

Hamburg City Council Special Meeting September 16, 2014

Mayor Richard Malz called the Hamburg City Council Special Meeting to order at 7:00 p.m. Councilmember Chris Lund, Councilmember Steve Trebesch, Councilmember Robert Gregonis, Councilmember Richard Odoms, City Clerk Jeremy Gruenhagen, and Chief 3 Brad Droege were in attendance.

Recess City Council Meeting

Councilmember Trebesch moved to recess the Hamburg City Council meeting at 7:01 p.m., seconded by Councilmember Lund and motion unanimously carried. All Council members were present.

Move to Closed Meeting for Employee Evaluation

Councilmember Trebesch moved to open the Closed Meeting at 7:01 p.m. for Employee Evaluation for Chief 3 Brad Droege, seconded by Councilmember Lund and motion unanimously carried. All Council members were present.

Move to Close Closed Meeting for Employee Review

Councilmember Odoms moved to close the Closed Meeting at 7:28 p.m. for Employee Evaluation for Chief 3 Brad Droege, seconded by Councilmember Trebesch and motion unanimously carried. All Council members were present.

Move to Reopen the City Council Meeting

Councilmember Lund moved to reopen the City Council Special Meeting at 7:28 p.m., seconded by Councilmember Odoms and motion unanimously carried. All Council members were present.

City Council Wages for 2015

The City Council discussed the wages for the Hamburg City Council for 2015. **Councilmember Lund moved to increase the Mayor's salary to \$1,500 annually and the City Council's salary to \$1,000 annually and to hold a Public Hearing on Tuesday, October 14, 2014 at 7:00 p.m., seconded by Councilmember Gregonis, and motion passed 4-1 with Councilmember Odoms opposing. All Council members were present.**

2015 Prosecution Contracts

Councilmember Lund moved to accept the 2015 Prosecution Contract, seconded by Councilmember Odoms, and motion unanimously carried. All Council members were present.

I/I Elimination Plan

City Clerk Jeremy Gruenhagen reviewed the I/I Infiltration Plan that was submitted to PCA on September 15, 2014.

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Hamburg Fire Dept. Relief Association Pension for 2015

The City Council discussed the amount the City will contribute to the Hamburg Fire Department Relief Association Pension for 2015. The Council also discussed the impact an increase would have to the Cities required contribution. **Councilmember Lund moved to increase the amount of the Hamburg Fire Department Relief Association Pension by \$25.00 per member for 2015, seconded by Councilmember Gregonis, and motion unanimously carried. All Council members were present.**

Property & Casualty Insurance Renewal

Councilmember Gregonis moved to accept the Liability Coverage Waiver stating that the City does not waive the monetary limits on municipal tort liability, seconded by Councilmember Trebesch, and motion unanimously carried. All Council members were present.

Approve Resolution 2014-03 Approving 2015 Property Tax Levy

Councilmember Gregonis moved to accept Resolution 2014-03 approving the 2015 Preliminary Proposed Property Tax Levy which will not exceed \$434,731 and also setting the Public Comment Date at 7:00 p.m., on December 9, 2014, seconded by Councilmember Lund, and motion carried 4-1 with Councilmember Odoms opposing. All Council members were present.

Adjourn City Council Meeting

Councilmember Lund moved to adjourn the Hamburg City Council Special Meeting at 7:49 p.m., seconded by Councilmember Trebesch and motion unanimously carried. All Council members were present.

Submitted by:

Cherie Smith
Deputy Clerk