



HAMBURG CITY COUNCIL MINUTES ***AUGUST 28, 2018***

Mayor Chris Lund called the City Council Meeting to order at 7:00 PM. In attendance were Council Members Tim Tracy, Jason Buckentin, Steve Trebesch and Scott Feltmann. Hamburg resident Eric Poppler.

Agenda Review (Added Items) and Adoption

MOTION: Councilman Steve Trebesch moved to approve the Agenda as written. Seconded by Councilman Tim Tracy. Motion was unanimously approved. All Councilmember's were present.

Consent Agenda

- Approve Liability Coverage Waiver Form (LMCIT)

MOTION: Councilman Jason Buckentin moved to approve the Consent Agenda. Seconded by Councilman Tim Tracy. Motion was unanimously approved. All Councilmember's were present.

Old City Business

- Community Hall Steps
- Statewide Health Improvement Partnership (SHIP) Funding
 - October 31, 2018 Deadline
 - Ideas so far have been: community garden, and soccer goals.

New City Business

- Adopt City Ordinance Number 159 (Jaguar Cable Franchise)

MOTION: Councilman Tim Tracy moved to approve Ordinance #159. Seconded by Councilman Jason Buckentin. Motion was unanimously approved. All Councilmember's were present.

- 2019 Draft Policing Contract draft indicates a \$50.00 increase.

2019 Proposed Budget Workshop

General Fund

- Increase of 3% for wages
- Increase of 5% for workers comp.
- Increase of 5% for property casualty insurance
- Gathering information regarding electricity & natural gas.
- Looking into options as there is an 18% increase with insurance.
- Waiting on auditor to give the numbers for the FD Relief Association.



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- Approximately \$85,000 to work with in the 2019 budget. This does not include LGA nor Small Cities contributions.
- LGA for 2019 is set at \$78,210 which will be used towards storm/sewer on Droege addition.
- Property Tax Levy adjusted by \$1,000 – balance of \$38,557.00 allocated out over 5 years and figured out assessments etc... we only need to put \$9,000 each year towards paying off 2007 Gov't improvement bonds.

Hall

- Back stairs replacement needs to be carried over from 2018
- Front Stairs – the cost will be higher than first expected due to newer requirements going from a residential type to commercial.
- Hall Floors: had set aside \$10,000 this year, however, we need to budget more so that maintenance free tiles can be installed.

FD

- FD Truck replacement fund – save \$ by possibly purchasing the demonstration truck
- Update City Ordinances – will get a ball park price on that from the League of MN Cities

Community Center

- A/C and Humidity Control units in CC needs to be replaced
- Replace lamp lights at CC and WWTP

Park

- Park Restrooms – re-roof with the 50 year steel shingles
- Replacing lights to LED Lights at the Memorial – completed this year

Additional thoughts and input?

- Bump up time line on installing meters throughout the city?
- Grinder Pump? A: Sewer fund is in good shape to take care of any repairs or replacement parts that may arise.
- Where are we at with the Water Tower? A: an inspection was completed today. Waiting on report. Take away from conversation with them today after the inspection is that there is rust, re-painting needed inside, and the top roof needs to be replaced.
- Preliminary budget needs to be set by the end of September, which means that is the most we can raise taxes, they cannot be raised but can be lowered after that point.
- No news from Department of Health regarding the Lead results. However, it has been put into the budget for adding polyphosphates if needed.



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- Electronic Sign out on 5/25 – working with area clubs and two churches to raise funds and then Lions International will match what is raise.
- Well #2? A: it is in the budget for this year
- Put in for PFA loan of \$800,000 to 1.2 Million for water tower
- Water Main improvements – looping issue - Jeremy will check cost with S.E.H.

City Council Reports

Councilmember Jason Buckentin - no

Councilmember Tim Tracy - no

Councilmember Steve Trebesch - no

Councilmember Scott Feltmann - no

Mayor Chris Lund – attended a Regional Council of Mayors meeting and the speaker was the CEO of Comcast. Idea for Jaguar and or Mediacom would be a veterans discount.

MOTION: Councilman Jason Buckentin moved to adjourn at 7:47 PM. Seconded by Councilman Tim Tracy. Motion was unanimously approved. All Councilmember's were present.

submitted by:
Tamara Bracht
Deputy Clerk