



HAMBURG CITY COUNCIL MEETING
JULY 9, 2019

Mayor Chris Lund called the Hamburg City Council Meeting to order at 7:00 p.m. In attendance were: Councilman Tim Tracy, Councilman Eric Poppler Councilman Jason Buckentin, and Councilman Scott Feltmann. City Clerk Jeremy Gruenhagen, Deputy Clerk Tamara Bracht, residents Nick Rogosienski, and Kayleen Weverka.

Agenda Review (Added Items) and Adoption

- Add City Website Backup under Old City Business

MOTION: Councilman Tim Tracy moved to adopt the Agenda Review as amended. Seconded by Councilman Jason Buckentin. Motion was unanimously approved. All Councilmembers were present.

Consent Agenda

- Approve Added Payment of June 2019 Claims (\$169,281.40)
- Approve Payment of July Claims List (\$15,437.99)
- Approve Minutes for May 14, 2019 & June 11, 2019
- Approve Animal Impound Contract with Countryside Vet Clinic
- Drinking Water Revolving Fund Loan (MDH Letter)
- Xcel Energy Transmission Line Inspections Memo
- Carver County Board of Adjustment Memo
- Delinquent Utility Bills Report
- Employee Project Lists

MOTION: Councilman Jason Buckentin moved to approve the Consent Agenda. Seconded by Councilman Eric Poppler. Motion was unanimously approved. All Councilmembers were present.

Nick Rogosienski

- Parcel 45.7000010 (Housing Eligibility)
 - Mr. Rogosienski has been in contact with the City's Planner, Bolton & Menk. Sibley Surveyors should have the lot surveyed by the end of next week.
 - City Staff will make a few inquiries regarding the alley and lot conformity.

Old City Business

- Storage Container (400 Railroad Street)
 - Will be addressed at the July 30th Council Meeting.

- MN State Building Code (Unsafe Building Determinations)

MOTION: Councilman Tim Tracy moved to direct MNSPECT to send inspection letters with a response date of July 19th. If no response, move to an Administrative Warrant process. Seconded by Councilman Eric Poppler. Motion was unanimously approved. All Councilmembers were present.



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- George Street Development Project
 - Final Plat/Donation of Pond – documents still needed
- Water Tower (Update)
 - Approve Bid to Maguire Iron/Change Order #1

MOTION: Councilman Jason Buckentin moved to award the Water Tower Project bid to McGuire Iron for \$1,173,000 and approve Change Order #1 for the demolition of the old tower and deduction of \$40,000. Seconded by Councilman Eric Poppler. Motion was unanimously approved. All Councilmembers were present.

- Animal Ordinance
 - Allow Chickens

MOTION: Councilman Jason Buckentin moved to schedule a Public Hearing on Tuesday, July 30th for Ordinance #162 at 7:00 p.m. Seconded by Councilman Eric Poppler. Motion was unanimously approved. All Councilmembers were present.

- Land Use Application (Jeff Kamps)
 - Variance Request for Garage

MOTION: Councilman Jason Buckentin moved to schedule a Public Hearing on Tuesday, July 30th for Land Use Variance at 7:15 p.m. Seconded by Councilman Tim Tracy. Motion was unanimously approved. All Councilmembers were present.

- Seal Coating (Sophia Ave, Central & Jacob St)
 - City staff has received 1 bid so far and anticipates having another one by July 30th.
- City Website Backup
 - Mayor Lund directed city staff to inquire with other area cities and with Carver County to assist in making an informed decision.
- Community Hall Improvements
 - Pavement North/East Side of Hall
 - City staff will have Wm. Mueller & Sons take a look at the pavement
 - Hall Steps
 - Benches/Cement Pads
 - The Hamburg Lions have graciously taken on this project. The benches were donated by the 4-H Club.



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New City Business

- 2019 Tax Forfeited Land Sale (Carver County)
 - Parcel 45.0750061
 - The appraised value is \$4,000. If the city was interested in the property it would have to be designated for a specific purpose.
- National Night Out (August 6, 2019)
 - The event will be from 5:30 – 7:30
- Park Vandalism 2018 (Tree)
 - Carver County has decided to not prosecute the vandals. City staff will check with the Kahnke Brothers tree farm and look to replace that tree as well as the tree that is hanging over home plate.
- Hold Second Council Meeting July 30, 2019

MOTION: Councilman Tim Tracy moved to hold a second Council Meeting on Tuesday, July 30th after the 2 Public Hearings. Seconded by Councilman Jason Buckentin. Motion was unanimously approved. All Councilmembers were present.

City Council Reports

- Councilmember Tim Tracy – vent on FD roof still needs to be replaced
- Mayor Chris Lund – An invitation has been extended to visit the White House on August 20th, 2019 for Mayors from Minnesota, Wisconsin, Illinois, and Indiana. It would entail a two-nights stay and airfare for approximately \$700.

MOTION: Councilman Tim Tracy moved to approve Mayor Lund's visit to the White House on August 20, 2019 while following the City of Hamburg's Out-of-State Travel Policy. Seconded by Councilman Eric Poppler. Motion was unanimously approved. All Councilmembers were present.

MOTION: Councilman Jason Buckentin moved to adjourn the Hamburg City Council Meeting on Tuesday, July 9th at 7:59 p.m. Seconded by Councilman Tim Tracy. Motion was unanimously approved. All Councilmembers were present.

Submitted by:
Tamara Bracht
Deputy Clerk