



HAMBURG CITY COUNCIL AGENDA
SEPTEMBER 27, 2016

Deputy Mayor Steve Trebesch called the City Council Meeting to order at 7:00 p.m. Councilmember Chris Lund, Councilmember Robert Gregonis, Councilmember Richard Odoms, City Clerk Jeremy Gruenhagen, Deputy Clerk Tamara Bracht, and City Engineer Justin Black from S.E.H. Mayor Richard Malz was absent.

Public Comment

Becky Malecha – Delinquent Water Bill

Motion: Councilmember Chris Lund moved to approve a payment plan for 625 Kim Avenue. Seconded by Councilmember Richard Odoms. Motion was unanimously approved. Mayor Richard Malz was not present.

Agenda Review (Added Items) and Adoption

Motion: Councilmember Chris Lund moved to approve the Agenda as is. Seconded by Councilmember Richard Odoms. Motion was unanimously approved. Mayor Richard Malz was not present.

Consent Agenda

Delinquent Utility Bills Report
Approve 2017 Prosecution Contract w/Carver County
August 2016 Water/Wastewater Report
Approve Time-off Request (Jeremy Gruenhagen)
MNSPECT Minute

Motion: Councilmember Chris Lund moved to approve the Consent Agenda. Seconded by Councilmember Richard Odoms. Motion was unanimously approved. Mayor Richard Malz was not present.

David Watts – US Solar Corporation

Community Solar Garden in Winsted

Cost Savings for the City of Hamburg over 25 years would be approximately \$30,182.00

Justin Black (S.E.H.)

Timberline WoodProducts
Future Land Use (Industrial Area)
Water/Sewer Expansion Estimates

Motion: Councilmember Chris Lund moved to approve S.E.H. putting together water and sewer expansion estimates. Seconded by Councilmember Robert Gregonis. Motion was unanimously approved. Mayor Richard Malz was not present.

2015 Street Improvement Project
Change Order 4 (Drainage on Jacob Street)
Additional Engineering Fees



HAMBURG CITY COUNCIL AGENDA
SEPTEMBER 27, 2016

Motion: Councilmember Richard Odoms moved to approve additional engineering fees for S.E.H. Seconded by Councilmember Chris Lund. Motion was unanimously approved. Mayor Richard Malz was not present.

2017 Street Maintenance Projects

Old City Business (Memo)

County Road Maintenance Agreement (Carver County)

Wm. Mueller & Sons Property (Parcel 45.0283000)

City Shop Foundation Repairs (Start Date)

- Majority of the work will be done next year. Some prep. work is needed this year to prevent any foundation damage through the winter months.

City Clerk/Treasurer Report

2017 Proposed Tax Levy and 2017 Budget

Set Proposed Property Tax Levy/Preliminary Budget for 2017

Set Public Comment Meeting for Final 2017 Budget

December 13, 2016 @ 7:00 PM

Approve Resolution Number 2016-05

Motion: Councilmember Richard Odoms moved to approve Resolution Number 2016-05. Seconded by Councilmember Chris Lund. Motion was unanimously approved. Mayor Richard Malz was not present.

GovPayNet

- Will look for an approval at the October Council Meeting

Approve Payment of September Added 2016 Claims

Motion: Councilmember Chris Lund moved to approve the 2 ACH payments and check #'s 18138 - 18154 totaling \$37,103.07. Seconded by Councilmember Robert Gregonis. Motion was unanimously approved. Mayor Richard Malz was not present.

City Council Reports

Councilmember Richard Odoms (Water/Sewer)

Councilmember Bob Gregonis (Streets)

Councilmember Chris Lund (Parks) – Lions have a Beverage Training on November 5th put on by Carver County.

Councilmember Steve Trebesch (Buildings)

Mayor Richard Malz - Absent

Adjourn City Council Meeting

Motion: Councilmember Chris Lund moved to adjourn the City Council Meeting at 8:57 p.m. Seconded by Councilmember Robert Gregonis. Motion was unanimously approved. Mayor Richard Malz was not present.

Submitted by: Tamara Bracht
Deputy Clerk