



*HAMBURG PUBLIC HEARING AND COUNCIL MEETING
December 22, 2015*

Mayor Richard Malz called the Hamburg Public Meeting to order at 6:00 p.m. Councilmember Steve Trebesch, Councilmember Chris Lund, Councilmember Robert Gregonis, Councilmember Richard Odoms, City Clerk Jeremy Gruenhagen, and Deputy Clerk Tamara Bracht. Also in attendance was Hamburg Resident Scott Karels.

Public Hearing - Scott Karels Annexation

There were no residents in attendance opposed to the annexation of property and building plans. Building structure will be 30 feet from the property line. City Ordinance requires a 35 foot variance. The 5 feet that were needed have been approved. City Clerk Jeremy Gruenhagen will send in for final approval with the State.

Councilmember Steve Trebesch moved to approve Mr. Karels annexation of land for the purpose of a 4 season home addition. Seconded by Councilmember Chris Lund. Motion unanimously carried. All Council Members were present.

Agenda Review (Added Items) and Adoption

- Updated December Claims List
- Abdo Eick and Meyers

Councilmember Chris Lund moved to approve the agenda as amended. Seconded by Councilmember Steve Trebesch. Motion unanimously carried. All Council Members were present.

Consent Agenda

- Mediacom Rate increases for January 2016
- City Clerk Jeremy Gruenhagen was asked if the Tax Levy Resolution 2015-08 should read as \$441,140.00? Yes, it should.

Councilmember Chris Lund moved to approve the Consent Agenda. Seconded by Councilmember Richard Odoms. Motion unanimously carried. All Council Members were present.

Old City Business

- Grant the variance to Scott Karels. City Planning Consultant Mr. Johnson will draft up a resolution.
 - **Councilmember Steve Trebesch moved to approve a 7 foot variance from the property line for Scott Karels home addition. Seconded by Councilmember Richard Odoms. Motion unanimously carried. All Council Members were present.**
- Maintenance Agreement with Carver County is on hold due to several cities concerns.
- Memorial Park (Surveillance Camera) – No action taken.



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- Abdo, Eick and Myers – would like to work with the Council to come to an agreement to be able to move forward with the 3 year contract

Councilmember Richard Odoms moved to approve a 3 year contact with Abdo, Eick and Myers for 2016-2018 for \$17,300. Seconded by Councilmember Chris Lund. Motion unanimously carried. All Council Members were present.

City Clerk/Treasurer & Deputy Clerk Report

- January 11, 2016 Employee Conduct Meeting 7:00 p.m. with the FD as a Special Meeting.
- January 12, 2016 City Council Meeting at 7:00 p.m.
- The Deputy Clerk is almost done with typing up the Council minutes from September through current.

Hamburg Fire Department

Residents urged the Council to support the FD more.

Council Concerns

Residents concerned about the Attorney's Fees that the Council has paid. Residents requested that the Council mail out information regarding why the tax payers are paying for legal fees. City Council explained the Attorney fees are a direct result of private data that Councilmember Odoms has posted on his website, as well as, Closed City Meeting recordings on his personal hard drive which belong to the City of Hamburg.

Baseball Club

- 52 Club application for fundraiser – Sunday June 5th, 2016
- Hamburg represented at State Tournament last year
- Drainage project in fall of 2014 was a success. There was no standing water with the rains last year.
- Summer tournament with Green Isle.
- Would like to do some cosmetic things to spruce-up the ball park as it is 20 years old. This year there are more young kids using the ball park when the lights are on and that is wonderful to see.
- Lighting/electricity: lighting switches are not a safety issue per the electricians. It is too costly to have the switches moved for the sake of convenience.
- City Clerk Jeremy Gruenhagen: The Town Ball Tavern in downtown Minneapolis has three pictures hanging up of the Hamburg ball park.



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Approve Payment Added Claims October/November (\$1,005.06)

- October claims list changes: check #17635 for \$631.90 for mileage was omitted at the last meeting Mr. Glander. There was a transfer of a deposit that was made into the general checking account that should have been put into the Joint Powers Cable Com Board JPBCB made that change.

Councilmember Robert Gregonis moved to approve the October claims totaling \$686.28. Seconded by Councilmember Steve Trebesch. Motion unanimously carried. All Council Members were present.

- November ACH payment for \$308.78 should have read \$318.78.

Councilmember Chris Lund moved to approve the November Claims. Seconded by Councilmember Robert Gregonis. Motion unanimously carried. All Council Members were present.

Approve Payment of December Claims (\$40,791.51)

- December Claims: changed the way we are deciphering when claims have been approved by putting the date of approval next to them instead of the word "added". This will help us and the auditors.
- ACH payments and check #17709 which was on hold last meeting and check #'s 17713-17742 for the total of \$40,791.51

Councilmember Chris Lund moved to approve the 2 ACH payments and check #'s 17709, 17713-17742 for a total of \$40,791.51. Seconded by Councilmember Robert Gregonis. Motion unanimously carried. All Council Members were present.

City Council Reports

Councilmember Richard Odoms:

- Looking for August – November Council Minutes as well as two recordings from September that are not on the website. Last meeting in November recording stops after a few minutes. Jeremy Gruenhagen: There is a second part posted
- Where are we at with the water bill issue for Pulkrabek? City Clerk Jeremy Gruenhagen reported we are still monitoring it.

Councilmember Chris Lund:

- City Clerk to send out the IPAD letter and the letter from February 11th with a cover letter to the residents.



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Adjourn City Council Meeting

Councilmember Richard Odoms moved to adjourn the Hamburg City Council Meeting. Seconded by Councilmember Chris Lund. Motion unanimously carried. All Council Members were present.

Submitted by:

Tamara Bracht
Deputy Clerk