



## ***HAMBURG CITY COUNCIL MEETING FEBRUARY 14, 2017***

Mayor Chris Lund called the Hamburg City Council Meeting to order at 7:00 p.m. Those in attendance were Councilmember Scott Feltmann, Councilmember Jason Buckentin, Councilmember Tim Tracy, City Clerk Jeremy Gruenhagen, Deputy Clerk Tamara Bracht, Fire Chief Justin Buckentin, Fire Department Member Steven Siewert, and Resident Larry Mueller. Councilmember Steve Trebesch was not in attendance.

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

**MOTION:** Councilmember Scott Feltmann moved to approve the Agenda Review. Seconded by Councilmember Jason Buckentin. Motion was approved with Councilmember Steve Trebesch being absent.

### **Consent Agenda**

- Approve Resolution Number 2017-02A
- Approve Minutes for January 10, 2017
- Approve MN Lawful Gambling Permit for Hamburg Lions (April 7, 2017)
- Approve Added Claims List for January 2017
- Approve Claims List for February 2017
- Water/Wastewater Report for December 2016
- Cash Flow Statement for December 2016
- Delinquent Utility Bills Report
- Employee Worksheets/Projects List
- Time Off Request (Greg Schultz)
- Time Off Request (Jeremy Gruenhagen)
- MNSPECT Minute

**MOTION:** Councilmember Jason Buckentin moved to approve the Consent Agenda. Seconded by Councilmember Tim Tracy. Motion was approved with Councilmember Steve Trebesch being absent.

### **Fire Department Report – Chief Justin Buckentin**

- Rescue 12 (Ambulance) Repairs
  - *Council approved repairs and the selling of Rescue 12.*
- Township Fees (Fire Protection) for 2017/18
  - Young America Twp. (\$/Unit)
  - Washington Lake (\$/Unit)
- City/Township Cost for 2018 Engine (Fire Truck)
- HFD Offices Update
  - *on target for a mid-March completion*

### **Old City Business**

- Industrial Park
  - Timberline Wood Products
  - *Purchasing 3 acres for shop and mini storage units. Will tie this in to*



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*the Comp. Plan, S.E.H working on the Feasibility Report.*

- LED Street Light Replacement (March 2017)

**New City Business**

- NIMS (National Incident Management System)
  - *On-line training to become ISO Certified, required by Federal Government for all Council Members and City Staff.*
- Second Council Meeting for February
  - Comp. Plan Orientation (6:00 PM)
  - Training with HFD/Carver County (7:00 PM)

**MOTION:** Councilmember Scott Feltmann moved to approve the February 28<sup>th</sup> 6 p.m. Comp. Plan meeting followed by Disaster Training at 7 p.m. Seconded by Councilmember Tim Tracy. Motion was approved with Councilmember Steve Trebesch being absent.

- Jaguar Communications ROW Application

**MOTION:** Councilmember Tim Tracy moved to approve the Right Away Application for Jaguar Communications. Seconded by Councilmember Jason Buckentin. Motion was approved with Councilmember Steve Trebesch being absent.

- Clarke Mosquito Management Contract

**MOTION:** Councilmember Jason Buckentin moved to approve 11 bi-weekly Mosquito Control Applications and extending the contract through 2019. Seconded by Councilmember Scott Feltmann. Motion was approved with Councilmember Steve Trebesch being absent.

**City Council Reports**

- Councilmember Scott Feltmann – *would like to look at revising ordinance for cleaning up the city. Also, Central Street is in need of repairs.*
- Mayor Chris Lund – *Currently in Legislation are two resolutions. One, is a Carver County sales tax increase of a half percent, which would be used for major road projects, along with that resolution is a proposal to increase the Wheelage Tax by \$10.00. Second, is for Small Cities Assistance that we will talk with our Representative (Jim Nash) regarding our water tower.*

**MOTION:** Councilmember Scott Feltmann moved to adjourn the Council Meeting at 7:56 p.m. Seconded by Councilmember Jason Buckentin. Motion was approved with Councilmember Steve Trebesch being absent.

Submitted By

Tamara Bracht  
Deputy Clerk