



HAMBURG CITY COUNCIL AGENDA APRIL 10, 2018

Mayor Chris Lund called the Hamburg City Council Meeting to order at 7:00 pm. Those in attendance were: Council Members Scott Feltmann, Steve Trebesch, and Jason Buckentin. Councilman Tim Tracy was absent. City Maintenance Greg Schultz, Hamburg Fire Department: Chief Justin Buckentin and HFDRA President Scott Anderson, Brad Falteysek with Abdo, Eick and Meyers, and Hamburg resident Jake Trebesch were also present.

Agenda Review (Added Items) and Adoption

- N.I.M.S. Training

MOTION: Councilman Steve Trebesch moved to approve the Agenda Review as amended. Seconded by Councilman Jason Buckentin. Motion was approved unanimously with Councilman Tim Tracy being absent.

Consent Agenda

- Approve Minutes for March 13, 2018
- Approve Payment of Added March Claims (\$37,705.40)
- Approve Payment of April Claims (\$13,862.57)
- Approve Temporary On-Sale Liquor License for Hamburg Lions Club for April 21, 2018 Wedding Reception
- Approve Resolution Number 2018-05 (Local Decision Making Authority)
- Cash Flow Statement for January 2018
- Delinquent Utility Bills Report
- Employee Project Lists
- Sever Weather Awareness Week (April 9-13, 2018)
- Clarke Mosquito Control Schedule for 2018
- Sheriff's Office 18th Annual Recognition Evening – April 17, 2018
- Hamburg's 1st Quarter 2018 Sheriff's Office Report
- S.H.I.P. Grant Idea – Fitness Course
- SW Light Rail Update from TC&W President (Email)

MOTION: Councilman Steve Trebesch moved to approve the Agenda Review. Seconded by Councilman Jason Buckentin. Motion was approved unanimously with Councilman Tim Tracy being absent.

Hamburg Fire Department Report

- Retirement Letter (Chief Buckentin)
- McLeod County Coop Grant (Air Pack Holders)
- HFDRA Donation (Air Pack Holders/Pagers)
 - 24 Bottles have been replaced, using other grants to purchase holders
- PERA (HFDRA)



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- Council will wait to hear from Rep. Nash regarding possible changes in Legislation regarding PERA.

Greg Schultz

- Wastewater Lift Station Pump - has been installed
- Lead Water Testing - Results/Update
 - Some results have come in and 2 homes have tested slightly high. Waiting for the remaining results before deciding on how to move forward.
- Inflow & Infiltration Program Inspections
 - 4 homes with connection violations and 2 homes need a toilet pulled for the inspection to be completed.
- Ordinance Number 124 (Update)
 - Will re-word ordinance to strengthen prohibited connections and address cracks, sags, etc...

Abdo, Eick & Meyers – Brad Falteysek

- **2017 City Financial Audit**
 - Council was walked through the draft audit.

Jaguar Communications

- **May 8, 2018 Council Meeting**
- **City-Wide Fiber-Optic (Private Services)**
- **City Services (Phones/WTP)**

Storm Water Easement (Railroad Street)

- Lease Agreement - Jake & Steve Trebesch
 - City Attorney requested a legal description of the property and a copy of the deed.

Old City Business

- City Name Tags/Shirts
 - All have been received and distributed
- Medical Leave (Jeremy Gruenhagen)
 - Family meeting on the 13th to figure out appointments and schedule family members to assist.

New City Business

- 2040 Comp. Plan Public Hearing
 - May 8, 2018 @ 6:30 PM
- Bids for Stand-alone Office Copier



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MOTION: Councilman Steve Trebesch moved to approve the State Government Lease option through Loffler for a Canon copier. Seconded by Councilman Jason Buckentin. Motion was approved unanimously with Councilman Tim Tracy being absent.

- Carver County Dog Ordinance
 - Meeting on April 17th for the Local Government Workshop to discuss adopting the Counties Dangerous Dog Ordinance.
- Martha Street Ditch
 - Township reported the blocked water flow to the County Ditch Inspector and the Road Authority.
- New Election Equipment for 2018
- March Payroll (Mel Sprengeler)

MOTION: Councilman Scott Feltmann moved to approve \$50.00 per day for Mel Sprengeler to cover Rounds while Greg Schultz was on vacation. Seconded by Councilman Jason Buckentin. Motion was approved unanimously with Councilman Tim Tracy being absent.

- N.I.M.S. Training
 - City Clerk will check to see if all Council Members have completed the on-line training.

City Council Reports

- Mayor Chris Lund
 - League of MN Cities Conference – The League does a lot for each City including allowing us to enact our own City Ordinances. Spoke with Rep. Erdahl about the history of Hamburg's water and the cost increases over the past 15 years. The squeaky wheel gets the grease so contact our Representatives about our water tower needs. Jeremy will pull together the addresses and phone numbers of each Rep. and have that available in the City Office. Free parking in the League parking lot. May 21st is the last day of the Legislative session.

MOTION: Councilman Steve Trebesch moved to adjourn the City Council Meeting at 9:00 PM. Seconded by Councilman Scott Feltmann. Motion was approved unanimously with Councilman Tim Tracy being absent.

Submitted by:

Tamara Bracht
Deputy Clerk