



HAMBURG CITY COUNCIL AGENDA MARCH 14, 2017

Mayor Chris Lund called the Hamburg City Council Meeting to order at 7:00 pm. Council Members Steve Trebesch, Scott Feltmann, Jason Buckentin, and Tim Tracy were present. Also in attendance were City Clerk Jeremy Gruenhagen, Deputy Clerk Tamara Bracht, Fire Chief Justin Buckentin, FD Secretary Jayson Hanson, residents Larry Mueller, and Mike and Karen Buckentin.

Agenda Review (Added Items) and Adoption

- Updated January claims list
- Requested time-off date changes
- **Motion:** Councilmember Steve Trebesch moved to approve the Agenda Review as amended. Seconded by Councilmember Tim Tracy. Motion was unanimously approved. All Council Members were present.

Consent Agenda

- Approve On-Sale Liquor Licenses for Hamburg Lions Club
 - April 7, 2017
- Approve Minutes for February 28, 2017
- Approve Claims List for January 2017
- Approve Claims List for March 2017
- Approve Time-Off Request (Jeremy Gruenhagen)
- Order Approving Annexation (Malz Parcel)
- Employee Project Lists
- Water/Wastewater Report for February 2017
- Delinquent Utility Bills Report
- **Motion:** Councilmember Steve Trebesch moved to approve the Consent Agenda. Seconded by Councilmember Scott Feltmann. Motion was unanimously approved. All Council Members were present.

Hamburg Fire Department

- **2016 Township Report** – Chief Buckentin presented the 2016 Township Report and answered questions. All Fire Department members exceeded the 20% response standard.

Carver County Commissioner Jim Ische and County Admin Dave Hemze

- **County Transportation Sales Tax/Wheelage Tax** – Mr. Ische and Mr. Hemze presented how the Met Council's budget changes have left a 128 million dollar budget gap for long-term road expansion, traffic and safety projects. The additional tax/wheelage tax revenue funds would be used to specifically improve Carver County roads.
- **County Road Maintenance Agreement** – Mr. Ische and Mr. Hemze listened to safety concerns regarding County Road 50 as it approaches and runs through town regarding a shoulder for walkers /bikers and a crosswalk to the park. They will seek out the answers and report back.



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Old City Business

- Plumbing Plan Review Agreement (MNSPECT)
- **Motion:** Councilmember Steve Trebesch moved to hold a Public Hearing regarding MNSPECT Plumbing Plan Review Agreement at 6:45 p.m. on April 11, 2017. Seconded by Councilmember Scott Feltmann. Motion was unanimously approved. All Council Members were present.
- Industrial Park (Plat)
 - Timberline Wood Products –
*The Feasibility Study Report is near completion. Will review at the next Council Meeting on April 11, 2017

New City Business

- CC/Park Flag Pole Lights (LED Lights)
 - Estimate from Robb's Electric
 - * The Council would like the estimate to include the flag poles at the park, and the Water Treatment Plant before moving forward.

City Council Reports

- **Councilmember Steve Trebesch** – Inquired about:
 - Office move/renovation progress – Have wall looked at for door placement
 - Enforcing City Ordinance on unfinished and dilapidated buildings – Mayor Lund will have the Personnel Committee and Deputy Clerk work on reviewing City Ordinances.

Motion: Councilmember Scott Feltmann moved to close the Hamburg City Council Meeting at 8:13 p.m. Seconded by Councilmember Steve Trebesch. Motion was unanimously approved. All Council Members were present.

Submitted by:

Tamara Bracht
Deputy Clerk