



## ***HAMBURG CITY COUNCIL AGENDA DECEMBER 12, 2017***

In Attendance: Mayor Chris Lund, Council Members Scott Feltmann, Steve Trebesch, Tim Tracy, and Jason Buckentin. Jeremy Gruenhagen – City Clerk/Treasurer, Tamara Bracht – Deputy Clerk, Greg Schultz – City Maintenance Professional. Kipp Trebesch Jr. – K&K Services, Rich Schug – Hamburg Baseball Club. Residents: Larry Mueller, Mike Buckentin, Steven Buckentin, Gene & Diane Stier, and Jennifer Smith.

### **Public Hearing Called to Order at 7:00 PM**

- Ordinance Number 157 (2018 City Fee Schedule)

***MOTION: Councilman Jason Buckentin moved to close the Public Hearing for Ordinance #157 (2018 City Fee Schedule) at 7:05 p.m. Seconded by Councilman Tim Tracy. Motion was unanimously approved with all Council Members present.***

### **Public Hearing Called to Order at 7:10 PM**

- Ordinance Number 158 (Mayor Term of Office)

***MOTION: Councilman Tim Tracy moved to close the Public Hearing for Ordinance #158 (Mayor Term of Office) at 7:16 p.m. Seconded by Councilman Jason Buckentin. Motion was unanimously approved with all Council Members present.***

### **Public Hearing Called to Order at 7:19**

- Conditional Use Permit Request (Steve Trebesch)
  - Several residents voiced concerns regarding the storage containers purpose, visible condition and the general untidiness of the property.

***MOTION: Councilman Jason Buckentin moved to continue the Conditional Use Permit to the January Council Meeting at 7:41 p.m. Seconded by Councilman Tim Tracy. Motion was unanimously approved with all Council Members present.***

### **Public Comment**

- Resident at 490 Brad Street was present to discuss an unusually high water bill. Council agreed to discuss and make a decision during New City Business.
- Rich Schug with the Hamburg Baseball Club presented a wrap-up report from the 2017 Men's Baseball Tournament.
- Steven Buckentin reported that the siding on his garage is complete and the final inspection was signed off on by MNSPECT.



## ***HAMBURG CITY COUNCIL AGENDA DECEMBER 12, 2017***

### **Agenda Review (Added Items) and Adoption**

#### **New City Business:**

- Water Bill for 490 Brad Street
- Service Agreement for Joint Assessment with Carver County
- Expungement Hearing for Kyle Hennen
- Kip Trebesch Jr.(K&K Services) to discuss Community Center Roof Repairs (2018 Final Budget)

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

### **Consent Agenda**

- Approve Cigarette License for Parkside Tavern (2018)
- Approve Minutes for November 2017
- Approve Claims List for December 2017 (\$42,623.46)
- Approve MN Lawful Gambling Permit for Hamburg Baseball Club
  - 52 Club Raffle on June 10, 2018
- Approve Ordinance Number 158 (Mayor Term of Office)
- December Office Hours
- Delinquent Utility Bills Report
- Mediacom Rate Adjustments

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

### **City Fee Schedule for 2018**

- 2018 City Fee Schedule Rates
  - Water/Sewer/Storm Water Rate increase 4.1%
  - City Building Rentals increased \$50.00
  - To be determined is the 2018 IRS rate
- Adopt City Ordinance Number 157

***MOTION: Councilman Jason Buckentin moved to adopt Ordinance #157 (2018 City Fee Schedule). Seconded by Councilman Scott Feltmann. Motion was unanimously approved with all Council Members present.***



## **HAMBURG CITY COUNCIL AGENDA DECEMBER 12, 2017**

### **2018 Final Tax Levy and Final Budget (Set & Adopt)**

- Public Comments on 2018 Final Budget & Tax Levy (No Comments)
- Community Center Roof
  - K&K Services recommendation after inspecting the roof is to replace the whole roof on the City Office side of the building and to properly tie it in with the Fire Department side to prevent further leaking.
- Adopt/Approve 2018 Final Tax Levy Certification to Carver County
- Adopt/Approve 2018 Final Budget
- Approve Resolution Number 2017-11 (2018 Budget/Final Tax Levy)
  - 2018 Tax Levy Certification \$5.14% increase

***MOTION: Councilman Steve Trebesch moved to approve Resolution Number 2017-11 (2018 Budget/Final Tax Levy \$). Seconded by Councilman Jason Buckentin. Motion was unanimously approved with all Council Members present.***

***MOTION: Councilman moved to approve an end of the year transfer of \$99,000 out of General Fund to the City Maintenance Fund. Seconded by Councilman Scott Feltmann. Motion was unanimously approved with all Council Members present.***

### **Old City Business**

- Lead Public Education Program (Complete by December 18, 2017)
  - Lead Pamphlet will be sent out tomorrow 12-13-17
  - Department of Health will be coming out to do a corrosion test
- Public Nuisances
  - 153 Jacob – Complete
  - 410 Sophia Avenue – Complete
  - 710 Park Avenue – Not Complete – County will issue a citation
- Conditional Use Permit Request by Steve Trebesch
  - Public Hearing (Variances)
  - Idea going forward: Interim Use Permits vs. Conditional Use Permits which would give a time frame vs. permanent
  - ***MOTION: Councilman Jason Buckentin moved to hold a Public Hearing for a variance on the Conditional Use Permit for Steve Trebesch on January 9, 2018 at 6:45 p.m. Seconded by Councilman Tim Tracy. Motion was approved with 4 Yea's and 1 abstention (Steve Trebesch). All Council Members were present.***

### **New City Business**

- Resident at 490 Brad Street - Water Bill
  - Council agreed to give the Deputy Clerk permission to extend the payment plan from 6 months to up-to 1 year.



**HAMBURG CITY COUNCIL AGENDA  
DECEMBER 12, 2017**

- Approve Service Agreement for Joint Assessment w/ Carver County
  - **MOTION: Councilman Tim Tracy moved to approve the Service Agreement for Joint Assessment with Carver County. Seconded by Councilman Steve Trebesch. Motion was unanimously approved with all Council Members present.**
- Expungement Hearing for Kyle Hennen
  - Council was in agreement to allow the expungement.
- Community Hall Auctions (Small Items)
  - Council was in agreement to not allow any type of auctions in the Hall but would offer the use of the Park Lions Shelter for auctions.
- S.E.H. Complete PPL Application to PFA (Water Tower)  
(Project Priority Listing / MN Public Facilities Authority)
  - **MOTION: Councilman Steve Buckentin moved to allow S.E.H. to complete the PPL Application for our Water Tower Project. Seconded by Councilman Jason Buckentin with all Council Members were present.**

**City Council Reports**

**Councilmember Jason Buckentin** had nothing further to report.

**Councilmember Tim Tracy** had nothing further to report.

**Councilmember Scott Feltmann**

- Thank you for a good year working with all of you on council.

**Councilmember Steve Trebesch** – Have a good Christmas and New Year

**Mayor Chris Lund**

- January's "Mayor In" time will be from 10:00 – 12:00 p.m.
- Reminder to Council that closed meeting information is confidential
- Regional Council of Mayors through the Urban League meets every 2<sup>nd</sup> Monday each month in St. Paul from 11:00 a.m. - 1:30 p.m. I will go to the January meeting to represent Hamburg.

**MOTION: Councilman Steve Trebesch moved to close the City Council Meeting at 9:04 p.m. Seconded by Councilman Scott Feltmann. Motion was unanimously approved with all Council Members present.**

Submitted by:

Tamara Bracht  
Deputy Clerk