



HAMBURG CITY COUNCIL MEETING
MARCH 10, 2020

Mayor Chris Lund called the Hamburg City Council Meeting to order at 7:00 p.m. In attendance were Councilman Tim Tracy, Councilman Jason Buckentin, Councilman Scott Feltmann, Councilman Eric Poppler, City Clerk Jeremy Gruenhagen, Deputy Clerk Tamara Bracht, S.E.H. reps. Justin Black and Brody Bratsch, HFD Chief Scott Anderson, and Steven Buckentin.

Agenda Review (Added Items) and Adoption

MOTION: Councilman Jason Buckentin moved to approve the Agenda as written. Seconded by Councilman Tim Tracy. Motion was unanimously approved with all Councilmembers present.

Consent Agenda

- Approve Minutes for February 11, 2020
- Approve Payment of Added February Claims (\$17,612.46)
- Approve Payment of March Claims (\$30,199.46)
- Approve Time-Off Request for Greg Schultz
- Approve Time-Off Request for Jeremy Gruenhagen
- Data Request (Richard Odoms)
- Delinquent Utility Bills Report
- Employee Project Lists
- SVABW Jeans & Gems Gala
- Seasonal Load Limit Notification
- Highway 5 (Green Isle to HWY 212) Construction Notification

MOTION: Councilman Tim Tracy moved to approve the Consent Agenda. Seconded by Councilman Jason Buckentin. Motion was unanimously approved with all Councilmembers present.

Fire Chief Scott Anderson

- HFD Standard Operating Procedures updated
 - Will continue with normal protocol despite Coronavirus (COVID-19)
 - Updated FD Member List
- Emergency Service Agreements with Townships
 - **MOTION: Councilman Tim Tracy moved to approve the Emergency Service Agreements with Young America Township and Washington Lake Township. Seconded by Councilman Jason Buckentin. Motion was unanimously approved with all Councilmembers present.**



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Justin Black S.E.H Inc.

- 2020 Street Improvements – Jacob Street & Brad Street Estimates
 - **MOTION: Councilman Scott Feltmann moved to approve S.E.H.'s Engineering Proposal for the Jacob Street Project. Seconded by Councilman Jason Buckentin. Motion was unanimously approved with all Councilmembers present.**
- Water Service at 340 Railroad Street – 4-inch service line – who pays for upgrade – City is waiting on building inspectors' requirements, if a fire sprinkling system is required.

Old City Business

- Administrative Search Warrant (340 Railroad Street)
- Offensive Behavior Training
 - Council agreed to combine training with HFD

New City Business

- WAC/SAC Charges for 480 Brad Street (Townhomes)
 - **MOTION: Councilman Scott Feltmann moved to approve 1 WAC/SAC charge to the 480 Brad Street twin home project. Seconded by Councilman Jason Buckentin. Motion was unanimously approved with all Councilmembers present.**
- Meter Device Interface for Sensus Meters
 - **MOTION: Councilman Tim Tracy moved to approve adding Banyon's Sensus Meter Interface module. Seconded by Councilman Eric Poppler. Motion was unanimously approved with all Councilmembers present.**
- 2020 NYA Area Guide Ad
 - **MOTION: Councilman Tim Tracy moved to approve a ¼ page Hamburg Hall ad in the NYA Area Guide for \$275.00 Seconded by Councilman Scott Feltmann. Motion was unanimously approved with all Councilmembers present.**
- Countryside Vet Clinic Contract (Dog Impounding)
 - A 30-day written notice was received from Countryside to terminate our Dog Impounding contract. City Clerk will research other options.



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City Council Reports

Councilmember Tim Tracy

- Q: Was there a tree trimmed in the park? Bob Shannahan trimmed back the tree by home plate at the Bi-Centennial ball field and 1 near the lift station. Greg will remove the dead tree by the Service Memorial.

Councilmember Scott Feltmann

- FYI... a coyote was spotted on the edge of the Hawks baseball park last week.

Mayor Chris Lund

- Running for County Commissioner
- Regional Mayors Council meeting – listened to an interesting presentation regarding fresh water shortage in the U.S. in the next 20+ years. More information is in tonight's Agenda Packet.

MOTION: Councilman Jason Buckentin moved to adjourn the City Council Meeting at 7:53. Seconded by Councilman Tim Tracy. Motion was unanimously approved with all Councilmembers present.

Submitted on March 11, 2020 by:

Tamara Bracht
Deputy Clerk

Approved by:

Jeremy Gruenhagen
City Clerk/Treasurer

This 10th day of April, 2020