HAMBURG CITY COUNCIL AGENDA
DECEMBER 11, 2018

Mayor Chris Lund called the Public Hearing to order at 7:00 p.m. Those in attendance were: Councilman Jason Buckentin, Councilman Scott Feltmann, Councilman Tim Tracy. *Councilman Steve Trebesch was absent*. City Clerk/Treasurer Jeremy Gruenhagen, and Deputy Clerk Tamara Bracht. Hamburg Baseball Club Rep. Rich Schug, Hamburg Fire Department members Anthony Van Hafton, Steven Buckentin, and Joel Glander. Bolton & Menk Rep. Haila Maze. Residents: John & Christin Fugate, Missy Heuer, Cathi Murphy, Paul White, Bruce Widmer, Eric Poppler, and Jeffrey Tollefson.

Public Hearing

- Ordinance Number 160 (2019 City Fee Schedule)
    - Water Rates
        - Increase the monthly base fee, usage fee, and Capital Improvement fee
    - Community Center
        - Lower rental rate to $150 per cost survey
    - Hall Rates:
        - Increase per pound pop rate for clubs from $.65 to $.70
    - Mileage Reimbursement Rate:
        - Use the 2019 IRS mileage rate

Public Comments: none

MOTION: Councilman Tim Tracy moved to close the Public Hearing at 7:09 p.m. Seconded by Councilman Jason Buckentin. Motion was passed. Councilman Steve Trebesch was absent.

City Council Meeting
Mayor Chris Lund called the City Council Meeting to Order at 7:11 p.m.

Agenda Review (Added Items) and Adoption

MOTION: Councilman Jason Buckentin moved to approve the Agenda as written. Seconded by Councilman Tim Tracy. Motion was passed. Councilman Steve Trebesch was absent.

Consent Agenda
- Approve Cigarette License for Parkside Tavern (2019)
- Approve Minutes for October 30, 2018/November 13, 2018
- Approve Claims List for October 2018 ($1,442.85)
- Approve Claims List for November 2018 ($6,165.83)
- Approve Claims List for December 2018 ($33,357.12)
- Approve MN Lawful Gambling Permit for Hamburg Baseball Club
    - 52 Club Raffle on June 2, 2019
- Delinquent Utility Bills Report
- MN Dept. of Health Lead/Copper Tap Water Monitoring Report
- Mediacom Rate Adjustments

MOTION: Councilman Tim Tracy moved to approve the Consent Agenda. Seconded by Councilman Jason Buckentin. Motion was passed. Councilman Steve Trebesch was absent.

Michael Howe
- Delinquent Water Bill
    - Mr. Howe was not present to discuss

Council approved shutting off the water service until payment was made in full or they enter into a payment plan agreement.

City Fee Schedule for 2019
- 2019 City Fee Schedule Rates
- Water/Sewer/Storm Water Rates for 2019
    - Water Monthly Base Fee - increase from $22.40 to $23.48
    - Water Per 1,000 Gallons Fee – increase from $10.51 to $11.01
    - Capital Improvement Fee – increase from $8.00 to $10.00
- Community Center
    - Damage Deposit – increase from $100 to $200

- o Rental Rate – lower from $200 to $150
- Adopt City Ordinance Number 160

MOTION: Councilman Tim Tracy moved to adopt Ordinance Number 160. Seconded by Councilman Scott Feltmann. Motion was passed. Councilman Steve Trebesch was absent.

2019 Final Tax Levy and Final Budget (Set & Adopt)
- Public Comments on 2019 Final Budget & Tax Levy

Q: How is the new water tower cost being covered?
A: The city was able to secure a low interest rate loan which will be paid through resident's water rates. There will be small water rate increases over the next 3 years as follows:
    2019 $5.09 **/** 2020 $3.21 **/** 2021 $3.36
We are increasing the size of the tower from a 50,000 gallon tank to a 75,000 gallon tank. It will stand higher in the air giving the city better water pressure. The increase in size will also accommodate additional future housing and hopefully one day, industry development.
- o Adopt/Approve 2019 Final Tax Levy Certification to Carver County

MOTION: Councilman Tim Tracy moved to approve the 2019 Tax Levy at $501,530. Seconded by Councilman Scott Feltmann. Motion was passed. Councilman Steve Trebesch was absent.
- o Adopt/Approve 2019 Final Budget
- o Approve Resolution Number 2018-13 (2019 Budget/Final Tax Levy)

MOTION: Councilman Tim Tracy moved to approve Resolution 2018-13 for $501,503. Seconded by Councilman Jason Buckentin. Motion was passed. Councilman Steve Trebesch was absent.

Old City Business
- Lois Droege Development (George Street)
  - o Will begin in the Spring
- Storm Water Easements for Parcels 45.0282500/11.0282010 (RR Street)
  - o Avery surveyed the parcels and we are now waiting for the Certificates of Survey. Next steps are validation of Land Deed and then deal with the Storm Water Easement.
- Timberline WoodProducts C.U.P. (Storage Container)
  - o Removal of Storage Container

MOTION: Councilman Scott Feltmann moved to Declare a Public Nuisance on the storage container and turn it over to the County Prosecutors office. Seconded by Councilman Jason Buckentin. Motion was passed. Councilman Steve Trebesch was absent.

New City Business

- 2040 Comprehensive Plan Update – Haila Maze with Bolton & Menk
  - S.E.H. is working on a few changes to the Waste Water section
  - Working on land use clarifications, housing descriptions, and the DNR included some comments regarding tree's, wildlife etc…
  - December 31, 2018 is the deadline for submission to the Met Council
- Hamburg Baseball Club – Rich Schug
  - 2019 looks like a typical year for the Hamburg team. In 2020 Plato is asking us for help with the Regional Tournament, in 2021 we will be the 3rd site for the Waconia/Chaska State Tournament, and 2022 we host the Regional Tournament. We are looking into upgrading the lighting and scoreboard.
- NYA School Board – Rich Schug
  - Interviews for a new Superintendent for School District 108 will be happening soon and we would like to have a few Hamburg leaders participate on the interview panel. More info. to come.
- New Water Tower Location
  - By City Hall and Water Treatment Plant. There will be a circular driveway around it off of the back-parking lot of City Hall with a fill spot for large fill ups.

City Council Reports

Mayor Chris Lund –

Regional Council of Mayors meeting discussed priorities in 2019. The new word for Climate Change is now Resiliency. Bond Rates will be based on each cities ability to handle public emergencies.

MOTION: Councilman Tim Tracy moved to adjourn the Hamburg City Council Meeting at 8:25 p.m. Seconded by Councilman Scott Feltmann. Motion was passed. Councilman Steve Trebesch was absent.

Submitted by:

Tamara Bracht
Deputy Clerk