



***HAMBURG CITY COUNCIL MEETING
NOVEMBER 9, 2021***

Mayor Chris Lund called the Public Hearing to order at 7:00 p.m. Those in attendance were Councilmember Jessica Weber, Councilmember Eric Poppler, Councilmember Scott Feltmann, Councilmember Tim Tracy, City Clerk Jeremy Gruenhagen, Deputy Clerk Tamara Bracht, and via Zoom was Hamburg Fire Chief Steven Siewert.

Public Hearing

- Ordinance Number 166 (Front Yard Setback Exceptions)
There were no public comments

MOTION: Councilmember Tim Tracy moved to close the Public Hearing at 7:05 p.m. Seconded by Councilmember Eric Poppler. Motion was unanimously approved with all councilmembers present.

Public Comment

There were no public comments

Agenda Review (Added Items) and Adoption

MOTION: Councilmember Tim Tracy moved to close the Public Hearing at 7:05 p.m. Seconded by Councilmember Eric Poppler. Motion was unanimously approved with all councilmembers present.

Consent Agenda

- Approve Payment of Added August Claims List (\$102.49)
- Approve Payment of Added September Claims List (\$14.32)
- Approve Payment of Added October Claims List (\$10,853.49)
- Approve Payment of November Claims List (\$47,210.20)
- Approve Minutes for September 29, 2021 & October 12, 2021
- Approve Time-Off Request (Jeremy Gruenhagen)
- October Delinquent Utility Billing Report
- Cash Flow Statement for August 2021 & September 2021
- 2020 Census Count for City of Hamburg
- Extension of Cold Weather Rule (Informational)
- Abdo, Eick & Meyers Name Change Memo (Informational)

MOTION: Councilmember Tim Tracy moved to close the Public Hearing at 7:05 p.m. Seconded by Councilmember Eric Poppler. Motion was unanimously approved with all councilmembers present.



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Hamburg Fire Department

- 2022 HFD Officer Selection Process (Board Review)
 - Only 1 application was submitted per position and each applicant is qualified for the position they applied for. Therefore, a Board Review is not needed.
 - Assistant Chief Mark Plantz
 - Captain 1 Joe Weverka
 - Captain 3 Nick Mackenthun
 - Chief 3 Anthony VanHaften

MOTION: Councilmember Tim Tracy moved to approve the 2022 Officer Selections. Seconded by Councilmember Jessica Weber. Motion was unanimously approved with all councilmembers present.

- iPad's for HFD
 - After much discussion it was decided to begin with 2 iPads and to use the City of Hamburg's Verizon Wireless account at \$55.00 a month for a 2 GB shared plan. When in-house the iPads will connect to the city's wi-fi.
- HFD Officer Raises
 - Council requested that Chief Siewert submit a written explanation for requesting officer raises and an increase to PERA. The report is to include supporting documentation of local, like-sized, fire department officer wages, and shall reference data regarding the PERA city contribution.
- HFD Budget
- Gun Raffle
 - Dec. 4th is the Gun Raffle drawing at Parkside Tavern. There are some tickets still available.
 - Meat Raffles begin Sat. Nov. 20 at Parkside Tavern.

Old City Business

- Security & Sound Park Camera's
 - Park Lighting
- Joint meeting on November 16th between Security & Sound, CarverLink, Robb's Electric, and city staff, to go over security camera internet access, discuss replacing current park building lights, and the flagpole light.



***HAMBURG CITY COUNCIL MEETING
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New City Business

- Approve Ordinance Number 166
 - Zoning Change (Front Yard Setback Exceptions)

MOTION: Councilmember Tim Tracy moved to approve Ordinance Number 166. Seconded by Councilmember Eric Poppler. Motion was unanimously approved with all councilmembers present.

- Approve 2022 Policing Contract

There is a \$300 increase from the 2021 to the 2022 contract.

MOTION: Councilmember Tim Tracy moved to approve the 2022 Policing Contract. Seconded by Councilmember Eric Poppler. Motion was unanimously approved with all councilmembers present.

- Stabilization Pond Repairs
 - The project would use the Sewer Fund reserves and is estimated to cost \$164,754. S.E.H. proposes managing the project for a fee of \$7,300. Being that this is a maintenance project, there are no grants available to assist with the cost.

MOTION: Councilmember Tim Tracy moved to approve the Supplemental Agreement Letter from S.E.H. Seconded by Councilmember Jessica Weber. Motion was unanimously approved with all councilmembers present.

- 2022 Final Budget Items
 - Complete the Hall project
 - Computer and server updates
 - Street Project
 - Pond Stabilization project
- Hold Second City Council Meeting for November 23, 2021
 - 2022 Final Budget Workshop
 - Employee Reviews/Health Insurance Coverage

MOTION: Councilmember Tim Tracy moved to hold a second council meeting on Monday November 22nd at 7:00 p.m. Seconded by Councilmember Jessica Weber. Motion was unanimously approved with all councilmembers present.

- Set Public Hearing to Adopt City Fee Schedule for 2022 (December 14th)
 - Set Water/Sewer/Storm Water Rates for 2022

MOTION: Councilmember Tim Tracy moved to hold a public hearing to adopt the City Fee Schedule and to set the Water/Sewer/Storm Water rates for 2022 on December 14th at 7:00 p.m. Seconded by Councilmember Eric Poppler. Motion was unanimously approved with all councilmembers present.



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City Council Reports

- Councilmember Scott Feltmann
Would like to see:
 - an increase in communication between staff and council.
 - define councilmember roles for Parks, Buildings, Water/Sewer, & Streets.
 - have Public Works staff attend Council Meetings to give updates.
 - hold an Open House at the Hall for residents to learn about local groups and clubs and how to get involved, and to see what city projects were completed or are on the docket to be completed.
- Councilmember Eric Poppler - nothing
- Councilmember Jessica Weber - nothing
- Councilmember Tim Tracy – parks look good
- Mayor Chris Lund – let city staff know if there is something you would like to see in the next newsletter that will be going out soon.
- City Clerk Jeremy Gruenhagen – Thank you to council and staff for holding down the fort while I was out.

MOTION: Councilmember Tim Tracy moved to close the city council meeting at 8:18 p.m. Seconded by Councilmember Jessica Weber. Motion was unanimously approved with all councilmembers present.

Submitted on November 10, 2021
by Deputy Clerk Tamara Bracht

Approved on November 22, 2021



Jeremy Gruenhagen
City Clerk-Treasurer