



**HAMBURG CITY COUNCIL MEETING
OCTOBER 12, 2021**

Mayor Chris Lund called the Hamburg City Council Meeting to order at 7:00 p.m. Those in attendance were: Councilmember Scott Feltmann, Councilmember Jessica Weber, Councilmember Eric Poppler, Councilmember Tim Tracy, Deputy Clerk Tamara Bracht, Fire Chief Steven Siewert, Carver County: Commissioner Fahey, Public Works Lyndon Robjent, Engineer Andrew Engel, Central Schools Superintendent Tim Schochenmeier. City Clerk Jeremy Gruenhagen was absent.

Public Comment

Agenda Review (Added Items) and Adoption

- NYA Central Schools Referendum Presentation
- Carver County Transportation Project Updates

MOTION: Councilmember Tim Tracy moved to approve the Agenda Review as amended. Seconded by Councilmember Jessica Weber. Motion was unanimously approved with all Councilmembers present.

Consent Agenda

- Approve Payment of Added September Claims List (\$5,833.19)
- Approve Payment of October Claims List (\$56,517.64)
- September Delinquent Utility Billing Report
- Approve Temp On-Sale Liquor License for Hamburg Lions Club
 - November 19, 2021
- Certificate of Occupancy for 480 Brad Street
- Carver County Sheriff's Report

MOTION: Councilmember Tim Tracy moved to approve the Consent Agenda. Seconded by Councilmember Jessica Weber. Motion was unanimously approved with all Councilmembers present.

NYA Central Schools Bond Referendum

- Superintendent Schochenmeier discussed the needed building repairs, and updated learning spaces at both buildings.

Carver County Transportation Update

- The Council was updated on the highway 212 road project. They are ahead of schedule by 3 months. Several major road projects are in the works between 2022-2027 in the surrounding west metro area, including downtown Chaska.



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Hamburg Fire Department

- Officer Selection
 - Application deadline for Assistant Chief, Captain 1 & Captain 3 is Nov. 4th
 - 2 FD members have tested positive for COVID with cold like symptoms. All proper procedures are being followed.

City Maintenance Update – Greg Schultz

- MN Department of Health Lead/Copper Results
 - Results came back good. We are back on a 3-year testing cycle.
 - There is a new initiative coming in the near future that will give a specific time line for cities and towns to identify and replace lead service lines.
- Hall Retaining Wall Project

Unexpected issues arose that required Wm. Mueller & Sons to assist Roots Landscaping with the demolition of the wall and underground area. There will be additional cost to the project.
- Holding Pond Ground Repairs
 - Erosion issues from weather and wild-life over the years. S.E.H. is inquiring about grants to assist with the needed repairs such as rip-wrap, higher edges, wider travel area.
 - At a recent Rural Water training class, it was recommended to place rubber coyotes around the ponds to deter geese.
- George Street Pond – Weeds
 - Need to finish digging up the area and then seed with grass. Had to stop due to water issues.
 - The post marker is gone and corn has been planted on the area. The swale has been farmed over and drug out by farm equipment.

Old City Business

- Security & Sound Park Camera's
 - Approve 8th camera

MOTION: Councilmember Tim Tracy moved to exchange one standard camera with a zoom camera for an additional cost of \$399.00. Seconded by Councilmember Eric Poppler. Motion was unanimously approved with all Councilmembers present.



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- Electrical Work
 - Add box in food shelter ceiling for the router, and at the pole by the lift station.
 - Remove the flag pole light & install a ground light
 - Change the outside lights on the park buildings to the dawn-to-dusk lights to help deter vandalism.

New City Business

- Approve Wm. Mueller & Sons Snowplowing Proposal

MOTION: Councilmember Tim Tracy moved to approve Wm. Mueller & Sons Snow Plowing proposal. Seconded by Councilmember Eric Poppler. Motion was unanimously approved with all Councilmembers present.

- Approve 2022 Prosecution Contract

MOTION: Councilmember Scott Feltmann moved to approve the Carver County 2022 Prosecution Contract. Seconded by Councilmember Eric Poppler. Motion was unanimously approved with all Councilmembers present.

- 2022 Budget
 - Review Carver County Proposed 2022 Rates and Levy Comparisons
 - Set Workshop Dates
- Set Public Hearing for Zoning Verbiage Change
 - November 9, 2021 at 7:00 p.m.

MOTION: Councilmember Tim Tracy moved to hold a Public Hearing on November 9, 2021 at 7:00 p.m. for Zoning Verbiage Change. Seconded by Councilmember Scott Feltmann. Motion was unanimously approved with all Councilmembers present.

- Set date for Special / Emergency Meeting regarding staffing

MOTION: Councilmember Tim Tracy moved to hold a Special Closed Meeting on Monday October 18, 2021 at 5:00 p.m. Seconded by Councilmember Scott Feltmann. Motion was unanimously approved with all Councilmembers present.



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City Council Reports

- Councilmember Scott Feltmann
 - Upgrade office computer system and server
 - Has the water been changed back at 150/152 Jacob Street?
 - Residents throwing construction debris in city dumpsters. Suggest a letter is mailed to the offender to stop or they get to pay the fine from Waste Management.
 - Would like each Councilmember to have a pond key. (Greg will get them)
 - Street patching is need at Maria & Central to get through the winter.

MOTION: Councilmember Scott Feltmann moved to approve Wm. Mueller & Sons to patch Maria Avenue up-to \$1,000. Seconded by Councilmember Eric Poppler. Motion was unanimously approved with all Councilmembers present.

- Councilmember Eric Poppler
- Councilmember Jessica Weber
- Councilmember Tim Tracy
 - Will we be taking down the dead Maple by the City office? yes
- Mayor Chris Lund

MOTION: Councilmember Scott Feltmann moved to adjourn the Council Meeting at 8:42 p.m. Seconded by Councilmember Eric Poppler. Motion was unanimously approved with all Councilmembers present.

Submitted on October 28, 2021
by Deputy Clerk Tamara Bracht

Tamara Bracht
Deputy Clerk