



HAMBURG CITY COUNCIL MEETING SEPTEMBER 26, 2017

Mayor Chris Lund called the Public Hearing to order at 7:00 p.m. In attendance were: Councilmembers Steve Trebesch, Scott Feltmann, Tim Tracy, and Jason Buckentin. City Clerk Jeremy Gruenhagen, Deputy Clerk Tamara Bracht, residents Gene and Diane Stier, Dave Chadwick, and Brian Herrmann.

Public Hearing - Conditional Use Permit for Gene Stier at 270 Railroad Street

- Building plan is for a 30'x40' garage with a side set-back of 5 feet 20 feet setback from the alleyway.

MOTION: Councilman Steve Trebesch moved to close the Public Hearing at 7:09 p.m. Seconded by Councilman Scott Feltmann. Motion was unanimously approved. All Council Members were present.

Mayor Chris Lund called the Hamburg City Council Meeting to order at: 7:09 p.m.

MOTION: Councilman Steve Trebesch moved to recess the City Council Meeting at 7:10 p.m. Seconded by Councilman Jason Buckentin. Motion was unanimously approved. All Council Members were present.

Mayor Chris Lund called the Planning Commission Special Meeting to order at 7:10 p.m.

- Recommendation from the Planning Committee is to approve the Conditional Use Permit for 270 Railroad Street.

MOTION: Councilman Steve Trebesch moved to close the Planning Commission Special Meeting at 7:14 p.m. Seconded by Councilman Scott Feltmann. Motion was unanimously approved. All Council Members were present.

Public Comment

- No public concerns voiced

Agenda Review (Added Items) and Adoption

MOTION: Councilman Steve Trebesch moved to approve the Agenda Review as written. Seconded by Councilman Jason Buckentin. Motion was unanimously approved. All Council Members were present.

Consent Agenda

- Approve Added Claims List for September 2017
- Approve 2018 Policing Contract with Carver County
- Approve 2018 Prosecution Contract with Carver County
- Approve Temporary On-Sale Liquor License for lions Club (10/7/17)
- Approve Lawful Gambling Permit for Lions Club (11/17/17)
- Approve Time-Off Request (Jeremy Gruenhagen)
- Delinquent Utility Bills Report

MOTION: Councilman Steve Trebesch moved to approve the Consent Agenda. Seconded by Councilman Tim Tracy. Motion was unanimously approved. All Council Members were present.

Old City Business

- Approve Resolution Number 2017-06 (Conditional Use Permit for Gene Stier at 270 Railroad Street)

MOTION: Councilman Steve Trebesch moved to approve Resolution Number 2017-06 for 270 Railroad Street. Seconded by Councilman Scott Feltmann. Motion was unanimously approved. All Council Members were present.

- Public Nuisances
 - 710 Park Avenue/153 Jacob Street/780 Park Avenue
 - 410 Sophia Avenue/320 Sophia Avenue
 - **MOTION:** Councilman Steve Trebesch moved to accept the clean-up efforts at 780 Park Avenue and has ruled the property as being in compliance with City Ordinances. Seconded by Councilman Scott Feltmann. Motion was unanimously approved. All Council Members were present.
 - **MOTION:** Councilman Steve Trebesch moved to extend the dead line for clean-up compliance at 710 Park Avenue to Tuesday, October 10, 2017 due to continued efforts. Council will review the property at the next Council Meeting on October 10, 2017. Seconded by Councilman Jason Buckentin. Motion was unanimously approved. All Council Members were present.
 - **MOTION:** Councilman Steve Trebesch moved to proceed with the prosecution steps for 153 Jacob Street due to non-compliance with city ordinances regarding building maintenance. Seconded by Councilman Jason Buckentin. Motion was unanimously approved. All Council Members were present.
 - **MOTION:** Councilman Steve Trebesch moved to extend the deadline for clean-up compliance for 410 Sophia Avenue to Tuesday, October 10, 2017 due to efforts being made. Seconded by Councilman Jason Buckentin. Motion was unanimously approved. All Council Members were present.
 - **MOTION:** Councilman Steve Trebesch moved to extend the deadline for clean-up compliance for 320 Sophia Avenue to

Tuesday, October 10, 2017. Need further clarification from the Carver County Prosecutor regarding failed efforts to contact the homeowner. Seconded by Councilman Tim Tracy. Motion was unanimously approved. All Council Members were present.

- 2001 Ford Ambulance Sealed Bids
 - There were no bids received – Jeremy will speak with HFD on how they would like to proceed.
- City Email Accounts
 - All staff and Council are set-up with Gmail accounts. The cost per account is \$10.00 a month.
- 2018 Proposed Tax Levy and Budget
 - Set Proposed Property Tax Levy/Preliminary Budget for 2018. Following WISH LIST items discussed were:
 - Park: \$30,000 for replacing the Lions Shelter roof, install more and better lighting in and near the buildings (Robb's electric to come out and look at the lights).
 - Hall: \$11,500 to replace front and back steps, \$10,000 basement renovations and repairs (bathrooms and new cooler), Bar side floor needs to be replaced as the tiles keep pulling up.
 - Street Improvements: Seal Coat David Street, Martha Street & George Avenue, Mill and Overlay Central Avenue, Scheele Avenue and Railroad Street. (Councilman Scott Feltmann suggested to get bids, Mueller's can still get it done this year before rates increase due to the hurricanes.)
 - 2016 surplus of \$71,862.99 due to the street project coming in under budget, also \$15,000 from legal fees that weren't used, and some other small savings items. The surplus will be allocated where we want the funds to be used at.
 - Water Tower Replacement: Cost is between \$800,000 to \$900,000
 - Preliminary Budget increase of 9.51%
 - Setting the Preliminary Tax Levy at \$507,233.00
 - Set Public Comment Meeting for Final 2018 Budget
 - December 12, 2017 @ 7:00 p.m.
 - **MOTION:** Councilman Steve Trebesch moved to set the Public Comment Meeting for December 12, 2017 at 7:00 p.m. Seconded by Councilman Jason Buckentin. Motion was unanimously approved. All Council Members were present.
 - Approve Resolution Number 2017-07 (2018 Preliminary Tax Levy)
 - **MOTION:** Councilman Steve Trebesch moved to approve Resolution Number 2017-07. Seconded by Councilman Jason Buckentin. Motion was unanimously approved. All Council Members were present.

New City Business

- There was no New Business

City Council Reports

Steve Trebesch

- Spoke with Lano's about suspension lawnmowers. (Jeremy said Greg and Mel prefer the X-mark mower due to the operation of the deck and ability to throw grass further and can upgrade to an air-ride seat.)

Scott Feltmann

- Where are we with Gene Yaeck's curb and gutter? Council's determination is that Mr. Yaeck's will be responsible for the cost of replacing the curb.

Chris Lund

- Nov. 29th MN Regional meeting will be held in Plymouth from 12:30 – 6:00 p.m. \$45.00 per person and is a great networking opportunity.

MOTION: Councilman Steve Trebesch moved to close the City Council Meeting at 8:59 P.m. Seconded by Councilman Jason Buckentin. Motion was unanimously approved. All Council Members were present.

Submitted By:

Tamara Bracht
Deputy Clerk