



HAMBURG CITY COUNCIL AGENDA

AUGUST 22, 2017

Mayor Chris Lund called the Public Hearing to order at 7:00 p.m. In attendance were Council Members Steve Trebesch, Scott Feltmann, Jason Buckentin and Tim Tracy. City Clerk Jeremy Gruenhagen and Deputy Clerk Tamara Bracht.

Public Hearing

- **Ordinance Number 154A (Plumbing Review)**
 - **No Public Comment**
 - * **MOTION:** Councilman Tim Tracy moved to close the Public Hearing at 7:05 p.m. Seconded by Councilman Jason Buckentin. Motion was unanimously approved. All Council Members were present.

Mayor Chris Lund called the Hamburg City Council meeting to order at 7:06 p.m.

Agenda Review (Added Items) and Adoption

- **Added City Fax Line (New City Business)**
- **Added Employee Vacation Requests (New City Business)**
 - **MOTION:** Councilman Tim Tracy moved to approve the Agenda Review. Seconded by Councilman Jason Buckentin. Motion was unanimously approved. All Council Members were present.

Consent Agenda

- **Approve Added Claims List for August 2017**
- **Approve Liability Coverage Waiver Form (LMCIT)**
 - **MOTION:** Councilman Steve Trebesch moved to pull the Added Claims for August for discussion under Old City Business and to approve the Liability Coverage Waiver Form. Seconded by Councilman Jason Buckentin. Motion was unanimously approved. All Council Members were present.

Old City Business

- **Added Claims for August**
 - **MOTION:** Councilman Tim Tracy moved to approve the 2 ACH payments and check numbers 18685 thru 18700 totaling \$30,536.49. Seconded by Councilman Steve Trebesch. Motion was unanimously approved. All Council Members were present.
- **Declare Public Nuisances**
 - 710 Park Avenue, 724 Park Avenue, 780 Park Avenue, 320 Sophia Ave, 410 Sophia Avenue, 153 Jacob Street, 150 Martha Street, 625 Kim Avenue
 - **MOTION:** Councilman Jason Buckentin moved to declare the above addresses as Public Nuisances with 30 days to make corrections. Seconded by Councilman Steve Trebesch. Motion was unanimously



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approved. All Council Members were present.

- **Community Hall Roof/Floor Repairs** – finished by Friday the 25th
- **Statewide Health Improvement Partnership (SHIP) Funding** – Community Garden? - Email Jeremy with other ideas for discussion at a Council Meeting.

New City Business

- **Adopt City Ordinance Number 154A (Plumbing Review)**
 - **MOTION:** Councilman Jason Buckentin moved to adopt Ordinance #154A. Seconded by Councilman Steve Trebesch. Motion was unanimously approved. All Council Members were present.
- **Asphalt Sealer Estimates (Basketball Court/Park Pathway)**
 - **MOTION:** Councilman Jason Buckentin moved to approve Signature's bid for Seal Coating the asphalt in the park and the Basketball Court for a total of \$1,325.00. Seconded by Councilman Tim Tracy. Motion was unanimously approved. All Council Members were present.
- **City Fax Line (Eliminate)**
 - **MOTION:** Councilman Jason Buckentin moved to approve the elimination of the city fax machine phone line. Seconded by Councilman Scott Feltmann. Motion was unanimously approved. All Council Members were present.
- **Washington Lake 4H Donation (Bench) Donation**
- **City Employees Vacation Requests (March 22 to April 6, 2018)**
 - **MOTION:** Councilman Steve Trebesch moved to approve the 4 time off requests for both Jeremy Gruenhagen and Greg Schultz. Seconded by Councilman Tim Tracy. Motion was unanimously approved. All Council Members were present.
- **2018 Draft Policing Contract**
- **2018 Proposed Budget**
 - City Clerk Jeremy Gruenhagen went over the proposed budget for 2018. Council had productive discussions on upcoming/needed projects/repairs facing the City of Hamburg in 2018. Council will hold future Budget Workshops in September.

City Council Reports

- **Councilmember Jason Buckentin**
 - Additional Red Rock is needed in the alley off of Henrietta
- **Councilmember Scott Feltmann**
 - Submitted to City Clerk the cost estimates for repairs to Scheele Avenue and Central Avenue.
- **Mayor Chris Lund**
 - Baseball Tournament is going good. Many great compliments on the Baseball Park, and how clean our town is.



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MOTION: Councilman Steve Trebesch moved to adjourn the council meeting at 8:31 p.m. Seconded by Councilman Jason Buckentin. Motion was unanimously approved. All Council Members were present.

Submitted by:

Tamara Bracht
Deputy Clerk