

HAMBURG CITY COUNCIL MEETING OCTOBER 20, 2020

Mayor Lund called the Hamburg City Council Meeting to order at 7:04 pm. Those in attendance via the Council Chambers were Councilmembers Tim Tracy, Eric Poppler, Jason Buckentin, and Scott Feltmann, City Clerk Jeremy Gruenhagen, and Fire Chief Scott Anderson. Via ZOOM were residents Alyssa and Zach Wilson.

Public Comment

 Resident (152 Jacob Street) raised concerns about moving their newly planted tree in order to comply with Hamburg's Right-of-Way Ordinance.

Agenda Review (Added Items) and Adoption

Addition to New City Business: Tree placement at 152 Jacob Street

MOTION: Councilman Jason Buckentin moved to approve the Agenda as amended. Seconded by Councilman Tim Tracy. Motion was unanimously approved. All Councilmembers were present.

Consent Agenda

- Approve Payment of Added July Claims (\$186.05)
- Approve Payment of Added August Claims (\$31.35)
- Approve Payment of Added September Claims (\$4,836,44)
- Approve Payment of October Claims (\$60,721.18)
- Approve Minutes for September 8, 2020/September 15, 2020/ September 22,2020
- Approve Cash Flow Statements for July/August 2020
- September 2020 Utility Delinquency Report

MOTION: Councilman Scott Feltmann moved to approve the Consent Agenda. Seconded by Councilman Eric Poppler. Motion was unanimously approved. All Councilmembers were present.

Hamburg Fire Department

- CARES Act Monies
 - COVID-19 Related Items
 - MOTION: Councilman Tim Tracy moved to approve the purchase of an Extractor and Dryer from W.S. Darley and Company in the amount of \$15,608.00. Seconded by Councilman Jason Buckentin. Motion was unanimously approved. All Councilmembers were present.



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Old City Business

- COVID-19 Related Items
 - o Community Center/Hall Rentals
 - All big events at the Hall have been canceled. Lions Santa Day will be at the park as a drive thru event this year.
- Building Permit for Kevin Subart (340 Railroad Street)
 - o Update: plans have been received from Mr. Subart.
 - A conference call with the City, City Attorney, and MNSPECT was conducted on September 29th. Letter was sent outlining what needs to be corrected.
 - Councils decision was to give Mr. Subart until the November 10th meeting to comply with the State Building Code.
 - MOTION: Councilman Scott Feltmann moved to authorize staff to work with City Attorney to draft a Letter of Compliance to Mr. Subart with a November 10th, 2020 deadline. Seconded by Councilman Tim Tracy. Motion was unanimously approved. All Councilmembers were present.
- Water Tower/Water Main Improvement Project (Update)
 - Water Tower Base was not sealed prior to filling. City is holding retainage fee until the tower is properly completed (sealed).
- Sealing Old Water Well has turned into a \$45,000 project due to unforeseen issues of sluffed off materials needing to be suctioned out, and sealing well via the roof so as not to demolish the building.
- Trebesch Litigation
 - A court date has been scheduled for December 5th. Mediation work will start next week (October 26th).
- Conditional Use Permit (USS Martha Solar, LLC)
 - Carver County Board of Commissioners looking to approve project despite concerns from neighbors and the City of Hamburg.

New City Business

- Inflow/Infiltration Program (Non-compliance Inspections)
 - MOTION: Councilman Scott Feltmann moved to extend the Inflow & Infiltration non-compliance program deadline to April 1, 2021.
 Seconded by Councilman Eric Poppler. Motion was unanimously approved. All Councilmembers were present.
- GovCard Online payment company
 - Service fees are less up front for the user than our current service provider. There would be some up-front cost for the city to switch. Mayor Lund would like to see a greater demand for online payments before considering a change.



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- Set Canvass Board Meeting for General Election for November 13, 2020
 - MOTION: Councilman Jason Buckentin moved to hold a Canvass Board Meeting on November 13th at 4:00 p.m. Seconded by Councilman Tim Tracy. Motion was unanimously approved. All Councilmembers were present.
- Tree in ROW located at 152 Jacob Street
 - MOTION: Councilman Tim Tracy moved to give 152 Jacob Street until April 30, 2021, to come into compliance regarding tree placement per City Ordinance. Seconded by Councilman Jason Buckentin. Motion was unanimously approved. All Councilmembers were present.

City Council Reports

- Councilmember Eric Poppler would like to remind residents via the City newsletter to not blow their leaves into the streets.
- Mayor Chris Lund
 - o Halloween guidance ideas for residents? Follow MDH Guidelines.
 - Baseball Club is asking for assistance in keeping dogs from using the ball field as a restroom. Let's give some thought to having an off-leash dog park area at Bi-Centennial Park.
 - Hawks Field will be a site for the Green Isle / Hamburg Tournament in June, as well as Night Games for the Regional Tournament, and a 3rd site for the State Tournament.

MOTION: Councilman Tim Tracy moved to adjourn the Hamburg City Council Meeting at 8:15 p.m. Seconded by Councilman Eric Poppler. Motion was unanimously approved. All Councilmembers were present.

Submitted on December 10, 2020 by Deputy Clerk Tamara Bracht

Amended/Approved on December 16, 2020

leremy Gruenhagen City Clerk/Treasurer