



HAMBURG CITY COUNCIL MEETING MAY 8, 2018

In attendance: Mayor Chris Lund, Councilmen Scott Feltmann, Steve Trebesch, Jason Buckentin, and Tim Tracy. City Clerk/Treasurer Jeremy Gruenhagen, Deputy Clerk Tamara Bracht, Haila Maze with Bolton-Menk, Dean Johnson with Resource Strategies, Justin Black with SEH Inc., Tim Rohwer with Rohwer Construction, resident's: Lois Droege, Bonnie Freis, Kathy Herrmann, Brian Biermann, Justin Spande, Jeff Tollefson, and Jake Trebesch.

Public Hearing Called to Order at 6:30 p.m.

- 2040 Comprehensive Plan
Haila Maze, Dean Johnson and Justin Black walked the Council through the 2040 Comprehensive Plan and answered questions. The Met Council indicates that Hamburg should see an increase of about 18% in affordable housing by 2040. This equates to 4 housing units. Water, Sewer and Storm Water was discussed along with the Water Tower needs.

MOTION: Councilman Steve Trebesch moved to close the Public Hearing at 7:08 p.m. Seconded by Councilman Jason Buckentin. Motion was unanimously approved. All Council Members were present.

Hamburg City Council Meeting was called to order at 7:15 p.m.

Public Comment

- Resident Brian Biermann brought forth concerns about his water quality when the following situations occur: the city hydrants are used or flushed, the Fire Department is used for fill-ups, or the main water to the city needs to be shut off for repairs.
 - ❖ Council acknowledged the concern and is looking into a way to loop the water system in a few areas of town to prevent these issues.
- Resident Jeffrey Tollefson requested reimbursement from the City of the additional expense on his electrical bill. His sump pump had to run more often during the main break in the alley alongside his house. He was also concerned with how much time it took to get the main break fixed.
 - ❖ Council requested a copy of Mr. Tollefson's 2018 bills for review before a decision is made.



HAMBURG CITY COUNCIL MEETING MAY 8, 2018

Agenda Review (Added Items) and Adoption

- Subtract Jaguar from the Agenda – they will attend the June 12th Meeting
- Temporary on-sale Liquor License – Consent Agenda

MOTION: Councilman Steve Trebesch moved to approve the Agenda Review as amended. Seconded by Councilman Jason Buckentin. Motion was unanimously approved. All Council Members were present.

Consent Agenda

- Approve Minutes for April 10, 2018
- Approve Payment of Added April Claims (\$45,622.08)
- Approve Payment of May Claims (\$18,048.94)
- Cash Flow Statement for February 2018
- Delinquent Utility Bills Report
- Employee Project Lists
- Pond (Brush) Sign Up Sheet
- Temporary On-Sale Liquor Licenses for June 9th and 30th

MOTION: Councilman Steve Trebesch moved to approve the Consent Agenda with the removal of the April Claims for discussion. Seconded by Councilman Jason Buckentin. Motion was unanimously approved. All Council Members were present.

Hamburg Fire Department

- HFDRA Retirement Account (PERA)
 - On hold as the FD awaits answers to a few questions from PERA

Jaguar Communications – will attend June 12th Meeting

- City-Wide Fiber-Optic (Private Services)
City Services (Phones/WTP)

Bonnie Freis

- Community Hall Auction
 - Council denied the request to hold an auction due to the wear-and-tear that auctions have had on the Hall in the past.

Jaime Haas (Parkside Tavern)

- Hamburg Big Rib Jig - Close RR Street Along Bar for a Bean Bag Tournament
- Liquor License (Caterer's Permit)



HAMBURG CITY COUNCIL MEETING MAY 8, 2018

MOTION: Councilman Steve Trebesch moved to approve closing a portion of Railroad Street for a Bean Bag Tournament on June 23, 2018 from 10 AM – 8 PM. Alcohol Sales contingent on staff research. Seconded by Councilman Tim Tracy. Motion was unanimously approved. All Council Members were present.

Lois Droege

- George Street (Develop Outlot B)
 - Further review and discussion is needed regarding Storm Water Drainage.

Storm Water Easement (Railroad Street)

- Lease Agreement - Jake & Steve Trebesch
 - Further research and discussion is needed. Adjourn topic until June 12th Council meeting.

Old City Business

- 2040 Comprehensive Plan
- Approve Resolution Number 2018-06 (2040 Comp Plan Update)
 - **MOTION: Councilman Steve Trebesch moved to approve Resolution Number 2018-06 (2040 Comp Plan Draft). Seconded by Councilman Jason Buckentin. Motion was unanimously approved. All Council Members were present.**
- 2019 DWRP Project Priority List (Water Tower)
 - More information will be known in July
- I/I Abatement Program
 - 3 homes need a plumber – will work on getting that scheduled and a few homes have issues to fix
- Medical Leave (Jeremy Gruenhagen)
 - Document days on group calendar

New City Business

- Xcel Energy Memo (Pole Attachments)
 - Jeremy will speak with our city rep. regarding Christmas light placement
- 2018/2019 Work Comp Renewal (Deductible)
 - **MOTION: Councilman Jason Buckentin moved to approve a \$250 Work Comp Renewal Deductible. Seconded by Councilman Tim Tracy. Motion was unanimously approved. All Council Members were present.**
- 2018 Street Improvements/Repairs
 - Staff will send out bid proposals



HAMBURG CITY COUNCIL MEETING MAY 8, 2018

- 2018 Building Repairs (Roofs/Steps)
 - The Hamburg Hunt & Fish Club will help pay for paving the East side of the Hall.
 - The City received a \$500 donation from the Baseball Club. The donation will be used to purchase a new drag for the ball fields.
- Carver County Dog Ordinance
 - Changing our ordinance to reflect the Counties Ordinance
- Declare Nuisance Violations
 - **MOTION: Councilman Tim Tracy declared 420 Maria Avenue a nuisance due to expired tabs and an inoperable vehicle. Seconded by Councilman Jason Buckentin. Motion was unanimously approved. All Council Members were present.**
- April Added Claims
 - There was a duplicate entry on the claims list. Staff will make that correction.
 - **MOTION: Councilman Steve Trebesch moved to approve the added April Claims of 13 ACH payments and Check #'s 19072 thru 19087 in the amount of \$45,622.08. Seconded by Councilman Jason Buckentin. Motion was unanimously approved. All Council Members were present.**

City Clerk Gruenhagen:

Spoke with Justin Black regarding possible Grants for storm sewer, looping the water mains and future development grants

City Council Reports

Mayor Chris Lund

- Council members please sign up to close the Ponds every other Saturday at noon throughout the Summer months.
- Carver County Leaders meeting: Guest speakers were Metro Mobility and Metro Office for Aging are working on ways to allow Seniors the ability to live independently by providing affordable single level housing and transportation. The next Leaders meeting will be July 24th at 7:30 AM regarding the 2040 Comp Plan.
- The Congressional session is coming to an end. I would like to get a group of us to go to the capital on the 14th or 16th to speak with Rep. Nash and Rep. Jensen.
- Rep. Nash is pushing for more money to be put into the PPL (Project Priority List)
- There is a Well-head grant program – perhaps this could help us with the future of the Business Park and the looping of our water lines.
- Mayors "Time In" is this Friday from 8-10 AM.



***HAMBURG CITY COUNCIL MEETING
MAY 8, 2018***

MOTION: Councilman Steve Trebesch moved to adjourn the City Council Meeting at 9:41 PM. Seconded by Councilman Scott Feltmann. Motion was unanimously approved. All Council Members were present.

Submitted by:

**Tamara Bracht
Deputy Clerk**