



HAMBURG CITY COUNCIL MEETING
MAY 12, 2020

Mayor Chris Lund called the City Council Meeting to order in Council Chambers at 7:01 p.m. Those in attendance in Council Chambers were Councilman Tim Tracy, Eric Poppler, Jason Buckentin, City Clerk Jeremy Gruenhagen, Deputy Clerk Tamara Bracht. In attendance via ZOOM was Councilman Scott Feltmann, Greta Pudas and Zach Hecksel-Schauer with Abdo, Eick & Meyers LLP.

Agenda Review (Added Items) and Adoption

Additions to New City Business

- Portable Restroom
- Public Hearing for June 9th

MOTION: Councilman Tim Tracy moved to approve the Agenda as amended. Seconded by Councilman Jason Buckentin. Motion was unanimously approved with all Council Members in attendance.

Consent Agenda

- Approve Minutes for April 28, 2020
- Approve Payment of May Claims (\$120,713.15)
- Approve March Cash Flow Statement
- Approve Time-Off Request (Jeremy Gruenhagen)
- April 2020 Utility Billing Delinquent Report
- UFC Farm Supply (Waconia Store Closing)

MOTION: Councilman Jason Buckentin moved to approve the Agenda as amended. Seconded by Councilman Eric Poppler. Motion was unanimously approved with all Council Members in attendance.

Abdo, Eick & Meyers

- 2019 Financial Report

Old City Business

- COVID-19 Related Items
 - Utility Billing Late Fees/Liquor Licenses
 - **MOTION: Councilman Tim Tracy moved to approve waving late fees for May utility billing and give a moratorium to shut-offs. Seconded by Councilman Jason Buckentin. Motion was unanimously approved with all Council Members in attendance.**
- Liquor Licenses: Council requested pro-rated numbers to review at June 9th meeting.



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- Water Tower/Water Main Improvement Project (Update)
 - Project Update Number 2 & 3
 - All piping (looping) is completed. Three gate valves unexpectedly needed to be replaced. The first street lift is on and the final lift will be completed after bid is awarded for Jacob St. Imp. Items yet to be completed: electrical work and painting.
 - Change Order Number 3 (Removal of Trees/Replace Gate Valves)
 - **MOTION: Councilman Tim Tracy moved to approve Change Order #3 for financing through PFA. Seconded by Councilman Eric Poppler. Motion was unanimously approved with all Council Members in attendance.**

New City Business

- Workers Compensation Renewal (Deductible)
 - **MOTION: Councilman Jason Buckentin moved to approve the Workman's Comp. Renewal at a \$250.00 deductible. Seconded by Councilman Eric Poppler. Motion was unanimously approved with all Council Members in attendance.**
- City Zoning Ordinance (Number of Driveways Allowed)
 - City Clerk will inquire with other cities.
- Sanitary Sewer Service Line Illegal Connections (Extend Deadline)
 - Revisit when more is known on how COVID will affect residents' abilities to complete the repairs.
- Hall Flooring Bids for Kitchen/Bar Area
 - City Clerk to get additional details from one of the bidding companies before a decision can be made. Tabled till June 9th Council Meeting.
- Hall Retaining Wall
 - City Clerk to seek opinion from landscaping companies
- Public Nuisance Violations (Worksheet)
 - Many residents have made great strides in fixing their violations but some have not. City staff to research recycling/clean-up dates and locations and add to newsletter for residents.
- Seal Coating for 2020 (Park Parking Lots). Add to June 9th Agenda.
- 2040 Comprehensive Plan
 - City Clerk will email the Comp. Plan to Council and will have a Resolution prepared for the June 9th Council Meeting for approval.
- Park Mini Biff
 - City Clerk will order the same handicap style Mini Biff.



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- Public Hearing for Land Use Application (Variance for 618 David Ave)
 - **MOTION: Councilman Tim Tracy moved to hold a Public Hearing for a Variance at 618 David Avenue at 7:00 p.m. Seconded by Councilman Jason Buckentin. Motion was unanimously approved with all Council Members in attendance.**

City Council Reports

Councilmember Scott Feltmann

- City Staff deserves a round of applause and a big thank you for holding down the fort and keeping the city running smoothly during this trying time.

Mayor Chris Lund

- Several area City Councils are discussing and some are passing a Resolution to open-up their towns regardless of what Governor Waltz determines.
- Residents want to hold the City-Wide Garage sales as normal.
- As of now the June Council Meeting will be held in the Council Chambers with the option of participating via ZOOM.
- We may need to hold a second May meeting depending on what Governor Waltz says at tomorrow evenings press conference.

MOTION: Councilman Jason Buckentin moved to adjourn the Council Meeting at 8:21 p.m. Seconded by Councilman Tim Tracy. Motion was unanimously approved with all Council Members in attendance.

Submitted on May 13, 2020 by Deputy Clerk Tamara Bracht

Amended/Approved on June 5,2020

Jeremy Gruenhagen
City Clerk/Treasurer