



HAMBURG CITY COUNCIL AGENDA
MARCH 12, 2019

Mayor Chris Lund called the Hamburg City Council Meeting to order at 7:00 p.m. Those in attendance were: Council members Tim Tracy, Eric Poppler, Scott Feltmann & Jason Buckentin. City Clerk Jeremy Gruenhagen, Deputy Clerk Tamara Bracht, and resident Lois Droege.

Public Comment – no comments

Agenda Review (Added Items) and Adoption

- Resolution 2019-05 PFA Application was added to the Consent Agenda
- Move Mark Plantz's Fire Department approval to the Consent Agenda as Fire Chief Anderson is not in attendance tonight.

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

Consent Agenda

- Approve Resolution Number 2019-05 (PFA Application DWRF)
- Approve Firefighter Mark Plantz
- Approve Minutes for February 12, 2019
- Approve Added Payment of January 2019 Claims (-\$431.84)
- Approve Added Payment of February 2019 Claims (\$48,467.09)
- Approve Payment of March Claims (\$29,965.87)
- Approve Time-Off Request for Jeremy Gruenhagen
- Approve Lawful Gambling Permit for Hamburg Lions Club Spring Bingo on April 12, 2019
- Cash Flow Statements for December 2018
- Final 2019 Board of Appeal & Equalization Schedule
- Delinquent Utility Bills Report
- Employee Project Lists

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

Fire Chief Scott Anderson – not in attendance

- New Lights installed on Rescue 11



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Lois Droege

- George Street Development Project
 - Ms. Droege came before council to discuss the payment structure of the street project portion of the development and ask the city to contribute additional monies.
 - At the August 21, 2018 Council Meeting the following agreement was made between the City and Ms. Droege.

MOTION: Councilman Scott Feltmann moved to approve the George Street Development Project. The City will cover the cost of Storm Water, Pond, and Street Storm Water Piping at an estimated cost of \$86,072.00; and Lois Droege covering the costs for Water, Sanitary Sewer, Street, Curb and Gutter, and Utilities. Upon the completion of the project the land used for the Pond will be donated to the City by Lois Droege. Seconded by Councilman Steve Trebesch. Motion was unanimously approved. All Council Members were present.

Council discussed the financial position of the City and agreed that the City is willing to work with Ms. Droege on reducing the WAC & SAC charges but that additional monies toward the Streets was not feasible.

- Storm Water Pond Permit
 - The County will only approve the permit as a wet pond and not a dry pond.

Old City Business

- Water Tower (Update)
 - Bids open at 2:00 p.m. on March 21st. Will bring bids forth to April 9th Council Meeting.
 - Historical Society is looking into the historical value of the old water tower.
- Storage Container (400 Railroad Street)

MOTION: Councilman Tim Tracy moved to send a letter to Jake Trebesch regarding the storage container at 400 Railroad Street. Seconded by Councilman Jason Buckentin. Motion was unanimously approved. All Council Members were present.

- Storm Water Easements for Parcels 45.0282500/11.0282010 (RR Street)
 - Parcel Surveys (Storm Water Location)
 - Waiting on Sibley Surveyors report



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New City Business

- RFQ for Well 2A & 3

MOTION: Councilman Tim Tracy moved to approve the bid from Bergerson-Caswell. Seconded by Councilman Scott Feltmann. Motion was unanimously approved. All Council Members were present.

- Set Public Hearing for April 9, 2018 (Mediacom Franchise Agreement)

MOTION: Councilman Tim Tracy moved to approve a Public Hearing for the Mediacom Franchise Agreement on April 9, 2019 at 7:00 p.m. with the regular Council Meeting to follow. Seconded by Councilman Jason Buckentin. Motion was unanimously approved. All Council Members were present.

- City Rentals (Clubs)
 - Would like council and city staff to give thought to the cost the city takes on, for the extra cleaning and repairs from damage to floors and equipment after local clubs use city buildings for free.

- Cell Phone for City Employees (Plans)

MOTION: Councilman Tim Tracy moved to allow city staff to contract with Verizon Wireless for an unlimited talk-text-data government plan for \$39.99. Seconded by Councilman Eric Poppler. Motion was unanimously approved. All Council Members were present.

- Personnel Committee (2019 Items)
 - Give Jeremy dates of availability

City Council Reports

Councilmember Tim Tracy

Question: Is the city in any danger of flooding?

Answer: Greg Schultz has diligently been working on and has cleared all city storm drains. He has also been moving snow to minimize any potential impact.

Mayor Chris Lund

A big thank you was given to the city from one of our local mail carriers' for having cleared in front of mailboxes.

- 2019 MN Mayors Association Annual Conference
 - I plan on attending the conference and ask to be reimbursed for hotel and the cost to attend, according to city policy.
No objections from council.



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- Regional Council of Mayors Meeting was on March 11, 2019
 - Topic was Affordable Housing and Public Transportation
 - Gov. Walz's budget is increasing the transportation budget with the majority going toward electric buses and not light rail.

- Tim Tracy will be standing in as Mayor at the April 9th Council Meeting as I will be in Dallas.

MOTION: Councilman Jason Buckentin moved to adjourn the city council meeting at 7:57 p.m. Seconded by Councilman Eric Poppler. Motion was unanimously approved. All Council Members were present.

Submitted by:
Tamara Bracht
Deputy Clerk
March 14, 2019