



## ***HAMBURG CITY COUNCIL AGENDA FEBRUARY 28, 2017***

Mayor Chris Lund called the Hamburg City Council Meeting to order at 6:00 p.m. In attendance were Council Members Steve Trebesch, Scott Feltmann, Jason Buckentin and Tim Tracy, City Clerk Jeremy Gruenhagen, Deputy Clerk Tamara Bracht, Maintenance Superintendent Greg Schultz, Fire Chief Justin Buckentin, Fire Chief 2 Steven Buckentin, Sergeant Dave McDonald with Carver County, Dean Johnson and Haila Maze from Resource Strategies, Debra Paige and Kelly Miller from Carver County Emergency Management.

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

- Updated Delinquency Report
- **Motion:** Councilmember Steve Trebesch moved to approve the Agenda Review with the one addition, Seconded by Councilmember Jason Buckentin. Motion was unanimously approved with all Council Members present.

### **Consent Agenda**

- **Approve Minutes for February 14, 2017**
- **Approve Added Claims List for February 2017**
- **Approve Board of Appeal & Equalization Schedule for 2017**
- **Water/Wastewater Report for January 2017**
- **Motion:** Councilmember Steve Trebesch moved to approve the Consent Agenda, Seconded by Councilmember Tim Tracy. Motion was unanimously approved with all Council Members present.

### **Old City Business**

- **Industrial Park (Timberline Wood Products)**
  - Council discussed next steps. Dean Johnson, City Planning Consultant recommended drafting a Memo of Understanding outlining each parties requirements/commitments.

### **New City Business**

- **Norwood–Young America Guide - City Ad (Community Hall)**
  - **Motion:** Councilmember Steve Trebesch moved to approve a ¼ page Community Hall advertisement with a new picture. Seconded by Councilmember Jason Buckentin. Motion was unanimously approved with all Council Members present.
- **Hamburg/Norwood/Green Isle 2017 State Amateur Baseball Tournament Advertising Contract**
  - **Motion:** Councilmember Steve Trebesch moved to approve a ¼ page Community Hall advertisement with a new picture. Seconded by Councilmember Tim Tracy. Motion was unanimously approved with all Council Members present.



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**Dean Johnson – Resource Strategies (City Planning Consultant)**

- **2040 Comprehensive Plan Orientation**
  - Dean Johnson and Haila Maze (Bolton & Menk) discussed the items needed to complete the 2040 Comprehensive Plan due December 31, 2018. Mr. Johnson suggested the plan be completed at least 6 months prior to the due date to allow for any possible changes that may take place during the review process.

**Disaster Relief Training Exercise**

- **Hamburg City Council/HFD/Carver County**
  - Debra Paige and Kelly Miller provided a power point presentation on Disaster Management for Government Officials.

**City Council Reports**

- **Mayor Chris Lund** – County Commissioner Ische and other Representatives will be at the March 14<sup>th</sup> Council Meeting to discuss the potential sales tax and wheelage tax increase.

**Adjourn City Council Meeting**

**Motion:** Councilmember Steve Trebesch moved to adjourn the Council Meeting at 8:54 p.m. Seconded by Councilmember Scott Feltmann. Motion was unanimously approved with all Council Members present.

Submitted by:

Tamara Bracht  
Deputy Clerk