



HAMBURG CITY COUNCIL AGENDA APRIL 9, 2019

Acting Mayor Tim Tracy called the Hamburg City Council Meeting to order at 7:00 p.m. Those in attendance were: Councilmen Scott Feltmann, Jason Buckentin and Eric Poppler. City Clerk/Treasurer Jeremy Gruenhagen, Deputy Clerk Tamara Bracht, Fire Chief Scott Anderson, Greta Pudas with Abdo, Eick & Meyers, Lois Droege for the George Street Development Project. Residents: Cody Wigfield, Tom and Julie Kloempken, Heidi Peters, William and Deanna Panning, Brian Biermann, Larry Mueller, Kayleen Weverka, and Joyce Kroells. Absent: Mayor Chris Lund.

Public Comment

Resident Kayleen Weverka is requesting to own a few hens for eggs and educational purposes for her children.

- City Clerk Jeremy Gruenhagen will research how surrounding towns have dealt with this topic.

Agenda Review (Added Items) and Adoption

There were no additions to the Agenda

Consent Agenda

- Approve Minutes for March 12, 2019
- Approve Added Payment of March 2019 Claims (\$6,773.88)
- Approve Payment of April 2019 Claims (\$65,857.74)
- Approve Temporary On-Sale Liquor License for Hamburg Lions Club Spring Bingo on April 12, 2019
- Clarke Mosquito Service Treatment Schedule for 2019
- Delinquent Utility Bills Report
- Employee Project Lists
- Carver Cty Sheriff Office Employee Recognition Evening April 30, 2019
- Sever Weather Awareness Week April 8th to 12th
- MNSPECT Minute for April 2019

MOTION: Councilman Scott Feltmann moved to approve the Consent Agenda as written. Seconded by Councilman Jason Buckentin. Motion carried. Tim Tracy was Acting Mayor in Mayor Chris Lund's absence.

Hamburg Fire Department (Chief Anderson)

- Old Engine 12 (MNBID Auction)

MOTION: Councilman Jason Buckentin moved to auction off the old Fire Engine through MNBID with proceeds going towards new radios. Seconded by Councilman Eric Poppler. Motion carried. Tim Tracy was Acting Mayor in Mayor Chris Lund's absence.



HAMBURG CITY COUNCIL AGENDA APRIL 9, 2019

Carver County Library

- 2018 Annual Report
 - *Heidi Hoks spoke of the many programs and opportunities that are available through the Carver County library system.*

Abdo, Eick, & Meyers

- 2018 City Financial Audit
 - *Greta Pudas presented the preliminary audit to Council.*

Lois Dreoge

- George Street Development Project
 - Building Permit Fees (WAC/SAC Charges)

MOTION: Councilman Scott Feltmann moved to wave the WAC/SAC fee's for the George Street Development Project in lieu of the pond land donation. Seconded by Councilman Eric Poppler. Motion carried. Tim Tracy was Acting Mayor in Mayor Chris Lund's absence.

Old City Business

- Water Tower (Update)
 - *PFA Application has been submitted.*
 - *An Environmental Impact Study has to be sent out whenever a large-scale project occurs like a new water tower. The Carver County Historical Society wants a historical study done on the old water tower. We cannot award the bid for construction until all authorities give their approval.*
- Architectural History Proposal (106 Group)

MOTION: Councilman Scott Feltmann motioned to move forward with the Historical Study by the 106 Group in the amount of \$6,950.00. Seconded by Councilman Jason Buckentin. Motion carried. Tim Tracy was Acting Mayor in Mayor Chris Lund's absence.

- Storage Container (400 Railroad Street)
 - *Moved topic to the April 23rd meeting*
- Storm Water Easements for Parcels 45.0282500/11.0282010 (RR Street)
 - Parcel Survey (Storm Water Location)
 - *Survey is complete, should have appraisal at May meeting*



HAMBURG CITY COUNCIL AGENDA
APRIL 9, 2019

- Wells 2 & 3 Repairs (Update)
 - *There was a hole in the casing of Well 2. Bergerson-Caswell replaced casing and the pump and motor. Well 2 is ready to go, just waiting on water test results.*

New City Business

- Public Nuisances (625 Kim Avenue/451 Maria Ave/400 RR St)
 - *Many Hamburg residents were in attendance and voiced their concerns regarding the above homes. Concerns were also voiced about home values going down in Hamburg as more and more residents are not taking care of their properties and are becoming eye sores. City staff has been working on sending out nuisance violation letters and will now look into sending a city-wide mailing regarding the above concerns and other city ordinances.*
- Hold a Second Council Meeting on April 23, 2019 @ 7:00 PM

MOTION: Councilman Scott Feltmann moved to hold a second Council Meeting on April 23rd, 2019 at 7:00 p.m. Seconded by Councilman Jason Buckentin. Motion carried. Tim Tracy was Acting Mayor in Mayor Chris Lund's absence.

- Move April 9th Public Hearing to May 14th for Mediacom Franchise

MOTION: Councilman Jason Buckentin motioned to move the Public Hearing for the Mediacom Franchise Agreement to May 14, 2019 at 7:00 p.m. Seconded by Councilman Scott Feltmann. Motion carried. Tim Tracy was Acting Mayor in Mayor Chris Lund's absence.

- Auto Read Update for Water Meters
 - *Would like to complete the Meter/Radio-Read Project this year using the Sewer Fund to purchase the remaining needed hardware. Jeremy Gruenhagen will pull the financial numbers together and present them to Council at the April 23, 2019 Council Meeting.*
- Cell Phone for City Employees (Plans)
 - *Cell Phone Plans are now available to City Staff and Council Members under the Government contract with Verizon Wireless.*



***HAMBURG CITY COUNCIL AGENDA
APRIL 9, 2019***

- Plaque for Canine Statue at City Memorial

MOTION: Councilman Jason Buckentin moved to approve a plaque for the K9 statue at the park memorial and offer for the City to pay half. Seconded by Councilman Eric Poppler. Motion carried. Tim Tracy was Acting Mayor in Mayor Chris Lund's absence.

- Personnel Committee (2019 Items)
 - *Look into a chicken ordinance*

City Council Reports

- Councilmember Scott Feltmann
 - Parking Ordinance enforcement city-wide

MOTION: Councilman Jason Buckentin moved to adjourn at 9:00 p.m. Seconded by Councilman Eric Poppler. Motion carried. Tim Tracy was Acting Mayor in Mayor Chris Lund's absence.

Submitted by:
Tamara Bracht