 City Fee Schedule
 - 2018 Water/Sewer/Storm Water Rates
 - Budget Items for 2017
- Vacation Request (Jeremy Gruenhagen)



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City Council Reports

- Councilmember Jason Buckentin - Nothing
- Councilmember Tim Tracy - Nothing
- Councilmember Steve Trebesch - Nothing
- Councilmember Scott Feltmann – Central Street is done
- Mayor Chris Lund
 - City Credit Card and Direct Deposit for Payroll? *City Clerk is working on these items.*

MOTION: Councilman Scott Feltmann moved to allow the City Clerk (carry over his vacation time) till the end of March 2018 to get his vacation hours back to 256. Seconded by Councilman Jason Buckentin. Motion was unanimously approved. All Council Members were present.

Recess City Council Meeting

MOTION: Councilman Jason Buckentin moved to recess the City Council Meeting. Seconded by Councilman Tim Tracy. Motion was unanimously approved. All Council Members were present.

Open Meeting for employee Reviews

Move to a Closed Meeting for Employee Review

MOTION: Councilman Tim Tracy moved to a Closed Meeting for an Employee Review at 9:24 p.m. Seconded by Councilman Jason Buckentin. Motion was unanimously approved. All Council Members were present.

Move to Re-open the City Council Meeting

MOTION: Councilman Tim Tracy moved to re-open the City Council Meeting at 9:52 p.m. Seconded by Councilman Jason Buckentin. Motion was unanimously approved. All Council Members were present.

Employee Wages/Health Insurance Coverage for 2018

MOTION: Councilman Steve Trebesch moved to approve a \$1.00 an wage increase for Tamara Bracht effective January 1, 2018. Seconded by Councilman Tim Tracy. Motion was unanimously approved. All Council Members were present.



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MOTION: Councilman Scott Feltmann moved to approve a 2% wage increase for Greg Schultz effective January 1, 2018. Seconded by Councilman Tim Tracy. Motion was unanimously approved. All Council Members were present.

MOTION: Councilman Tim Tracy moved to approve a 2% wage increase for Jeremy Gruenhagen effective January 1, 2018. Seconded by Councilman Jason Buckentin. Motion was approved with 4 Yay and 1 Nay (Councilman Trebesch). All Council Members were present.

MOTION: Councilman Jason Buckentin moved to close the City Council Meeting at 10:26 p.m. Seconded by Councilman Tim Tracy. Motion was unanimously approved. All Council Members were present.

Submitted by:

Tamara Bracht
Deputy Clerk