



HAMBURG CITY COUNCIL MINUTES ***MAY 23, 2017***

Mayor Chris Lund called the Hamburg City Council Meeting to order at 7:00 pm. In attendance were Councilman Scott Feltmann, Councilman Steve Trebesch, Councilman Tim Tracy, Councilman Jason Buckentin, City Clerk Jeremy Gruenhagen, Deputy Clerk Tamara Bracht, and Brad Falteysek with Abdo, Eick & Meyers.

Agenda Review (Added Items) and Adoption

- Workers Comp. renewal for League of MN Cities
 - **Motion:** Council Member Steve Trebesch moved to adopt the agenda as amended. Seconded by Council Member Jason Buckentin. Motion was unanimously approved. All Council Members were present.

Consent Agenda

- Approve Added Claims List for February 2017
- Approve Added Claims List for May 2017
- 2018 LMC Dues (No Increase)
- 2016 Annual Population (Met Council)
- MNSPECT Letters (340 RR Street/430 RR Street)
 - **Motion:** Council Member Tim Tracy moved to approve the consent agenda. Seconded by Council Member Steve Trebesch. Motion was unanimously approved. All Council Members were present.

Old City Business

- **Water Tower Site Lease Agreement (Broadband Corporation)**
 - **Motion:** Council Member Steve Trebesch moved to approve the Broadband contract at \$75.00 per month (no CPI increase), Seconded by Council Member Jason Buckentin. Motion was unanimously approved. All Council Members were present.

New City Business

- 2017 Seal Coating/Crack Sealing Project
 - Bid Invitations were sent out with incorrect measurement information, new letters will be sent out with the correction.
- Garbage Contract (Waste Management)
 - **Motion:** Council Member Steve Trebesch moved to give a 60 day notice to Waste Management of our intent to end the current contract and move forward with Requests for Proposals, Seconded by Council Member Scott Feltmann. Motion was unanimously approved. All Council Members were present.
- Parking on Brad Street
 - City Clerk will look into the cost of reviewing and updating the Cities Ordinance's as a whole.



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- Emergency Manager (Brad Droege)
 - Brad Droege will be stepping down from this position in the near future. Council is contemplating who should hold this position in the future.
- Workers Compensation Renewal
 - **Motion:** Council Member Scott Feltmann moved to approve renewing with the regular premium option for standard premium of loss, Seconded by Council Member Tim Tracy. Motion was unanimously approved. All Council Members were present.

Abdo, Eick & Meyers – Brad Falteysek

- 2016 Financial Audit (Management Letter)
 - Brad Falteysek walked the Council through the 2016 audit report via the 2016 Management Letter.

City Council Reports

- Councilmember Tim Tracy spoke with the Fire Chief regarding the ice rink, using a plastic liner this next winter would be helpful during the warmer days to save the water from draining out. Cost of liner is about \$500.
- Mayor Chris Lund attended the Carver County Emergency Management meeting. Mayor Lund encourages all Council Members and City employees to attend the next session in late summer/early fall.

Adjourn City Council Meeting

Motion: Council Member Steve Trebesch moved to adjourn the City Council meeting at 8:01 pm. Seconded by Council Member Tim Tracy. Motion was unanimously approved. All Council Members were present.

Submitted by:

Tamara Bracht
Deputy Clerk