



HAMBURG CITY COUNCIL MEETING FEBRUARY 12, 2019

In attendance: Mayor Chris Lund, Council Members Tim Tracy, Jason Buckentin, Eric Poppler and Scott Feltmann. City Clerk/Treasurer Jeremy Gruenhagen, Fire Chief Scott Anderson. Justin Black and Brody Bratsch with S.E.H.

Public Hearing

Mayor Lund called the Public Hearing to order at 7:00 p.m. regarding Resolution 2019-04 Joint Orderly Annexations.

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

City Council Meeting called to order at 7:03 p.m.

Public Comment – None

Fire Department - Fire Chief Scott Anderson

- Gas Monitor oxygen sensor not working, ordered a new one from Clarey's Safety Equipment.
- Fire Board meeting last Thursday – discussed fee's, NYA did not change fee's, haven't heard back from Washington Lake Township yet.
 - Council felt we should keep with the surrounding area's rates.

Agenda Review (Added Items) and Adoption

- Under the Consent Agenda - add a claim of \$87.40 to Carver County because of an over-payment to us on the November tax settlement.

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

Consent Agenda

- Approve Resolution Number 2019-04 (Joint Orderly Annexations)
- Approve Minutes for January 8, 2019
- Approve Added Payment of January 2019 Claims (\$62,040.22)
- Approve Payment of February Claims (\$25,390.23)
 - *Additional claim of \$87.40 to Carver County*
- Approve Letter of Support (INFRA Grant for Highway 212)
- Approve Time-Off Request for Jeremy Gruenhagen
- Approve 2019 Agreement for Professional Services with S.E.H.



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- Cash Flow Statements for November 2018
- Delinquent Utility Bills Report
- Employee Project Lists
- City Newsletter
- City Offices Closed February 18, 2019 for Presidents Day

MOTION: Councilman Tim Tracy moved to approve the Consent Agenda. Seconded by Councilman Eric Poppler. Motion was unanimously approved. All Council Members were present.

Water Tower (S.E.H.)

- Parking Lot – Re-doing parking lot as it is at the end of its life, not much base under it, won't tolerate the traffic of heavy equipment.
- Logo –

MOTION: Councilman Scott Feltmann moved to approve the Hamburg lettering, est. 1883, with option B color scheme (Gray on bottom and off-white on top). Seconded by Councilman Eric Poppler. Motion was unanimously approved. All Council Members were present.

- Completion Date – Bidding will open on Thursday, March 21 at 2:00 p.m. will include a later completion date of Spring 2020 in bid packets.
- Approve Plans –

MOTION: Councilman Scott Feltmann moved to approve Resolution 2019-05 regarding water tower plans and bids. Seconded by Councilman Jason Buckentin. Motion was unanimously approved. All Council Members were present.

Old City Business

- Storage Container (400 Railroad Street) – Carver County has been advised of this issue and they are looking into it. We are currently waiting to hear back from them.
- Storm Water Easements for Parcels 45.0282500/11.0282010 (RR Street)
 - Parcel Surveys – in order to get accurate GPS mapping for the appraisal of the property, Mr. Trebesch would need to move his semi as it is blocking a manhole. Our Legal Council is working with Mr. Trebesch's Lawyer, Pat Neaton.



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New City Business

- Norwood-Young America Guide
 - ¼ page advertisement for the Community Hall and City Website

MOTION: Councilman Jason Buckentin moved to approve the advertisement in the Norwood-Young America Guide for \$270.00. Seconded by Councilman Scott Feltmann. Motion was unanimously approved. All Council Members were present.

- Cell Phone for City Employees (Plans)
 - Jeremy will look into options and present at next meeting
- Personnel Committee (2019 Items)
 - Look into dates to begin Ordinances

City Council Reports

- Councilmember Jason Buckentin - nothing
- Councilmember Tim Tracy - nothing
- Councilmember Scott Feltmann - nothing
- Councilmember Eric Poppler - nothing
- Mayor Chris Lund
 - 2019 Legislative Conference (LMC) Feb. 20-21
 - Attended the Regional Council Meeting - take away from that meeting is they are looking into funding transportation expansion without using general fund money; which translates into some type of gas, wheelage tax, etc.

MOTION: Councilman Tim Tracy moved to adjourn the City Council Meeting at 7:50 p.m. Seconded by Councilman Scott Feltmann. Motion was unanimously approved. All Council Members were present.