

Hamburg City Council Meeting

APRIL 28, 2015

Mayor Richard Malz called the Hamburg City Council Meeting to order at 7:00 p.m. Councilmember Steve Trebesch, Councilmember Chris Lund, Councilmember Robert Gregonis, Councilmember Richard Odoms, City Clerk Jeremy Gruenhagen, Deputy Clerk Cherie Smith, Justin Black and Allison Androska of S.E.H. and Ryan Neubarth of Cub Scouts Pack #361 were present.

Public Comment

- There was no Public Comment

Agenda Review (Added Items) and Adoption

- Updated Pricing for 2015 Street Improvements
- Forecast of City of Hamburg from Met Council – Consent Agenda
- Updated April Claims List
- Updated Delinquent Utility Bills Report
- **Councilmember Trebesch moved to approve the Agenda with the added items, seconded by Councilmember Lund and motion unanimously carried. All Council members were present.**

Approve Consent Agenda

- Approve Hamburg Lions Club Request to Install Accent Lighting (Park)
- Approve Lawful Gambling Permit for June 19, 2015 (Hamburg Lions)
- Delinquent Utility Bills Report
- Public Ditch System – Joint Ditch #3A (Grass Buffer)
- Mediacom Notification of EEO/Affirmative Action Obligations
- Community Solar Gardens (SunShare)
- **Councilmember Lund moved to approve the Consent Agenda, seconded by Councilmember Trebesch and motion unanimously carried. All Council members were present.**

Ryan Neubarth – Cub Scouts

- Ryan Neubarth representing Cub Scout Pack #361 was present requesting the use of the Lions Shelter in the Hamburg Bicentennial Park on Saturday, May 16, 2015 from 1:30 p.m. - 4:30 p.m. for the Cub Scouts May Pack Meeting. **Councilmember Odoms moved to approve Cub Scout Pack # 361 to use the Lions Shelter in Hamburg Bicentennial Park on Saturday, May 16, 2015 from 1:30 p.m. – 4:30 p.m., seconded by Councilmember Trebesch and motion unanimously carried. All Council members were present.**

Justin Black (S.E.H.)

- Justin Black and Allison Androska presented the City Council with a few different options for the 2015 Street Improvements Project. After discussion by the City Council, they decided to have the base bid be for Jacob Street (from Henrietta Avenue to the City Limits); Alternative One would be Sophia Avenue with a small portion of Railroad



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Street; Alternative Two would be the Parking Lot at Hamburg Bicentennial Park – Option #1; and Alternative Three would be replacing the old fire hydrant on Sophia Avenue with a new one.

- **Councilmember Lund moved to approve Resolution Number 2015-06 approving the plans and specifications and ordering advertisement for bids for the 2015 Street Improvement Project, seconded by Councilmember Gregonis and motion unanimously carried. All Council members were present.**
- Bids for this project will be received until June 2, 2015 until 10:00 a.m., at which time they will be opened in the council chambers by City Clerk Gruenhagen and the City Engineer.
- The bids will be tabulated and the findings will be presented to the City Council on June 16, 2015.

Old City Business

- Clarke Mosquito Control Schedule
 - Clarke Mosquito Control will be spraying for mosquitoes this year on Tuesdays. If the City would want to have them spray on Thursday, as in the past, they now charge an extra premium for that day.
- City Purchasing Policy
 - After researching other Cities Purchasing Policies, City Clerk Gruenhagen found most other Cities have Purchasing Policies similar to the City of Hamburg's. At this time, the City will not make any changes to their Purchasing Policy.

Public Works & Utilities Department Report

- Pond Stabilization Seminar
 - City Clerk Gruenhagen and Maintenance Employee Schultz attended the Pond Stabilization Seminar on April 21- 23, 2015.
- Part-time Help (Summer)
 - There has only been one application turned in for the Part-time Summer Help. The ad for the position will be run in the Norwood Young America Times one more week and Councilmember Lund will get the information to the Chamber of Commerce for them to advertise it. City Clerk Gruenhagen will also place it on the City sign.
- Bathrooms at Bi-Centennial Park
 - The work at the bathrooms should be completed by the end of this week or early next week.

City Clerk/ Treasurer Report

- Good Government & Meeting Presentation
 - The League of Minnesota Cities will be coming out to do a Good Government and Meeting Presentation for City Council and City Employees sometime in June.
- Time off - City Clerk Gruenhagen
 - City Clerk Jeremy Gruenhagen will be on vacation from May 8 – May 22, 2015.



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Approve Payment of April 2015 Claims (\$24,561.05)

Councilmember Lund moved to approve the two ACH payments and check numbers 17322 and check numbers 17350 through 17367 for a total of \$24,561.05, seconded by Councilmember Trebesch and motion unanimously carried. All Council members were present.

City Council Reports

- Councilmember Lund (Parks)
 - Councilmember Lund attended the Carver County Leaders Meeting today. The guest speaker was the Met Council Chairman. The next CCL Meeting will be held on July 28, 2015 with the topic of discussion being Transportation Funding and Cost Sharing.

Adjourn City Council Meeting

Councilmember Gregonis moved to adjourn the Hamburg City Council meeting at 8:08 p.m., seconded by Councilmember Odoms and motion unanimously carried. All Council members were present.

Submitted By:

Cherie Smith
Deputy Clerk



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