



***HAMBURG CITY COUNCIL MEETING  
DECEMBER 22, 2020***

**Mayor Chris Lund called the Public Hearing to order at 7:01p.m. with the regularly scheduled City Council Meeting to follow directly after. Those in attendance via ZOOM were Councilman Tim Tracy, Councilman Jason Buckentin, Councilman Eric Poppler, Councilman Scott Feltmann, Councilwoman-Elect Jessica Weber, City Clerk Jeremy Gruenhagen, Deputy Clerk Tamara Bracht, Fire Chief Scott Anderson, Warren Koistinen with Relay Construction, and resident Mike Royal.**

**Public Hearing**

- **Variance Request (420 Henrietta Avenue)**

Mike Royal is looking to construct a 24 x 24 addition onto his existing garage off the alley. This addition would need an approved variance as the addition would be within a ½ foot of the property line.

**MOTION: Councilman Tim Tracy moved to close the Public Hearing at 7:05 p.m. Seconded by Councilman Eric Poppler. Motion was unanimously approved. All Council Members were present.**



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**Mayor Chris Lund called the Hamburg City Council Meeting to order at 7:06p.m.**

**Public Comment**

- There were no public comments.

**Agenda Review (Added Items) and Adoption**

- Hamburg Fire Department
  - 2 quotes received for grass fire leaf blowers
  - Remove Nomex Hoods as a 2<sup>nd</sup> quote has not been received.

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

**Consent Agenda**

- Approve Added Claims for November 2020 (\$30.80)
- Approve Claims List for December 2020 (\$56,965.37)
- Approve 2020 Minutes for October 20<sup>th</sup>/November 10<sup>th</sup>/  
November 13<sup>th</sup>/November 24<sup>th</sup>/December 1<sup>st</sup>/December 8<sup>th</sup>
- Approve Resolution Number 2020-17 (2021 Polling Place)
- November 2020 Cash Flow Statement

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

**Hamburg Fire Department – Chief Anderson**

- 2020 Budget Items
  - SCBA Voice Emitters/Face Plates/Adapters
  - **MOTION: Councilman Eric Poppler moved to approve the purchase of 6 Masks from MES. Seconded by Councilman Tim Tracy. Motion was unanimously approved. All Council Members were present.**
  - 2 quotes for Backpack Blowers to control grass fires
  - **MOTION: Councilman Scott Feltmann moved to approve the purchase of 2 Stihl brand backpack blowers from 212 Equipment for \$1,318.00 Seconded by Councilman Eric Poppler. Motion was unanimously approved. All Council Members were present.**
  - ~~Nomex Hoods~~
- Accept Resignation for HFD Firefighter Mike Monnens
  - **MOTION: Councilman Scott Feltmann moved to accept the resignation of Mike Monnens from the Fire Department. Seconded by Councilman Jason Buckentin. Motion was unanimously approved. All Council Members were present.**



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- Be on the lookout for a Rescue Reserve application to come in.
- Clerk Gruenhagen requested the On-call and Training hours for each fire department member by Dec. 30<sup>th</sup>.

**2021 Amended Final Tax Levy and Final Budget**

- Approve Amended 2021 Final Tax Levy Certification to Carver County
- Adopt/Approve Amended 2021 Final Budget
  - Approve Resolution Number 2020-16A (2021 Budget/Final Tax Levy)

**MOTION: Councilman Tim Tracy moved to approve Resolution Number 2020-16A the 2021 Budget/Final Tax Levy in the amount of \$519,058.00. Seconded by Councilman Jason Buckentin. Motion was unanimously approved. All Council Members were present.**

**Old City Business**

- Variance Request for 420 Henrietta Avenue (Mike Royal)
  - Approve Resolution Number 2020-18
  - **MOTION: Councilman Tim Tracy moved to approve Resolution Number 2020-18. Seconded by Councilman Eric Poppler. Motion was unanimously approved. All Council Members were present.**
- Waste Management Contract Extension (Commercial Accounts)
  - **MOTION: Councilman Jason Buckentin moved to approve the Waste Management Contract Extension for Commercial Accounts. Seconded by Councilman Tim Tracy. Motion was unanimously approved. All Council Members were present.**

**New City Business**

- Accumulated Vacation Hours (Jeremy Gruenhagen)
  - Carry Extra Hours into 2021
  - **MOTION: Councilman Jason Buckentin moved to allow 16 vacation hours to be carried over into 2021 and use by the end of the first quarter. Seconded by Councilman Eric Poppler. Motion was unanimously approved. All Council Members were present.**
- Water Supply Plan Approval (MN DNR)

Received Water Supply Evaluation recommendations. This is informational only as we have already approved this with the Comp. Plan.
- Victim Impact Statement (November 20, 2020 Property Damage)

Excel Energy repaired the light pole and there should not be any cost to the city. The consensus from Council was that the Impact statement would only be submitted if the city were to receive a bill for any related repairs.



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**City Council Reports**

- **Councilmember Scott Feltmann**
  - Will city staff get the COVID-19 vaccine as they are government employees? City has not been made aware of this.
  - Fire Chief Scott Anderson – Fire Departments are being allotted 14 doses on Dec. 30<sup>th</sup> in Chaska from 4-8 p.m.
- **Mayor Chris Lund**
  - In January and February, the League of MN Cities will be holding a virtual Pipe Line Safety Training class and a Newly Elected Officials & Veteran Leaders Training. If interested let city staff know.
  - Thank you to Jason Buckentin for your time as a City Council Member.

**MOTION: Councilman Jason Buckentin moved to adjourn the city council meeting at 7:46 p.m. Seconded by Councilman Tim Tracy. Motion was unanimously approved. All Council Members were present.**

Submitted on January 12, 2021  
by Deputy Clerk Tamara Bracht

Amended/Approved on February 5, 2021

  
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Jeremy Gruenhagen  
City Clerk/Treasurer