



HAMBURG CITY COUNCIL MEETING

February 9, 2016

Mayor Richard Malz called the Hamburg City Council Meeting to order at 7:07 p.m. Councilmember Steve Trebesch, Councilmember Chris Lund, Councilmember Robert Gregonis, Councilmember Richard Odoms, City Clerk Jeremy Gruenhagen, Deputy Clerk Tamara Bracht, and Maintenance Employee Greg Schultz were in attendance. Also in attendance: Fire Chief Justin Buckentin, Fire Chief 2 Steven Buckentin, and Dave with Tom Diethelm Builders.

Agenda Review (Added Items) and Adoption

Motion: Councilmember Chris Lund moved to approve the Agenda as stated. Seconded by Councilmember Steve Trebesch. Motion unanimously carried. All Council Member's were present.

Consent Agenda

- Approve Board of Appeal/Equalization Schedule for 2016
- Order Approving Annexation (Scott Karels Parcel)
- Delinquent Utility Bills Report
- City Offices Closed February 15, 2016 for Presidents' Day
- Time-off Request for Jeremy Gruenhagen

Motion: Councilmember Chris Lund moved to approve the Consent Agenda as stated. Seconded by Councilmember Steve Trebesch. Motion unanimously carried. All Council Member's were present.

Hamburg Fire Department Report

- **Ridgeview Ambulance** moved out of Hamburg FD in January. They are now located in Camden Township (New Germany) and will be serving the Hamburg, Lester Prairie and Winsted area's. Hamburg still has our own Rescue Reserve Unit. **City Clerk requested** the Fire Chief speak with the FD personnel regarding office change ideas. Will discuss at next Council Meeting.
- **Easter Egg Hunt** March 20, 2016 at 2:00 in the Hall
- **2017 Officer Wages** – Mayor requested that the Fire Chief put it in writing so it can be reviewed at the next Council Meeting.
- **Fire Board Meeting** – was held January 27th. Minutes have been typed up and sent out.
- **Wages & Equipment time line:**
 - 2017 \$5.00 raise per unit
 - 2018 New Engine
 - 2019 Air Packs
 - Radios as needed
- **2016 FD Events:** April 17 - Pork Chop Dinner
October 1 - Steak Fry



HAMBURG CITY COUNCIL MEETING

February 9, 2016

- **Personnel Committee/HFD** – Met with Personnel Committee and went over parts of the Employee Handbook. We will meet again on February 23rd to review policies that pertain to different groups.
- **City Ice Rink** – Interested in testing an ice skating rink next winter in the basketball area.
- **New City Email** is difficult to navigate.
 - Councilmember Chris Lund said there is the potential of going through Carver County for emails etc. instead of a private company.
- **April 23 Food for Kids event:** Councilmember Chris Lund is requested the use of the Fire Hall.

Tom Diethelm Builders

- **Parcel 45.2000010 (460 Brad Street)**
 - Looking to build a duplex on lot. Requesting a break on sewer hook up assessment fee. Council requests Diethelm Builders get the tax base figures. Hamburg City Clerk will speak with City Engineer and City Planner. Will revisit topic at next Council Meeting.

Old City Business

- **County Road Maintenance Agreement** (Carver County) – No news yet
- **Cross Walk** – Wondering if a cross walk from Co. Rd. 50 across to the park would be beneficial and/or pedestrian signage. City Clerk will investigate the options further.
- **Government Data Practices** (Public/Private) – City Clerk met with the City Attorney on February 8th. Councilmember Chris Lund gave the Council an update that the Scott County Attorney will not be moving forward with any prosecution. He feels the Private Data issue with Councilmember Odoms is a Civil Matter. Councilmember Odoms shared with the Council that he met with FBI Detective Jessica Fredrickson. The FBI has and has had the private data since August 19, 2015. The data should be in the Cities hands soon. Councilmember Odoms also has a thumb drive with the same information on it and will turn that over at the end of this Council Meeting.
- City Clerk requested of Councilmember Odoms that he remove, from his website, any pictures of Council Members and the call to the public to request copies of private data material from the City Offices.
- Councilmember Chris Lund: There is a Personnel Meeting this Friday to go over accusations made by Councilmember Odoms and to give the accused an opportunity for rebuttal.



HAMBURG CITY COUNCIL MEETING

February 9, 2016

Public Works & Utilities Department Report

- **City Shop Repairs** – Basement floor & drain repairs are complete.
 - Next steps are to clean the mold or replace effected wall areas. Areas for repairs/replacement include but are not limited to: bathroom, Hunt and Fish Club Office, shop office, and swelled doors. City Clerk will check with MNSPECT on removal requirements, Mayor will check with Hunt and Fish Club and Carver County Environmental Services office.
- **Water Certification** – Maintenance Person Greg Schultz can take the Water Certification test after this October.

City Clerk/Treasurer & Deputy Clerk Report

2015 Financial Audit (Abdo, Eick & Meyers) – Auditors will be here on Thursday and Friday, hoping they will be able to give a Draft Presentation at next Council Meeting.

Approve Payment for January Added Claims (\$4,617.03)

Motion: Councilmember Chris Lund moved to approve the January Added Claims consisting of check numbers 17793 – 17795 for a total of \$4,617.03. Seconded by Councilmember Steve Trebesch. Motion unanimously carried. All Council Member's were present.

Approve Payment of February Claims (\$25,602.62)

Motion: Councilmember Chris Lund moved to approve the February Claims consisting of 5 ACH payments and check numbers 17796-17829 for a total of \$25,602.62. Seconded by Councilmember Steve Trebesch. Motion unanimously carried. All Council Member's were present.

City Council Reports

- **Councilmember Richard Odoms (Water/Sewer)** – nothing to report
- **Councilmember Bob Gregonis (Streets)** – nothing to report
- **Councilmember Chris Lund (Parks)**
 - **CCL Meeting** – Jaguar Fiber Optic lines. There are 96 lines in the area and 26 of them are open for competitors to feed into. They are beginning in Norwood. A Carver County IT rep. discussed services that are provided through them which include email and phone services. New officials were elected for the Chair and Vice Chair positions. Next CCL meeting is in July, the topic will be "Invasive Water Species".
 - **Carver County Health and Human Services SHIP program** offers 3 services for City events
 - Breast Feeding enclosures



HAMBURG CITY COUNCIL MEETING

February 9, 2016

- Tobacco use area
- "Responsible Beverage and Server Training" for free
- These service options could come in very handy for events in Hamburg that are put on by: Lions, Fire Dept., Hunt and Fish Club, National Night Out etc.
- **Zummerfest Update** – Zummerfest will be canceled for this year. A survey will be sent out mid-March to gauge interest levels in having a City-wide celebration.
- **City Wide Garage Sales** – will still be the third weekend in June this year.
- **Food for Kidz – April 23rd at the Fire Department**
 - The Lions Club is using the proceeds from their Spring Bingo to pay for packaging up meals. The over 100 volunteers last year did such an outstanding job packaging that the goal has been increased to 60,000 meals this year.
- **Hamburg Lions Community Project** – Painting the inside of the Hall. Ideas? Having the Hamburg logo stenciled behind the stage.
- **Re-labeling Bar pop guns** – City Clerk will have Viking Coca-Cola Co. do that and clean out the lines.
- **Councilmember Steve Trebesch (Buildings)** – Sunken man hole cover on Sophia Ave. City Clerk will have the City Engineer take a look.
- **Mayor Richard Malz** – We should put past Private City Data materials into a fire proof safe. City Clerk added that Current data is all on computer which gets backed up to an off-site server nightly.

Adjourn City Council Meeting

Motion: Councilmember Robert Gregonis moved to adjourn the Hamburg City Council Meeting at 8:46 p.m. Seconded by Councilmember Richard Odoms. Motion unanimously carried. All Council Members were present.

Submitted by:

Tamara Bracht
Deputy Clerk