



HAMBURG CITY COUNCIL MINUTES ***MAY 9, 2017***

In attendance: Mayor Chris Lund, Councilmember Steve Trebesch, Councilmember Scott Feltmann, Councilmember Tim Tracy, Councilmember Jason Buckentin, City Clerk Jeremy Gruenhagen, Deputy Clerk Tamara Bracht, Resident Justin Spande.

Public Hearing called to order at 7:00 PM

Public Hearing (Ordinance Number 154)

- Amending building code to include Plumbing Plan Review and Inspection
 - No public comments or concerns were voiced

Motion: Councilmember Tim Tracy moved to close the Public Hearing at 7:08 p.m. Seconded by Councilmember Steve Trebesch. Motion was unanimously approved. All Council Members were present.

Called City Council Meeting to Order at 7:08 PM

- **Pledge of Allegiance**

Public Comment

- Jason Spande informed Council that the Big Rib Jig which is to be held on June 24th will include a 5K Run. Justin informed Council of the Route and that they will notify the Sheriff's Office. Craft Fair, Kids Pedal Pull, Beer and Wine Tasting and a Waterball Tournament will also be held. Council discussed having signage ahead of time for the 5K Run.

Agenda Review (Added Items) and Adoption

- Approve 5K run for Big Rib Jig on June 24th (Consent Agenda)
- Carver County Health & Human Services Report
 - **Motion:** Councilmember Steve Trebesch moved to approve the Agenda as amended. Seconded by Councilmember Jason Buckentin. Motion was unanimously approved. All Council Members were present.

Consent Agenda

- Approve Minutes for April 11th & 24th, 2017
- Approve Added Claims List for April 2017
- Approve Claims List for May 2017
- Approve 5K Run for Big Rib Jig on June 24, 2017
- Carver County Health & Human Services Report
- Clarke Mosquito Control 2017 Schedule
- MPCA Letter (Water Quality Costs)
- Employee Project Lists
- Delinquent Utility Bills Report
- Time-off Request for Jeremy Gruenhagen



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MAY 9, 2017

- **Motion:** Councilmember Steve Trebesch moved to approve the Consent Agenda. Seconded by Councilmember Tim Tracy. Motion was unanimously approved. All Council Members were present.

Old City Business

- **Water Tower Site Lease Agreement (Broadband Corporation)**
 - Council discussed Memo from City Attorney. After some discussion the Council agreed to propose a \$55/Month fee with a yearly CPI increase to Broadband Corporation.
- **County Transportation Sales Tax/Wheelage Tax** passed by a 3 to 2 vote.
- **County Road Maintenance Agreement**
 - A few questions (compensation) were raised. City Clerk will look into. Wm. Mueller & Sons will break down plowing time on County Road 50.
- **Community Center & Community Hall Repairs**
 - Community Center Roof. David Bohlmann inspected the roof condition and recommends repairing just a portion of the roof vs. replacing the full roof. Mr. Bohlman recommended using a Conklin coating to repair the roof.
 - City Office Improvements. Council approved \$6,000 towards improvements.
 - Community Hall Steps/Roof. Hamburg Lions expressed interest in contributing to the repair costs. Waiting on estimates for roof repairs.
 - CC/Park Flag Pole Lights (LED Lights). Lights have been changed to LED, looking into Xcel Energy rebate.

New City Business

- **Employee Greg Schultz Class "C" Water Certification**
 - **Motion:** Councilmember Steve Trebesch moved to increase Greg Schultz's hourly wage by \$1.00 effective May 8, 2017 due to receiving his Class "C" Water Certification, Seconded by Councilmember Tim Tracy. Motion was unanimously approved. All Council Members were present.
- **Water/Wastewater Assistance Agreement (W.W.O.T.A)**
 - **Motion:** Councilmember Steve Trebesch moved to approve W.W.O.T.A.'s addendum to have Curt Reetz assist on an as-need basis, Seconded by Councilmember Scott Feltmann. Motion was unanimously approved. All Council Members were present.
- **Ordinance Number 154 (Plumbing Plan Review)**
 - **Motion:** Councilmember Steve Trebesch moved to approve Ordinance 154, Seconded by Councilmember Tim Tracy. Motion was unanimously approved. All Council Members were present.
- **2017 Seal Coating/Crack Sealing Project**
 - Will send out bid invitations and accept bids till June 5, 2017.



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MAY 9, 2017***

- **2016 Financial Report (Audit)**
 - City Council Meeting May 23rd at 7:00 PM
 - **Motion:** Councilmember Steve Trebesch moved to approve a second meeting to be held on Tuesday May 23rd at 7:00 p.m. to review the 2016 audit. Seconded by Councilmember Jason Buckentin. Motion was unanimously approved. All Council Members were present.

City Council Reports

Mayor Chris Lund: Council Meeting Agenda cut-off time will be at noon on the Friday prior to the City Council meeting.

Motion to Adjourn

Motion: Councilmember Steve Trebesch moved to adjourn the Council Meeting at 7:59 p.m. Seconded by Council Member Jason Buckentin. Motion was unanimously approved. All Council Members were present.

Submitted By:

Tamara Bracht
Deputy Clerk