



***HAMBURG CITY COUNCIL
DECEMBER 8, 2020***

Mayor Lund called the Public Hearing ZOOM meeting to order at 6:50 p.m. Those in attendance were Councilmembers Scott Feltmann, Tim Tracy, Eric Poppler, and Jason Buckentin, City Clerk Jeremy Gruenhagen, Deputy Clerk Tamara Bracht, and Fire Chief Scott Anderson.

Public Hearing

- Ordinance Number 163 (2021 City Fee Schedule) Items discussed:
 - Increase pop price per pound to \$.80 for clubs
 - Water Rates – Increase 4% for 2021
 - 2021 Mileage Rate (unknown right now) – Adopt IRS Mileage Rate

MOTION: Councilman Jason Buckentin moved to close the Public Hearing at 6:55 p.m. Seconded by Councilman Tim Tracy. Motion was unanimously approved. All Councilmembers were present.



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Mayor Lund opened the Hamburg City Council Meeting at 7:00 p.m.

Agenda Review (Added Items) and Adoption

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

Consent Agenda

- Approve Added Claims for November 2020 (\$4,935.15)
- Approve Claims List for December 2020 (\$21,343.49)
- Approve Employee Time-Off Request (Jeremy Gruenhagen)
- Approve MN Lawful Gambling Permit for Hamburg Baseball Club
 - 52 Club Raffle
- November 2020 Delinquent Utility Bills Report

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

Hamburg Fire Department – Chief Anderson

- Approve HFD Standard Operating Procedures Updates
 - **MOTION: Councilman Jason Buckentin moved to approve the Hamburg Fire Departments Standard Operating Procedures Updates. Seconded by Councilman Eric Poppler. Motion was unanimously approved. All Councilmembers were present.**
- PERA Increase (HFDRA Pension)
 - Options were discussed and council decided it best to not act right now but to keep an eye on the market. Will review again in a few years.
- Firefighter John Michels
 - **MOTION: Councilman Scott Feltmann moved to allow John Michels to continue with the Hamburg Fire Department for a grace period of 6 months, to move back within the fire district by June 30, 2021. Seconded by Councilman Eric Poppler. Motion was unanimously approved. All Councilmembers were present.**
- 2020 Budget Items
 - SCBA Voice Emitters/Face Plates/Adapters – totals \$7,700.
 - Mayor Lund requested a second quote, to be brought to the Dec. 22nd meeting.
 - Pagers
 - Clerk Gruenhagen: Budget includes \$13,500 for pagers and radios combined – OK to purchase them for they were budgeted.



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- Nomex Hoods
 - Mayor Lund requested a second quote as they weren't originally budgeted for.
- Update Fire Hall Sign (Fire Station)
 - Want to replace the sign on front of building, as it has faded, and update to match the new FD logo.
- Mr. & Mrs. Santa Claus Visit (December 19th @ 5:00 PM)
 - Will be using Engine 12, Rescue 11, and a pickup truck that will be pulling a decorated trailer with Mr. and Mrs. Clause. The route will start at the east end of Park Avenue, go through all neighborhoods and end at the station.
- Toy Drive ends Dec. 15, we will set up at the NYA Pavilion at 6:00 p.m. to give the donations. Washington Lake Township is going to make a cash donation.

City Fee Schedule for 2021

- 2021 City Fee Schedule Rates
 - Water/Sewer/Storm Water Rates for 2021
 - Metered water base rate & per 1,000 gallons increased 4%
 - Pop per pound going from \$.70 to \$.80 for clubs
 - Mileage reimbursement rate will be set as 2021 IRS Rate
- Adopt City Ordinance Number 163
 - **MOTION: Councilman Jason Buckentin moved to adopt Hamburg City Ordinance Number 163. Seconded by Councilman Tim Tracy. Motion was unanimously approved. All Councilmembers were present.**

2021 Final Tax Levy and Final Budget (Set & Adopt)

- Public Comments on 2021 Final Budget & Tax Levy – No Public Comments
- Adopt/Approve 2021 Final Tax Levy Certification to Carver County/
Adopt/Approve 2021 Final Budget
 - 1.521% Property Tax Increase. Based off of the County estimates, City Tax Rate would increase about 0.7%.
 - Final Budget Tax Levy set at \$519,664.00
- Approve Resolution Number 2020-16 (2021 Budget/Final Tax Levy)
 - **MOTION: Councilman Tim Tracy moved to approve Resolution 2020-16, for the Final 2021 Budget and Tax Levy, set at \$519,664.00. Seconded by Councilman Jason Buckentin. Motion was unanimously approved. All Councilmembers were present.**

Old City Business

- Public Hearing/Council Meeting reminder for Dec. 22, 2020 @ 7:00 PM



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New City Business

- City Attorney – Ron Blum parted ways with Melchert-Hubert & Sjodin. Kelly Dohm will be our interim Counsel.
- Hall/Park Rental June 19, 2021
 - Bride is requesting to use the park for up to 7 RV's for reception guests. Council denied this request and suggested Baylor Park.
- Waste Management Contract Extension (Commercial Accounts)
 - Amending contract to include commercial accounts. Will have at the Dec. 22nd meeting for approval.
- Approve 2021 Agreement for Professional Services (City Engineer S.E.H)
 - **MOTION: Councilman Tim Tracy moved to approve the 2021 Professional Service Agreement with S.E.H. Seconded by Councilman Jason Buckentin. Motion was unanimously approved. All Councilmembers were present.**

City Council Reports

- Mayor Chris Lund – CDC changed the quarantine options and MN has adopted them. Pfizer's vaccine rolls out December 10th, and Moderna is expecting approval on December 17th. MN to receive 183,000 doses which will go first to Front-Line Workers and Long-Term Care Facilities.

MOTION: Councilman Jason Buckentin moved to adjourn the Hamburg City Council Meeting at 8:07 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 17, 2020



Jeremy Gruenhagen
City Clerk/Treasurer