



**HAMBURG CITY COUNCIL MEETING
DECEMBER 10, 2019**

Mayor Lund called the Public Hearing to order at 7:00 pm. Those in attendance were: Councilman Tim Tracy, Councilman Eric Poppler, Councilman Scott Feltmann, and Councilman Jason Buckentin, City Clerk Jeremy Gruenhagen, Deputy Clerk Tamara Bracht, Fire Chief Scott Anderson, Shelly Eldridge with Ehlers, Mayor of Victoria Tom Funk, and Ron Blum with Melchert-Hubert & Sjodin.

Public Hearing

- Ordinance Number 162 (2020 City Fee Schedule)
 - 2% Water Rate Increase

There were no public comments.

MOTION: Councilman Jason Buckentin moved to close the Public Hearing at 7:03 p.m. Seconded by Councilman Tim Tracy. Motion was unanimously approved with all Council Members present.

Mayor Lund called the Hamburg City Council Meeting to order at 7:05 p.m.

Agenda Review (Added Items) and Adoption

- Remove – Approval of MN Lawful Gambling Permit for Hamburg Baseball Club 52 Club Raffle
- Remove – Approval of MN Lawful Gambling Permit for HHFC

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

Consent Agenda

- Approve Added Claims for November 2019 (\$7,132.99)
- Approve Claims List for December 2019 (\$217,287.02)
- Approve Minutes for November 26, 2019
- Approve Employee Time-Off Request (Jeremy Gruenhagen)
- ~~Approve MN Lawful Gambling Permit for Hamburg Baseball Club 52 Club Raffle~~
- ~~Approve MN Lawful Gambling Permit for HHFC~~
- Delinquent Utility Bills Report
- LMCIT Members Property/Casualty Dividend

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



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Candidate Tom Funk – District 47 State Senate Seat 2020

Mr. Funk has announced his candidacy for State Senator as Senator Jensen is not seeking re-election. He is seeking area farmers input regarding the DNR Setbacks and what challenges they face.

Hamburg Fire Department – Chief Anderson

- 2020 HFD Budget
Increasing budgets for Training, Radio's/Pagers, and Hose Testing due to no monies owed to PERA in 2020.
- Emergency Manager for 2020
Seeking to bring the Emergency Manager position back under the Hamburg Fire Department umbrella.
- Next vehicle's that need to be changed out in the next 5 years will be the Grass Rig and Gamma Goat – Mayor Lund requested a definitive plan of action.

Ehlers & Associates

- Approve Resolution Number 2019-15 (Issuance and Sale \$795,000 GO Public Utility Revenue Refunding Bonds, Series 2019A)

MOTION: Councilman Jason Buckentin moved to approve Resolution Number 2019-15 for the Issuance and Sale of the GO Public Utility Revenue Refunding Bonds, Series 2019A for \$785,000. Seconded by Councilman Eric Poppler. Motion was unanimously approved with all Council Members present.

City Fee Schedule for 2020

- 2020 City Fee Schedule:
 - Water Rates: 2% increase
 - Mileage Reimbursement – use IRS rate for 2020
 - Emergency Manager moved under HFD Chief 2 position
- Adopt City Ordinance Number 162

MOTION: Councilman Jason Buckentin moved to approve the 2020 City Fee Schedule as noted, and to adopt City Ordinance Number 162. Seconded by Councilman Tim Tracy. Motion was unanimously approved with all Council Members present.

2020 Final Tax Levy and Final Budget (Set & Adopt)

- 2020 Wages/Benefits for Deputy Clerk

MOTION: Councilman Scott Feltmann moved to approve that Single Coverage Healthcare Premium be paid in full for the Deputy Clerk effective January 1, 2020. Seconded by Councilman Jason Buckentin. Motion was unanimously approved with all Council Members present.



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- Public Comments on 2020 Final Budget & Tax Levy
 - Adopt/Approve 2020 Final Tax Levy Certification to Carver County
 - Adopt/Approve 2020 Final Budget
 - Approve Resolution Number 2019-16 (2020 Budget/Final Tax Levy)

MOTION: Councilman Tim Tracy moved to approve Resolution 2019-16, 2020 Final Tax Levy of 2.063% increase, and Final Budget amount of \$511,877. Seconded by Councilman Jason Buckentin. Motion was unanimously approved with all Council Members present.

Old City Business

- Water Tower Update
 - Finalize PFA Loan tomorrow
- 340 Railroad Street (Building Code Inspection)

MOTION: Councilman Tim Tracy moved to issue an Administrative Search Warrant for 340 Railroad Street. Seconded by Councilman Eric Poppler. Motion was unanimously approved with all Council Members present.

New City Business - none

City Council Reports

Councilmember Scott Feltmann:

Q: How are the building plans coming along for Rogosienski?

A: He might sell both parcels together without building. More info. to come.

Mayor Chris Lund:

Attended the Regional Council of Mayors meeting. Discussed the push for voting disclosure and backlash concerns. City staff members are encouraged to attend the meetings, which are held Downtown Minneapolis on the 2nd Monday of each month at 11:00 a.m.

MOTION: Councilman Jason Buckentin moved to adjourn the Final 2019 Hamburg City Council Meeting at 8:37 p.m. Seconded by Councilman Tim Tracy. Motion was unanimously approved with all Council Members present.

Submitted by:
Tamara Bracht
Deputy Clerk