



## ***HAMBURG CITY COUNCIL AGENDA AUGUST 8, 2017***

Mayor Chris Lund called the Hamburg City Council Meeting to order at 7:00 p.m. In attendance were: Council Members Steve Trebesch, Jason Buckentin, Tim Tracy, City Clerk Jeremy Gruenhagen, Deputy Clerk Tamara Bracht, Fire Chief Justin Buckentin, Carver County Sheriffs Chris Nelson and Matthew Klukas, Steve Buckentin and Lorri Gales. Councilmember Scott Feltmann arrived at 7:10 p.m.

### **Agenda Review (Added Items) and Adoption**

- 2001 Ford Ambulance - Old City Business
- Sale of Railroad Property – New City Business
- Droege development - New City Business
  - **Motion: Councilmember Steve Trebesch moved to approve the Agenda Review. Seconded by Councilmember Jason Buckentin. Motion was approved with a majority vote as Councilmember Scott Feltmann was absent.**

### **Consent Agenda**

- Approve Minutes for July 11, 2017
- Approve Added Claims List for July 2017
- Approve Claims List for August 2017
- Hold Second Monthly Meeting on August 22, 2017
- Move Public Hearing from August 8, 2017 to August 22, 2017 @ 7:00 PM
  - Ordinance Number 154A
- Cash Flow Statements for April/May 2017
- New Sales & Use Tax (Carver County) – Effective October 1, 2017
- Small Cities Assistance Program
- 2018 LGA Estimates
- Approve Time-Off Request (Jeremy Gruenhagen)
- Public Nuisance List
- Delinquent Utility Bills Report
- Employee Project Lists
  - **Motion: Councilmember Jason Buckentin moved to approve the Consent Agenda. Seconded by Councilmember Steve Trebesch. Motion was approved with a majority vote as Councilmember Scott Feltmann was absent.**



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### **Old City Business**

- 2017 Seal Coating/Crack Sealing Project - Complete
- Community Hall Floor – August 21<sup>st</sup> Compass Flooring will start
- Community Center Roof Repairs
- Community Hall Roof Repairs – August 21<sup>st</sup> Kohls Foam will start
- City Brush Pile (Ponds) – Herman Landscaping chipped it - complete
- Statewide Health Improvement Partnership (SHIP) Funding
- City Email Accounts – At the end of August city emails will be managed by Techstar out of Norwood – Halfmoon Technologies will still manage the city website
- Added item: 2001 Ford Ambulance
  - **Council Decision: Run ambulance ad for 2 weeks**

### **New City Business**

- Utility Bill Statements – looking to update the message on the back of bills
- Health Insurance Renewal (12/1/17 to 12/1/18)
- 2018 Budget Workshop Dates –
- Added item: Railroad Property Sale
  - Jeremy to check with SEH regarding easement Etc... will want to add to comp. plan to adjust some boundaries throughout the city
- Parcel 45.0283600 Development (Townhomes)
  - **Motion: Councilmember Scott Feltmann moved to approve getting a rough engineering cost for road, water, storm water & sewer on the parcel. Seconded by Councilmember Jason Buckentin. Motion was unanimously approved. All Council Members were present.**

### **City Council Reports**

- Councilmember Jason Buckentin
- Councilmember Tim Tracy
- Councilmember Steve Trebesch – light in front of shop has been staying on
- Councilmember Scott Feltmann – measured Sheele and Central Avenue for mill and overlay cost, will have numbers at next meeting
- Mayor Chris Lund
  - Carver County Leaders Update- met on July 25<sup>th</sup> & discussed Comp. Plan – met council site “Thrive MSP2040 “ it does not include the expansion of 212 as of right now. As we look at our Comp. Plan we can be looking at what we want to do in our community and add things that will meet up with the Met Councils. There is a Survey monkey for input. Our draft needs to be completed by the end of 2017 and the final will be due by the end of 2018. The next Met Council meeting will be on Oct. 24<sup>th</sup> at 7:30 a.m. at the Carver County Court House - The topic will be “new sales/Wheelage tax” and where they are in that process etc...



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- Korean/Vietnam War Vet Honor Flight – Waconia Lions putting together a one day DC trip which will be free for Korean/Vietnam Vets. We will post information on our website and the reader board.
- Ball Park has been fitted with Wi-Fi through Broadband and it will only be active during the tournament.

**MOTION: Councilmember Tim Tracy motioned to adjourn the Hamburg City Council Meeting at 7:35 p.m. Seconded by Councilmember Jason Buckentin. Motion was unanimously approved. All Council Members were present.**

**Submitted By:**

**Tamara Bracht  
Deputy Clerk**