



HAMBURG CITY COUNCIL AGENDA JULY 11, 2017

In attendance: Mayor Chris Lund, Council Members Steve Trebesch, Scott Feltmann, Jason Buckentin, Tim Tracy. City Clerk Jeremy Gruenhagen, Deputy Clerk Tamara Bracht, Fire Chief Justin Buckentin, Kip Trebesch with K & K Construction, Justin Black and Dave Hutton with S.E.H.

Public Hearing at 6:45 PM

- **Ordinance Number 155 (City Code Penalties)**
 - No public concerns voiced at public hearing.
 - **MOTION:** Councilmember Steve Trebesch moved to close the public hearing at 6:50 pm. Seconded by Councilmember Jason Buckentin. Motion was unanimously approved. All Council Members were present.

Hamburg City Council Meeting was called to order at 7:00 p.m.

Agenda Review (Added Items) and Adoption

- Brush Pile
- City Shop Repairs
- Ordinance #156
 - **MOTION:** Councilmember Steve Trebesch moved to approve the Agenda Review. Seconded by Councilmember Tim Tracy. Motion was unanimously approved. All Council Members were present.

Consent Agenda

- Approve Minutes for June 13, 2017
- Approve Added Claims List for June 2017
- Approve Claims List for July 2017
- Notice of Public Hearing July 11, 2017 (Carver Cty Zoning Code)
- Delinquent Utility Bills Report
- Employee Project Lists
 - **MOTION:** Councilmember Jason Buckentin moved to approve the Consent Agenda. Seconded by Councilmember Steve Trebesch. Motion was unanimously approved. All Council Members were present.

Hamburg Fire Department – Chief Justin Buckentin

- Approve New Fire Department Member Joe Weverka
 - **MOTION:** Councilmember Tim Tracy moved to accept Joe Weverka as the newest Fire Department member. Seconded by Councilmember Jason Buckentin. Motion was unanimously approved. All Council Members were present.
- National Night Out August 1st, 2017
- MVEC Grant (\$1,500 Grant App to Replace Grass Equipment)



HAMBURG CITY COUNCIL AGENDA

JULY 11, 2017

- Pool Fillings
 - **City Council agreed to stop filling swimming pools due to water quality.**
- Radios – HFD has replaced three radios.
- Ice Rink Liner (Estimate \$400)
 - **MOTION:** Councilmember Tim Tracy moved to approve the purchase of an ice rink liner. Seconded by Councilmember Jason Buckentin. Motion was unanimously approved. All Council Members were present.
- Rescue 12 (2001 Ford Ambulance Ad)
 - **MOTION:** Councilmember Scott Feltmann moved to approve a 2 month ad for bids on the Rescue12. Seconded by Councilmember Tim Tracy. Motion was unanimously approved. All Council Members were present.
- Engine Replacement – Council discussed using portion of Township Fees for Water Tower replacement. No action taken at this time.
- State Baseball Tournament
 - *HFD will have a truck on stand-by and will be assisting with parking.*
- Accident Service Call March 22, 2017
 - **City Council agreed that billings should be sent.**

City Engineers Justin Black/David Hutton (S.E.H.)

- I/I Abatement Program (Private Property Inspections) Agreement
 - **MOTION:** Councilmember Steve Trebesch moved to approve S.E.H. to carry out private property inspections for the I/I Abatement Program, per S.E.H. proposal, Seconded by Councilmember Tim Tracy. Motion was unanimously approved. All Council Members were present.

Old City Business

- 2017 Seal Coating/Crack Sealing Project – will be completed between July 27 – August 4th
- Community Hall Floor Estimates
 - **MOTION:** Councilmember Scott Feltmann moved to accept the bid from Compass in the amount of \$6,850.00 to re-do the Community Hall floors. Seconded by Councilmember Steve Trebesch. Motion was unanimously approved. All Council Members were present.
- Community Center Roof Repairs – *Jeremy to seek out another bid*
- Community Hall Roof Repairs
 - **MOTION:** Councilmember Tim Tracy moved to accept the bid from Kohls Foam Systems in the amount of \$33,095.68 to repair the Community Hall roof. Seconded by Councilmember Scott Feltmann. Motion was unanimously approved. All Council Members were present.
- City Shop Repairs/Foundation – *unforeseen issues arose increasing the price*
- City Brush Pile (Ponds) – *Herman Landscaping to chip brush pile this week.*



HAMBURG CITY COUNCIL AGENDA ***JULY 11, 2017***

New City Business

- Adopt Ordinance Number 155 (Hamburg City Code Penalties)
 - **MOTION:** Councilmember Scott Feltmann moved to approve Ordinance #155, Seconded by Councilmember Steve Trebesch. Motion was unanimously approved. All Council Members were present.
- Adopt Ordinance Number 156 (Sunday Off-Sale)
 - **MOTION:** Councilmember Steve Trebesch moved to approve Ordinance #156, Seconded by Councilmember Tim Tracy. Motion was unanimously approved. All Council Members were present.
- Call Public Hearing for August 8th, 2017 (Amend Ordinance #154)
 - **MOTION:** Councilmember Steve Trebesch moved to call a Public Hearing on August 8th at 7:00 p.m. to amend Ordinance #154 to #154A, Seconded by Councilmember Scott Feltmann. Motion was unanimously approved. All Council Members were present.
- Statewide Health Improvement Partnership (SHIP) Funding – seeking resident input through quarterly newsletter and National Night Out
- City Email Accounts – getting quotes for a new company to administer the City email accounts.

City Council Reports

- **Councilmember Steve Trebesch** – noticed the water treatment plant chimney is bent.
- **Councilmember Scott Feltmann** – would like to get together with Greg and Jeremy to measure streets
- **Mayor Chris Lund** – Implementing "The Mayor is in" time beginning this month on Friday the 21st from 8:00 A.M. to 11:00 A.M. Residents will have the opportunity to come up to City Hall and speak with the Mayor. Starting in August it will be every second Friday.

MOTION: Councilmember Steve Trebesch moved to close the City Council meeting at 8:24 p.m. Seconded by Councilmember Tim Tracy. Motion was unanimously approved. All Council Members were present.

Submitted by:

Tamara Bracht
Deputy Clerk