



***HAMBURG CITY COUNCIL AGENDA
JULY 31, 2018***

Mayor Chris Lund called the Public Hearing to Order at 7:00 PM

- Cable Franchise Agreement for Mediacom and Jaguar
 - No Public Comments

MOTION: Councilman Steve Trebesch moved to close the Public Hearing at 7:10 and to continue the Public Hearing at a later date as both of the agreements continue to be worked out. Seconded by Councilman Jason Buckentin. Motion was unanimously approved. All Council Member were present.

Mayor Chris Lund called the George Street Public Hearing to Order at 7:16 PM

- Proposed George Street Improvements and Townhome Project
 - Items discussed were the Storm Water Improvement costs and how to possibly share those costs. The donation of the land for the pond. Cost of constructing curb and gutter and a Developers Agreement.

MOTION: Councilman Tim Tracy moved to close the Public Hearing at 7:58 Seconded by Councilman Jason Buckentin. Motion was unanimously approved. All Council Member were present.



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Mayor Chris Lund called the Special City Council Meeting to Order. Those in attendance were: Council Members Steve Trebesch, Scott Feltmann, Jason Buckentin and Tim Tracy. City Staff: Jeremy Gruenhagen - Clerk/Treasurer and Tamara Bracht – Deputy Clerk. Hamburg Fire Chief Justin Buckentin, Quin O'Reilly – City of Hamburg's Legal Council from Melchert, Hubert & Sjodin, Justin Black – City Engineer with S.E.H., Lois Droege for the George Street Project, Jake Trebesch with Triple T Garage. Residents in attendance were: Stacie Franck, Robin and Greg Schultz, Daton and Jessica Weber, Bev Herbst, Eric Poppler, Brian Herrmann, Joe and Diane Weckman, Russ Schneewind, Michelle Meuwissen, Heather Feltmann, Joe Butler, Wendell and Joan Stuewe, Steve Buckentin and Lorri Gales, Sheldon and Sally Rucks, Aaron and Brittany Prim, and Richard Malz.

No Public Comments

Consent Agenda

- Approve Payment of Added July Claims (\$30,671.06)
- Approve Time-Off Request (Jeremy)
- Cash Flow Statement for April 2018
- Delinquent Utility Bills Report

MOTION: Councilman Tim Tracy moved to approve the Consent Agenda. Seconded by Councilman Steve Trebesch. Motion was unanimously approved. All Council Member were present.

Hamburg Fire Department

- Approve Firefighter Aaron Prim

MOTION: Councilman Jason Buckentin moved to approve Aaron Prim as a new Hamburg Fire Department Member. Seconded by Councilman Tim Tracy. Motion was unanimously approved. All Council Member were present.

Triple T Services, LLC (Jake Trebesch)

- **Storm Water Easement for Parcel 45.0282500 (Railroad Street)**
 - \$1,000 a year rental payment for the Storm Water easement and no monthly Storm Water charge for Parcel #45.0282510 (Triple T Garage building site)
- **Purchase of Parcel 11.0282010**
 - The proposed land sale by Triple T Garage is as follows:
4/10 of the parcel for \$150,000 reduced to \$100,000



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- The Hamburg City Council made a counter offer of \$28,400 for the purchase of the full parcel, which is double the original purchase price of the full parcel which was made in 2016.

Public Comments: Many Hamburg City residents voiced concerns regarding the proposed sale price by Triple T Garage.

MOTION: Councilman Tim Tracy moved to approve Quin O'Reilly with Melchert Hubert & Sjodin to look into the cost of an appraisal of the property. Seconded by Councilman Scott Feltmann. Motion was unanimously approved. All Council Member were present.

Lois Droege

- George Street (Develop Outlot B of Hamburg 3rd Addition)
 - Development Agreement
 - In order to avoid a conflict of interest, the City will forgo using Melchert, Hubert & Sjodin and will instead be using Attorney George Hoff with Hoff Berry P.A. for the Developers Agreement, as Lois Droege is working with Melchert, Hubert and Sjodin on her end of the project.
 - Street Improvements/Storm Water Pond (Land Purchase)

It was brought to the attention of the Council that there is Storm Water piping to the South on George Street. Council would like Justin Black with S.E.H. to research the feasibility of using the existing pipe.

Old City Business

- 2018 Street Improvements (Railroad/Scheele)
 - Proposals were sent out today and Justin Black will have proposals at the August 21st Council Meeting.
 - Completion Date: October 19, 2018
- 2018 City Building Repairs (CC/Park Roofs/Hall Steps)

MOTION: Councilman Scott Feltmann moved to approve the \$16,620 bid from Schlueter Construction on the Park Roof. Seconded by Councilman Tim Tracy. Motion was approved with Councilman Jason Buckentin absent.

MOTION: Councilman Scott Feltmann moved to approve the \$18,350 bid from Schlueter Construction on the Community Center Roof. Seconded by Councilman Tim Tracy. Motion was approved with Councilman Jason Buckentin absent.



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New City Business

- Cable Franchise Agreements (Mediacom/Jaguar)

MOTION: Councilman Tim Tracy moved to continue the Public Hearing on August 21, 2018 at 7:00 PM. Seconded by Councilman Scott Feltmann. Motion was approved with Councilman Jason Buckentin absent.

- Jacob Street Vacant Lot (Parcel 45.0750140)
(A potential buyer of the parcel had planned on attending the Council Meeting but was a no show.)

City Council Reports

- Councilmember Jason Buckentin – Absent
- Councilmember Tim Tracy – What vandalism happened at the park?
 - City Clerk: A few children were caught debarking a tree with a hammer. The police were called, a report filed, and parents were contacted.
- Councilmember Scott Feltmann
 - A resident questioned how we separate the funds that are donated in the RV Sewer Dump. City Clerk: We do have a separate line item in the budget for those donations.
 - Concerns were raised regarding rabbit carcasses being dumped along the railroad tracks. City Clerk: That was addressed a few months back by the County.
 - Concerns about overgrown grass on a couple of vacant properties. City Clerk: A nuisance notice will be sent out.
- Councilmember Steve Trebesch – Owner of the vacant lot on Brad Street inquired about who she could hire to mow the property. She was directed to Wm. Mueller & Sons.
- Mayor Chris Lund – National Night Out - Tuesday August 7th 5:30 PM and Mayor's In Time Friday August 10th from 8-10 AM

MOTION: Councilman Steve Trebesch moved to adjourn the City Council Meeting at 9:41 PM. Seconded by Councilman Tim Tracy. Motion was approved with Councilman Jason Buckentin absent.

Submitted By:

**Tamara Bracht
Deputy Clerk**