



HAMBURG CITY COUNCIL MINUTES AUGUST 21, 2018

Mayor Chris Lund called to continue the Public Hearing from July 31, 2018 to Order at 7:00 PM. Those in attendance were: Council Members Scott Feltmann, Steve Trebesch, Jason Buckentin and Tim Tracy. City Clerk Jeremy Gruenhagen, Deputy Clerk Tamara Bracht, Fire Chief Justin Buckentin. Justin Black with S.E.H., Jon Rodd and Kristina Anderson with Jaguar Communications, Jake Trebesch with Triple T Services, Lois Droege with the George Street Development, and Quinn O'Reilly with Melchert, Hubert & Sjodin. Residents: Michael and Karen Buckentin, Schpitz and Carmen Mueller, Scott Karels, Russ and Lori Schneewind, Greg Schultz, Bruce Kranz, Heather Feltmann, Steven Buckentin and Lorri Gales, Sheldon and Sally Rucks, Brian Biermann, Eric Poppler, Daton and Jessica Weber.

Public Hearing

- Cable Franchise Agreement for Mediacom and Jaguar

(The Franchise Agreement with Mediacom was not ready for the Public Hearing)

Jaguar Communications was founded in 1999. They are in the business of bringing fast, reliable fiber optic services to rural areas. They are seeking Council approval to move forward with installing fiber optics as-soon-as-possible and providing their service to the residents of Hamburg by late Fall 2018.

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



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Mayor Chris Lund called the Hamburg City Council Meeting to order at 7:15 PM with all members present.

Public Comment

- There were no comments or questions presented.

Consent Agenda

- Approve Payment of Added July Claims (\$5,207.71)
- Approve Payment of August Claims List (\$24,913.59)
- Approve Minutes for July 10, 2018 & July 31, 2018
- Delinquent Utility Bills Report
- Employee Project Lists
- 2019 LGA Amount (\$78,210)
- Election Memo (Carver County)
- Mediacom Rate Adjustments
- NYA Chamber of Commerce Letter

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

Hamburg Fire Department

- Approve Firefighter Remie Hall
- **MOTION: Councilman Jason Buckentin moved to approve Remie Hall as a member of the Hamburg Fire Department. Seconded by Councilman Steve Trebesch. Motion was unanimously approved. All Council Members were present.**
- Fire Engine Replacement
 - There is an opportunity to purchase a new Fire Truck that has been used for demonstrations at a reduced cost. The engine will be at the Fire Hall on Monday August 27th at 8:00 PM for viewing.
 - **It was Council's recommendation that Fire Chief Buckentin pursue the potential purchase of the demonstration fire engine.**

Lois Droege

- George Street (Develop Outlot B of Hamburg 3rd Addition)
 - Development Agreement
 - Street Improvements/Storm Water Pond (Land Purchase)

The Council listened to Public Comments and Concerns from residents regarding the George Street Development.



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MOTION: Councilman Scott Feltmann moved to approve the George Street Development Project. The City will cover the cost of Storm Water, Pond, and Street Storm Water Piping at an estimated cost of \$86,072.00; and Lois Droege covering the costs for Water, Sanitary Sewer, Street, Curb and Gutter, and Utilities. Upon the completion of the project the land used for the Pond will be donated to the City by Lois Droege. Seconded by Councilman Steve Trebesch. Motion was unanimously approved. All Council Members were present.

Triple T Services, LLC (Jake Trebesch)

- Storm Water Easement for Parcel 45.0282500 (Railroad Street)
- Purchase of Parcel 11.0282010
 - The City of Hamburg's Legal Council, Quinn O'Reilly with Melchert, Hubert & Sjodin, presented researched evidence to the Council regarding the above indicated parcels. The original Land Deed was found at the Carver County Court House indicating that the City of Hamburg purchased the property in question in 1965 from the Railroad. Further documentation was found in the City Council Meeting Minutes indicating the finalized purchase of said land as a parking lot. In light of the presented evidence, a letter was sent to Triple T Services and their Legal Council, Mr. Patrick J. Neaton with Neaton & Puklick, P.L.L.P. including a copy of the Land Deed.

Old City Business

- 2018 Street Improvements (Railroad/Scheele)
 - Bid Tabulations/Award Project
 - **MOTION: Councilman Steve Trebesch moved to award the Street Improvement Bid to Wm. Mueller & Sons for \$47,160.90. Seconded by Councilman Tim Tracy. Motion was approved with Councilman Scott Feltmann abstaining. All Council Members were present.**
- 2018 City Building Repair Estimates (CC/Park Roofs/Hall Steps)
 - Differences in bids
 - *After Council reviewed the differences in the bids, they did not feel the differences were significant enough to alter the original motion made in July, therefore the original motion to go with the Schlueter Brothers will stand.*
- Cable Franchise Agreements (Jaguar Communications/Mediacom)
 - **MOTION: Councilman Steve Trebesch moved to approve the Franchise Agreement with Jaguar Communications. Seconded by Councilman Scott Feltmann. Motion was unanimously approved. All Council Members were present.**



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New City Business

- 2019 Prosecution Contract (Carver County)
 - **MOTION: Councilman Scott Feltmann moved to approve the 2019 Carver County Prosecution Contract. Seconded by Councilman Steve Trebesch. Motion was unanimously approved. All Council Members were present.**
- 2019 Service Agreement for Joint Assessment (Carver County)
 - **MOTION: Councilman Steve Trebesch moved to approve the 2019 Carver County Joint Assessment. Seconded by Councilman Tim Tracy. Motion was unanimously approved. All Council Members were present.**
- Park Vandalism (Tree/Buildings)
 - **MOTION: Councilman Scott Feltmann moved to pursue restitution for the park vandalism. Seconded by Councilman Steve Trebesch. Motion was unanimously approved. All Council Members were present.**
- Kevin Subart (340 Railroad Street Remodel)
 - Pulled a permit to remodel the main building
- William Minnihhan (Vacant Lot/Parcel 45.0500190)
 - Looking into Zoning Ordinances for a potential building
- Second Meeting for August (August 28th)
 - **MOTION: Councilman Tim Tracy moved to hold a Budget Meeting on Tuesday, August 28th at 7:00 PM. Seconded by Councilman Jason Buckentin. Motion was unanimously approved. All Council Members were present.**

City Council Reports

Councilmember Jason Buckentin

- Inquired about Hall Step Bids – Jeremy has received 2 bids so far

Councilmember Tim Tracy

- Has not heard anything back regarding the Water Tower Inspection

Councilmember Scott Feltmann

- Inquired about setbacks for small accessory structures

Councilmember Steve Trebesch – Nothing further to report.

Mayor Chris Lund

- There is a conference series called 'Building a Foundation' starting in September going thru June 2019 – if interested in attending let staff know
- SW Transit Group Meeting in Glencoe September 14th to discuss Hwy 212. Let staff know if you are interested in attending.



***HAMBURG CITY COUNCIL MINUTES
AUGUST 21, 2018***

MOTION: Councilman Jason Buckentin moved to adjourn the City Council Meeting at 9:13 PM. Seconded by Councilman Steve Trebesch. Motion was unanimously approved. All Council Members were present.

Submitted by:

**Tamara Bracht
Deputy Clerk**