

Mayor Lund called the Hamburg City Council Meeting to order at 7:00 p.m. Those in attendance were Councilmembers Tim Tracy, Scott Feltmann, Jason Buckentin, and Eric Poppler, City Clerk Jeremy Gruenhagen, Deputy Clerk Tamara Bracht, Fire Chief Scott Anderson, Via ZOOM were resident's Jessica Weber, and Dan Peterson.

Agenda Review (Added Items) and Adoption

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

Consent Agenda

- Approve Payment of Added October Claims (\$5,494.67)
- Approve Payment of November Claims (\$59,444.69)
- Approve Cash Flow Statements for September 2020
- Approve Time-Off Request (Jeremy Gruenhagen)
- October 2020 Utility Delinquency Report

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

Hamburg Fire Department

- CARES Act Monies
 - COVID-19 Related Items
 - Washington Lake Township approved using their CARES Act monies to purchase 7 sets of Tech Gear for the HFD. HFD will be checking with Young America Township as well.
- HFD Standard Operation Procedures Updates
 - Council had no questions regarding changes
- Accept John Egan/Cody Harris to HFD
 - MOTION: Councilman Tim Tracy moved to approve John Egan and Cody Harris to the Hamburg Fire Department pending background checks. Seconded by Councilman Jason Buckentin. Motion was unanimously approved. All Councilmembers were present.
- 2021 Selection Process (HFD Officers) Board Review
 - o Proposed date for November 18th. Steven Siewert is contacting applicants.
- Old Christmas Lights (Sell)
 - o Council agreed to sell them. Mayor Lund will check with the Lions as well.



Old City Business

- COVID-19 Related Items
 - o Nov. 15th is the deadline to utilize the CARES Act money.
 - MOTION: Councilman Jason Buckentin moved to approve the purchase of 6 sets of Turnout Gear for the Fire Department. Seconded by Councilman Tim Tracy. Motion was unanimously approved. All Councilmembers were present.
- Building Permit for Kevin Subart (340 Railroad Street)
 - Mr. Subart is having trouble getting contractors. City Clerk Jeremy Gruenhagen will invite Mr. Subart and MNSPECT to the next Council Meeting to discuss.
- Water Tower/Water Main Improvement Project (Update)
 - Water Tower base still needs to be grouted. There is a 2 year warranty on the tower.
- Approve Change Order #4 (Seal Old Water Well)
 - MOTION: Councilman Tim Tracy moved to approve Change Order #4.
 Seconded by Councilman Eric Poppler. Motion was unanimously approved. All Councilmembers were present.
- Trebesch Litigation
 - Mediation lasted 4 hours with no resolution. Due to COVID, the December court date has been moved to summer 2021.
- Conditional Use Permit (USS Martha Solar, LLC)
 - Councilman Scott Feltmann suggested, and the rest of council agreed, that a road maintenance agreement needs to be in writing.
- Canvass Board Meeting for General Election
 - o November 13, 2020 @ 4:00 PM
 - Congratulations to Tim Tracy, and Jessica Weber on their election win for a seat on City Council.

New City Business

- Compost Bins for Gardens (146 Jacob Street)
 - On Peterson recently acquired the vacant lot and has begun to compost on it. Residents are concerned about the amount of compost, and the type of containment system's potential for smell, and rodent infestation. Dan plans to have wooden compost bins in place by summer 2021 and has sprayed a rodent repellent around the area for now. Council asked that Dan put tarps over the compost areas once the weather begins to warm up and creates an environment for foul smells.



- Garage Addition for 420 Henrietta Avenue (Variance Request)
 - Set Public Hearing for December 8, 2020
 - MOTION: Councilman Jason Buckentin moved to hold a Public Hearing on December 8th, 2020 at 7:00 p.m., for the Variance Request at 420 Henrietta Avenue, with the regular Council Meeting to follow. Seconded by Councilman Tim Tracy. Motion was unanimously approved. All Councilmembers were present.
- Hamburg Wastewater Capacity Analysis (Draft)
 - The study revealed that there is adequate space for additional housing/business growth. The Inflow & Infiltration corrections/repairs have drastically help lighten the load on our pond system.
- Amendment to Professional Service Agreement
 - Policing Contract with Carver County came in at a lower cost for the 2year contract.
 - MOTION: Councilman Jason Buckentin moved to approve the amendment to the Professional Policing Service Agreement.
 Seconded by Councilman Tim Tracy. Motion was unanimously approved. All Councilmembers were present.
- Second City Council Meeting for November 24, 2020
 - o Employee Reviews/Health Insurance Coverage
 - MOTION: Councilman Jason Buckentin moved to hold a second Council Meeting on November 24th, 2020, for employee reviews and health insurance coverage. Seconded by Councilman Tim Tracy. Motion was unanimously approved. All Councilmembers were present.
- Set Special Meeting for Budget Workshop Meeting
 - o 2021 Final Budget (December 1st)
 - MOTION: Councilman Tim Tracy moved to hold a Special Budget Workshop Meeting on December 1st, 2020, at 6:00 p.m. Seconded by Councilman Jason Buckentin. Motion was unanimously approved. All Councilmembers were present.
- Set Public Hearing to Adopt City Fee Schedule for 2020 (December 8th)
 - Set Water/Sewer/Storm Water Rates for 2021
 - MOTION: Councilman Jason Buckentin moved to hold a Public Hearing to Adopt the 2021 City Fee Schedule on December 8th, 2020, at 6:45 p.m. Seconded by Councilman Tim Tracy. Motion was unanimously approved. All Councilmembers were present.



City Council Reports

 Mayor Chris Lund – Veterans Day is tomorrow. Thank you to those who have served our Country.

MOTION: Councilman Jason Buckentin moved to adjourn the Hamburg City Council Meeting at 8:02 p.m. Seconded by Councilman Tim Tracy. Motion was unanimously approved. All Councilmembers were present.

Submitted on December 11, 2020 by Deputy Clerk Tamara Bracht

Amended/Approved on December 16, 2020.

Jeremy Gruenhagen City Clerk/Treasurer