

## Hamburg City Council Meeting May 12, 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, Deputy Clerk Cherie Smith, Maintenance Employee Greg Schultz, and Fire Chief Two Adam Glander were present. City Clerk Jeremy Gruenhagen was absent (Vacation).

### Public Comment

- There was no Public Comment

### Agenda Review (Added Items) and Adoption

- May MNSpect Minute
- Memorandum from MN Department of Health Concerning the Recommendation for Fluoride in the Drinking Water
- Xcel Energy Pole Replacement in the City of Hamburg
- Updated Utility Delinquent Report
- Updated May Claims List
- **Councilmember Gregonis moved to approve the Agenda with the added items, seconded by Councilmember Trebesch and motion unanimously carried. All Council members were present.**

### Approve Consent Agenda

- Approve Minutes for April 14, 2015 & April 28, 2015
- Approve Temporary On-Sale Liquor License for Hamburg Lions Club on June 19 & 20, 2015 (Bi-Centennial Park)
- Delinquent Utility Bills Report
- March Cash Flow Statement
- Notice of Public Hearing (carver County Zoning Ordinance)
- Carver County Library 2014 Annual Report
- Mediacom Xstream Memo
- **Councilmember Lund moved to approve the Consent Agenda, seconded by Councilmember Trebesch and motion unanimously carried. All Council members were present.**

### Fire Department

- Bowling Balls from Bowling Alley
  - The fire department has been contacted by someone that is showing interest in two or three of the bowling balls from the bowling alley. Since it is only a few bowling balls, the Council didn't have a problem with donating them.
  - Mayor Malz brought forth the idea of trying to get the bowling alley running again only for recreational use. Councilmember Lund stated that the Hamburg Lions have also showed interest in getting the bowling alley running again.



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- Officer Meetings
  - The Hamburg Fire Department will start holding their Officer Meetings the Monday prior to the Fire Department meetings.
- Engine Pump Testing
  - Engine Pump Testing was completed on both Engines. Both of the engines passed and nothing needed to be corrected on either one.
- There is no new update on the status of the J-5.

### Old City Business

- Clarke Mosquito Control Schedule
  - City Clerk Gruenhagen is waiting for a response from Clarke Mosquito Control on what the additional cost would be to have the mosquito sprayings switched back to Thursdays.
  - The week of Zummerfest spraying will take place on Thursday instead of Tuesday for no additional charge.
- Food For Kidz
  - Food for Kidz will be Saturday, May 16, 2015 from 8:00 a.m. to 12:00 p.m. at the Hamburg Fire Hall. This event is sponsored by the Hamburg Lions Club. Everyone is invited to volunteer for this project.

### Public Works & Utilities Department Report

- Maintenance Employee Schultz finished discharging the Ponds on May 10, 2015.
- Pond Stabilization Seminar
  - City Clerk Gruenhagen and Maintenance Employee Schultz attended the Pond Stabilization Seminar on April 21- 23, 2015 at which time Maintenance Employee Schultz took and passed the written exam for the Class D Sewer test.
  - **Councilmember Odoms moved to award Maintenance Employee Schultz a \$1.00 per hour raise effective May 18, 2015 due to him receiving his Class D Sewer License, seconded by Councilmember Gregonis and motion unanimously carried. All Council members were present.**
- The Gutters have been installed on the East Side of the Community Center.
- Maintenance Employee Schultz is waiting for a second quote from Extreme Electric to install a light switch by the far East door of the Fire Hall for lights in the East Bank.
- The Park Bathrooms are open and operational. Maintenance Schultz will be installing some type of box around the piping on the outside of the building to cover the new pipes.
- Walking Path around Bi-Centennial Park
  - The Hamburg Lions are looking at possibly putting a walking path around the Pond and ball parks at Bi-Centennial Park. Maintenance Employee Schultz stated that putting the path around the ball parks might be an issue with the type of ground that is in the park. Councilmember Lund was going to bring that information back to the Lions.
- Part-time Help (Summer)



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- The Personnel Committee met and recommends the City of Hamburg offer Melvin Sprengeler Jr. the part-time summer hire position for \$10.00 an hour.
- **Councilmember Lund moved to offer the part-time summer help position to Melvin Sprengeler Jr. at \$10.00 an hour with a starting date of June 1, 2015 providing all background checks are passed, seconded by Councilmember Gregonis and motion unanimously passed. All Council members were present.**
- Mayor Malz asked Maintenance Employee if the flower pots could be put out in the park in the next few days. Also Mayor Malz pointed out that there are a few branches that need to be trimmed on one of the trees in the Park by the Memorial.
- Maintenance Employee Schultz has a fence that will be installed by the generator once the summer hire starts.
- Maintenance Employee Schultz is waiting for a second estimate from Vos Construction for the Community Hall Roof.

### Deputy Clerk Report

- Good Government & Meeting Presentation
  - **Councilmember Trebesch moved to hold the Good Government & Meeting Presentation put on by the League of Minnesota Cities on June 1, 2015 at 7:00 p.m. with the location to be determined, seconded by Councilmember Odoms and motion unanimously carried. All Council members were present.**
- Public Hearing for Electric Franchise Agreement (Xcel Energy)
  - **Councilmember Trebesch moved to set a Public Hearing for the Electric Franchise Agreement (Ordinance #149) for June 16, 2015 at 6:45 at City Hall, seconded by Councilmember Gregonis and motion unanimously passed. All Council members were present.**
- Workers Compensation Renewal
  - **Councilmember Lund moved to choose the Regular Premium Option (#1) for the City's Workman's Compensation Insurance for \$5,931 for coverage from May 21, 2015 to May 21, 2016, seconded by Councilmember Gregonis and motion unanimously carried. All Council members were present.**
- Time-off - City Clerk Gruenhagen
  - City Clerk Jeremy Gruenhagen will be on vacation from May 8 – May 22, 2015.

### Approve Payment of May 2015 Claims (\$24,749.97)

**Councilmember Lund moved to approve the four ACH payments and check numbers 17368 through 17398 for a total of \$24,749.97, seconded by Councilmember Gregonis and motion unanimously carried. All Council members were present.**

### City Council Reports

- Councilmember Odoms (Water/Sewer)
  - Councilmember Odoms expressed his concern about the rates that were provided by Mediacom for their Xstream Triple Play packages. City Clerk Gruenhagen will



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contact Jaguar Communications to find out the status of them providing service to the City of Hamburg and also invite them to the June City Council meeting.

- Councilmember Gregonis (Streets)
  - Councilmember Gregonis inquired about the status of the Handicap Bathroom at Bi-Centennial Park. When putting in the new water line the past month, the plumber found issues with the way the sewer lines were set up. At this time, it would be impossible to hook another toilet up to that set up.
- Councilmember Trebesch (Buildings)
  - Councilmember Trebesch inquired how long the pole replacement would take around the City, which they all should be replaced by the middle of July.

### **Adjourn City Council Meeting**

**Councilmember Gregonis moved to adjourn the Hamburg City Council meeting at 8:02 p.m., seconded by Councilmember Trebesch and motion unanimously carried. All Council members were present.**

Submitted By:

Cherie Smith  
Deputy Clerk



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