



HAMBURG CITY COUNCIL AGENDA JANUARY 10, 2017

Hamburg Mayor Chris Lund called the Council Meeting to order at 7:01 p.m. In attendance were Councilmember Steve Trebesch, Councilmember Jason Buckentin, Councilmember Tim Tracy, City Clerk Jeremy Gruenhagen, Deputy Clerk Tamara Bracht, Maintenance Superintendent Greg Schultz, FD Brian Siewert, MNSPECT Kandis Hanson, several Fire Department members, and Hamburg residents. Scott Feltmann was sworn in as a sitting Councilmember at 7:10 p.m.

Call City Council Meeting to Order

- **Swear In New Mayor & Council Members**
- **Pledge of Allegiance**
- **Designations/Appointments for 2017**
 - **Approve Resolution Number 2017-01**

Motion: Councilmember Steve Trebesch moved to approve Resolution 2017-01. Seconded by Councilmember Tim Tracy. Motion was unanimously approved. All Council Members were present.

Agenda Review (Added Items) and Adoption

- Resolution 2017-05
- Utility Billing Ordinance
- Project Lists

Motion: Councilmember Steve Trebesch moved to approve the Agenda as amended with the removal of Resolution 2017-05. Seconded by Councilmember Jason Buckentin. Motion was unanimously approved. All Council Members were present.

Consent Agenda

- **Approve Resolution Number 2017-01 (Designations/Appointments)**
- **Approve Resolution Number 2017-02 (Donations Received in 2016)**
- **Approve Resolution Number 2017-03 (Payment of Claims for 2017)**
- **Approve Resolution Number 2017-04 (Declare Council Vacancy)**
- **Approve Minutes for:**
 - **September 27, 2016**
 - **November 15, 2016 & November 22, 2016**
 - **December 5, 2016 & December 13, 2016**
- **Approve Time-Off Request for Jeremy Gruenhagen**
- **Cash Flow Statements for September/October/November 2016**
- **Delinquent Utility Bills Report**
- **Water/Wastewater Reports for November 2016**
- **City Offices Closed January 16, 2017 for MLK Jr. Day**

Motion: Councilmember Steve Trebesch moved to approve the Consent Agenda. Seconded by Councilmember Jason Buckentin. Motion was unanimously approved. All Council Members were present.



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Fire Department Report

- **Recognition of Service for Firefighter Brian Siewert (25+ Years)**

Kandis Hanson – MNSPECT

- **MNSPECT Services**
- **Plumbing Plan Review Agreement**

Public Works & Utilities Department Report

- **Water/Wastewater Services**
 - Greg will be taking courses to get his Water License

City Clerk/Treasurer Report

- **NYA Area Chamber of Commerce**
- **Utility Bills (Billing Procedures)**
 - Going live with Credit Card Payments through GovPay on Jan. 26th.
- **City Emails**
- **Agenda Items (Changes)**
 - Claims List
 - Department Project Lists

Motion: Councilmember Steve Trebesch moved to approve joining the NYA Chamber of Commerce for \$75.00. Seconded by Councilmember Scott Feltmann. Motion was unanimously approved. All Council Members were present.

Approve Payment of December 2016 Claims

Motion: Councilmember Steve Trebesch moved to approve the 6 ACH payments and checks #18294-18341 for \$123,215.42. Seconded by Councilmember Jason Buckentin. Motion was unanimously approved. All Council Members were present.

Approve Payment of January 2017 Claims

Motion: Councilmember Steve Trebesch moved to approve the 1 ACH payment and checks #18344-18369 for \$94,050.19. Seconded by Councilmember Jason Buckentin. Motion was unanimously approved. All Council Members were present.

City Council Reports

Councilmember Jason Buckentin - Buildings

Councilmember Tim Tracy - Parks

Councilmember Scott Feltmann – City Streets

Councilmember Steve Trebesch – Water/Sewer

Mayor Chris Lund – assigned Council Members to committees including himself and Steve Trebesch to Fire Board Members. WELCOME NEW COUNCIL!



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Adjourn City Council Meeting

Motion: Councilmember Steve Trebesch moved to adjourn the Council Meeting at 8:06 p.m. Seconded by Councilmember Scott Feltmann. Motion was unanimously approved. All Council Members were present.

Submitted by:

Tamara Bracht
Deputy Clerk