



HAMBURG CITY COUNCIL AGENDA NOVEMBER 27, 2018

Mayor Chris Lund called the Hamburg City Council meeting to order at 7:02 p.m. Those in attendance were: Councilmen Tim Tracy, Jason Buckentin, Scott Feltmann and Steve Trebesch. City Clerk Jeremy Gruenhagen, Deputy Clerk Tamara Bracht, Maintenance Dept. Greg Schultz, Fire Chief Justin Buckentin, FD members Anthony VanHafton, and Scott Anderson, Residents: Eric Poppler, Mike and Karen Buckentin, and Wendell Stuewe.

Agenda Review (Added Items) and Adoption

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

Consent Agenda

- Approve Added Claims List for November 2018 (\$12,267.55)
- Approve Cash Flow Statement for August 2018
- Approve Resolution Number 2018-12 (Community Festival)
- Approve Time Off Request (Jeremy Gruenhagen)

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

Hamburg Fire Department

- 2019 HFD Officer Recommendations (Selection Committee)

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

- Ice Rink – will be completed in mid-December
- New Engine (In Service)
- Approve Expenditures
 - \$5,400 for 1,000 feet of 1.5” and 2.5” Hose for New Engine
 - \$2,500 Rescue 11 Lighting
 - \$2,100 for 2 New Air Bottles
 - \$2,800 for New Radio for Engine 12

MOTION: Councilman Tim Tracy moved to approve the requested purchases. Seconded by Councilman Steve Trebesch. Motion was unanimously approved. All Councilmembers were present.

Annexation of Parcels 11.0331710 and 11.0331600

- Parcel 11.0331710 (Wendell Stuewe)
- Parcel 11.0331600 (Michael Buckentin)

MOTION: Councilman Scott Feltmann moved to approve the annexation of parcels 11.0331710 and 11.0331600. Seconded by Councilman Tim Tracy. Motion was unanimously approved. All Councilmembers were present.



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Old City Business

- Storm Water Easements for Parcels 45.0282500/11.0282010 (RR Street)

DIRECTION: Council directed City Staff to move forward with surveying the parcel

- Timberline WoodProducts C.U.P. (Storage Container)
 - Removal of Storage Container

DIRECTION: Council directed City Staff to send a second letter with a December 11 removal date.

- Set Special Meeting for Budget Workshop
 - December 4, 2018 @ 7:00 PM

MOTION: Councilman Scott Feltmann moved to set the Budget Workshop for December 4, 2018 at 7:00 p.m. Seconded by Councilman Jason Buckentin. Motion was unanimously approved. All Councilmembers were present.

New City Business

- 2018-2019 Snowplowing Contract

MOTION: Councilman Jason Buckentin moved to approve the Snowplowing Contract with Wm. Mueller & Sons for the 2018/2019 season. Seconded by Councilman Tim Tracy. Motion was unanimously approved. All Councilmembers were present.

- 2019 Final Budget/2019 Final Property Tax Levy
 - Health Insurance Rates/Cost Analysis
 - 2019 City Fee Schedule
 - 2019 Water/Sewer/Storm Water Rates
 - Budget Items for 2018/2019

City Council Reports

Mayor Chris Lund

- ULI Minnesota Regional Council of Mayors info. is in the agenda packets for you to review
- There is an opportunity on Dec. 4 to discuss affordable housing in Minnesota. It is being put on by the MN Housing Tax Force and the MN Veterans Affairs, from 8:00-10:00 a.m. at the Dorsey-Whitney Building downtown.
- Mayor's Time In will be held on Dec. 4 from 6:00 – 7:00 p.m.

MOTION: Councilman Jason Buckentin moved to recess the Council Meeting at 7:44 p.m for Employee Reviews. Seconded by Councilman Tim Tracy. Motion was unanimously approved. All Councilmembers were present.

Employee Evaluation(s)

- Tamara Bracht
- Greg Schultz



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MOTION: Councilman Jason Buckentin moved to recess for a Closed Meeting at 8:34 p.m. for an Employee Evaluation. Seconded by Councilman Tim Tracy. Motion was unanimously approved. All Councilmembers were present.

- Jeremy Gruenhagen

MOTION: Councilman Tim Tracy moved to re-open the Council Meeting at 9:09 p.m. Seconded by Councilman Jason Buckentin. Motion was unanimously approved. All Councilmembers were present.

Employee Wages/Health Insurance Coverage for 2019

- Tamara Bracht

MOTION: Councilman Tim Tracy moved to raise Tamara Bracht's wages to \$15.00 an hour. Seconded by Councilman Jason Buckentin. Motion was unanimously approved. All Councilmembers were present.

- Greg Schultz

MOTION: Councilman Tim Tracy moved to increase Greg Schult's wages from \$24.02 to \$24.50 per hour and keep his insurance deductible at \$2500.00. Seconded by Councilman Scott Feltmann. Motion was unanimously approved. All Councilmembers were present.

- Jeremy Gruenhagen

MOTION: Councilman Tim Tracy moved to increase Jeremy Gruenhagen's wages from \$60,604.20 to \$61,816.28 and keep his insurance deductible at \$2500.00. Seconded by Councilman Scott Feltmann. Motion was unanimously approved. All Councilmembers were present.

MOTION: Councilman Jason Buckentin moved to adjourn the Council Meeting at 9:44 p.m. Seconded by Councilman Tim Tracy. Motion was unanimously approved. All Councilmembers were present.

Submitted by:
Tamara Bracht
Deputy Clerk