



HAMBURG CITY COUNCIL MEETING
September 22, 2015

Mayor Richard Malz called the Hamburg City Council Meeting to order. Councilmember Steve Trebesch, Councilmember Chris Lund, Councilmember Robert Gregonis, Councilmember Richard Odoms, Maintenance Employee Greg Schultz, Brad Droege of Wm. Mueller, and Gary from Abdo, Eick and Meyers were in attendance.

Agenda Review (Added Items) and Adoption

- **Policing Contract – City Clerk/Treasurer Report**

Councilmember Richard Odoms moved to approve the Agenda with the Added Items. Seconded by Councilmember Chris Lund. Motion unanimously carried. All Council members were present.

Consent Agenda

- **Hamburg Lions Gambling Permit – November 20, 2015**
- **Cash Flow Statement for September 2015**

Councilmember Chris Lund moved to approve the Consent Agenda. Seconded by Councilmember Steve Trebesch. Motion unanimously carried. All Council members were present.

Old City Business

- Seal Bids for trailer – no bids.
- Street Project Update Brad Droege
Street Project is mostly done from Jacobs to around Steve's. The concrete area by the Hall was expanded. It is now 7 inches of concrete where the truck backs up and 5 inches where the dumpster sits by the stairs and railings, with a 12 inch gravel underlay. Cement under the canopy is broke up. I propose to take out the blacktop and put 4 inches back in. The cost would be \$2,310.00 to do that. Hydrant by ? should be moved back toward the South 18 inches.

Councilmember Richard Odoms moved to approve the proposed \$2,310.00 removal and repaving of the area West of the Community Hall. Seconded by Councilmember Steve Trebesch. Motion unanimously carried. All Council Members were present.



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- **Parking Lot at the Park**
There is solid dark dirt underneath. Put down 12 inches of gravel and then black top. We didn't end up needing to move as much concrete as we had thought, so there is money left over from that which could be put towards Parking Bumpers. Suggest blending the Sewer into the curb which is estimated on the high end at \$5,000. Slated for putting the curb in next week. Suggest bringing the curb up more to disperse the water better by the Lift Station.

Councilmember Richard Odoms moved to approve expanding the curbing around the island and 25 feet on each side. Seconded by Councilmember Chris Lund. Motion unanimously carried. All Council Members were present.

- **Sewer Dump site**
suggest installing a donation box instead of locking it up on the weekends.

Fire Department

- **Paid On-Call**

Public Works & Utilities Department Report

- **Community Hall Rental Cancellation/Refund:**
The wedding that was scheduled for last week was canceled three days before the reservation date. They are asking about their deposit. Per the contract a refund will be made if the reservation is canceled within 90 days of the reservation date. What would the council like to do?
Council decided to adhere to the contract.
- **Hydrant:**
Our plans show pipes are 6", from the plans the water main shows it is 4 feet off the center line. At some point it was dug up and determined to be a 4" pipe. If we put a 6" suction valve on that it will collapse. If it is a 4" pipe I suggest we scrap it. The hydrant could be moved down by Louisa where it can be hooked to a 6" feed.
- **Water inspector:**
wants the old well that feeds to the car wash to be capped. Even though it is on private property and isn't the Cities obligation they recommend that the City help the owner acquire funding to have that done.
- **Call Robs to inquire about the timers for the Memorial Lights.** The smaller lights were not on when the large ones were.



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City Clerk/Treasurer Report

- Policing Contract

Councilmember Steve Trebesch moved to approve the Policing Contract for 2016. Seconded by Councilmember Richard Odoms. Motion unanimously approved. All Council Members were present.

- 2016 Budget Proposed Levy - 11% more than current year.
- Resolution Number 2015-10

Councilmember Bob Gregonis moved to pass the City of Hamburg Resolution #2015-10 Preliminary Levy setting. Seconded by Councilmember Steve Trebesch. Motion unanimously carried. All Council Members were present.

- Set Truth and Lending Time and Date

Councilmember Steve Trebesch moved to hold a Public Meeting on Truth and Taxation on December 8, 2015 at 7:00 p.m. Seconded by Councilmember Richard Odoms. Motion Unanimously carried. All Council Members were present.

- Memo from Attorney Kelly Dohm in regards to Chris Lund - Compensation of Admin duties performed in the City Clerk/Treasurers absence. City Clerk will be back in about 1 week.

Councilmember Bob Gregonis moved to compensate Councilmember Chris Lund for his administrative time with the City at the rate of \$12.50 per hour. Seconded by Councilmember Richard Odoms. Councilmember Chris Lund abstained. Motion carried. All Council Members were present.

Approve Payment of September 2015 Added Claims (\$23,421.56)

Councilmember Bob Gregonis moved to approve check numbers 17562-17577 & 17592-17599 plus the 4 ACH payments totaling \$23,421.56. Seconded by Councilmember Richard Odoms. Motion unanimously carried. All Council members were present.



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City Council Reports

- Councilmember Richard Odoms (Water/Sewer) - Nothing
- Councilmember Bob Gregonis (Streets) - Nothing
- Councilmember Chris Lund (Parks) - Nothing
- Councilmember Steve Trebesch (Buildings) - Nothing
- Mayor Richard Malz - Nothing

Adjourn City Council Meeting

Councilmember Richard Odoms moved to adjourn the Hamburg City Council meeting. Seconded by Councilmember Steve Trebesch. Motion unanimously carried. All Council Members were present.

Submitted By:

Tamara Bracht
Deputy Clerk