



***CITY OF HAMBURG
PUBLIC HEARING / COUNCIL MEETING
DECEMBER 14, 2021 7:00 p.m.***

Mayor Chris Lund called the Hamburg Public Hearing for Ordinance Number 167 to order at 7:00 p.m., with the City Council Meeting to follow immediately after. Those in attendance were Councilmember's Tim Tracy and Eric Poppler, City Clerk Jeremy Gruenhagen, Deputy Clerk Tamara Bracht, Fire Chief Steven Siewert, and resident Dave Chadwick. Absent were Councilmember's Jessica Weber and Scott Feltmann.

Public Hearing

- Ordinance Number 167 (2022 City Fee Schedule)
 - Items discussed were:
 - 2% increase in the Water Base Rate.
 - 9% increase to the Sewer Base Rate and Usage Rate.
 - Increase pop per pound for hall rentals and clubs.
 - There were no public comments.

MOTION: Councilmember Tim Tracy moved to adjourn the Public Hearing for Ordinance Number 167 at 7:02 p.m. Seconded by Councilmember Eric Poppler. Motion was approved by all present.



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

Public Comment – No Public Comment.

Agenda Review (Added Items) and Adoption

MOTION: Councilmember Tim Tracy motioned to approve and adopt the agenda as written. Seconded by Councilmember Eric Poppler. Motion was approved by all present.

Consent Agenda

- Approve Added Claims for November 2021 (\$12.03)
- Approve Claims List for December 2021 (\$38,796.76)
- Approve Minutes for November 22, 2021
- Approve Resolution Number 2021-07 (2022 Polling Place)
- Approve Resolution Number 2021-08 (Accepting Water Tower Project)
- Approve Employee Time-Off Request (Jeremy Gruenhagen)
- Approve Lawful Gambling Permit for Hamburg Baseball Club
 - 52 Club Raffle (June 5, 2022)
- November 2021 Delinquent Utility Bills Report
- Mediacom Program Changes & Rate Adjustments

MOTION: Councilmember Eric Poppler motioned to approve the Consent Agenda. Seconded by Councilmember Tim Tracy. Motion was approved by all present.

Hamburg Fire Department – Chief Siewert

- PERA Increase (HFDRA Pension)
 - The decision was made by council to continue with the current PERA plan which was made 4 years ago under a different chief, that no changes would be made to the plan until the 5-year hold is up. There is 1 year left on the hold.
- HFD Officer Salaries
 - Council decided the City had to look at wants vs. needs for the up-coming budget and decided against a salary raise at this time.
- Base Radio for Fire Station
 - Current one has been inoperable for quite some time. Motorola Solutions is the only vendor and the quote of \$3,019.75 is the state contract rate.
 - **MOTION: Councilmember Tim Tracy motioned to approve the purchase of a new base radio for the fire station. Seconded by Councilmember Eric Poppler. Motion was approved by all present.**
- Approve Firefighter Jason Mackenthun
 - **MOTION: Councilmember Eric Poppler motioned to approve Jason**



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Mackenthun as a Hamburg Fire Department Member. Seconded by Councilmember Tim Tracy. Motion was approved by all present.

City Fee Schedule for 2022

- 2022 City Fee Schedule Rates
 - Water/Sewer/Storm Water Rates for 2022
- Adopt City Ordinance Number 167
 - **MOTION: Councilmember Tim Tracy motioned to adopt Ordinance Number 167 with the addition of a pop-per-pound increase to \$1.25 for private rentals and \$1.00 for club rentals. Seconded by Councilmember Eric Poppler. Motion was approved by all present.**

2022 Final Tax Levy and Final Budget (Set & Adopt)

- Public Comments on 2022 Final Budget & Tax Levy
 - Adopt/Approve 2022 Final Tax Levy Certification to Carver County
 - Adopt/Approve 2022 Final Budget
 - Approve Resolution Number 2021-09 (2022 Budget/Final Tax Levy)
 - **MOTION: Councilmember Tim Tracy motioned to approve Resolution 2021-09 for the 2022 Budget / Final Tax Levy set at \$546,463. Seconded by Councilmember Eric Poppler. Motion was approved by all present.**

Old City Business

- Old City Christmas Lights (Sell)
 - Accepting sealed bids through January 11, 2022 on 2 separate lots.
- General Maintenance Worker Position
 - Advertised in the local News and Times, MN Rural Water, and The League of MN Cities. 2 applications have been received so far. The application deadline is January 3, 2022.
- Rip Rap Repairs for Stabilization Ponds
 - Receive/Approve Quotes at the January 11, 2022 Council Meeting

New City Business

- City Council Member Vacancy
 - Approve Resolution Number 2021-10
 - **MOTION: Councilmember Tim Tracy motioned to approve Resolution 2021-10 to declare a vacancy on the City Council. Seconded by Councilmember Eric Poppler. Motion was approved by all present.**
- Approve 2022 Agreement for Professional Services (City Engineer S.E.H)
 - **MOTION: Councilmember Eric Poppler motioned to approve the 2022 Professional Services Agreement with SEH. Seconded by**



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Councilmember Tim Tracy. Motion was approved by all present.

- Set Public Hearing for January 11, 2022 @ 7:00 PM
 - Update City Zoning Map
 - **MOTION: Councilmember Tim Tracy motioned to hold a Public Hearing on January 11, 2022 at 7:00pm to update the City Zoning Map. Seconded by Councilmember Eric Poppler. Motion was approved by all present.**

City Council Reports

- Councilmember Eric Poppler (Parks) had nothing to report.
- Councilmember Tim Tracy (Water/Sewer) had nothing to report.
- Mayor Chris Lund – One last newsletter for 2021 will be sent out once we have results from the Light-Up Hamburg Contest. *Have a great Christmas!*

MOTION: Councilmember Tim Tracy motioned to adjourn the Hamburg City Council Meeting at 8:15pm. Seconded by Councilmember Eric Poppler. Motion was approved by all present.

Submitted on January 11, 2022
by Deputy Clerk Tamara Bracht

Amended/Approved on February 4, 2022



Jeremy Gruenhagen
City Clerk-Treasurer