



HAMBURG CITY COUNCIL MEETING
JANUARY 10, 2023

Mayor Lund called the Hamburg City Council Meeting to order at 7:00pm. Those in attendance were: Councilmembers Eric Poppler, Tim Tracy and Jessica Weber. City Clerk Jeremy Gruenhagen, Deputy Clerk Jan Shoemaker. Matt McDougall and Jason Kuboushek.

Designations/Appointments for 2023

- Approve Resolution Number 2023-01
- **MOTION: Councilmember Tim Tracy moved to approve Resolution Number 2023-01 as written. Seconded by Councilmember Jessica. Motion was approved by all present.**

Public Comment - No Public Comment

Agenda Review (Added Items) and Adoption

MOTION: Councilmember Eric Poppler moved to adopt the Agenda as written. Seconded by Councilmember Jessica Weber. Motion was approved by all present.

Consent Agenda

- Approve Resolution Number 2023-02 (Payment of Claims for 2023)
- Approve Resolution Number 2023-03 (2022 Donations)
- Approve Payment of December 2022 Added Claims (\$143,985.85)
- Approve Payment of January 2023 Claims (\$97,208.25)
- Approve Temporary On-Sale Liquor Licenses (Hamburg Lions Club)
 - February 4, 2023, February 18, 2023, & March 31, 2023
- Approve Date Change for Public Hearing (Comp Plan Amendment – Dammann/Thomes Annexation)
 - Move from January 10th @ 7:00 PM to February 14th @ 7:00 PM
- Approve Date Change for Public Hearing (Ordinance 169 – 2023 City Fee Schedule)
 - Move from January 10th @ 7:00 PM to February 14th @ 7:00 PM
- Approve Time-Off Request for Jeremy Gruenhagen
- City Offices Closed January 16, 2023 for MLK Jr. Day

MOTION: Councilmember Jessica Weber moved to approve the Consent Agenda as written. Seconded by Councilmember Eric Poppler. Motion was approved by all present.

Move to Close Meeting pursuant to Minn. Stat. Sec. 13D.05, Subd. 3(b) as permitted by the attorney-client privilege to address a pending litigation matter. (This part of the meeting is closed to the general public)



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MOTION: Councilmember Tim Tracy moved to Close Meeting pursuant to Minn. Stat. Sec. 13D.05, Subd. 3(b) at 7:03pm. Seconded by Councilmember Jessica Weber. Motion was approved by all present.

Move to Reopen City Council Meeting

MOTION: Councilmember Jessica Weber moved to leave the Closed Session and Reopen City Council Meeting at 7:30pm. Seconded by Councilmember Eric Poppler. Motion was approved by all present.

Trebesch Litigation Matter (PID 45.00282010)

MOTION: Councilmember Tim Tracy moved to approve the Conditional Settlement Agreement as listed below as well as to approve Mayor Lund to sign the Final Settlement Documents and the Deeds. Seconded by Councilmember Jessica Weber. Motion was approved by all present.

- 1. The City will convey an approximate 55'/60' portion of the graveled area of Tract 5 to Plaintiffs. The City shall retain 50' of the gravel beginning at the curb cut near the utility poles (as depicted in attachment);**
- 2. Plaintiffs will convey a portion of Tract 4 to the City on the southeast side of the City's portion of Tract 5 (as depicted in attachment);**
- 3. Plaintiffs will convey to the City a perpetual easement for the storm sewer lines, permitting their inspection, maintenance, repair, and replacement, 30' wide or 15' from surveyed center of the storm sewer lines over Tract 3 and the portion of Tract 5 conveyed by the City to Plaintiffs (as depicted in attachment);**
- 4. Plaintiffs will pay all survey costs and recording costs for the conveyances described above and properly record the same;**
- 5. The City will not pay Plaintiffs any damages, costs, or fees related to this litigation;**
- 6. The City has not waived any ordinance enforcement rights or governmental rights as to Plaintiffs' property;**
- 7. The City and the Plaintiffs mutually release any and all claims that were or could have been asserted in this litigation, to be memorialized in a formal settlement agreement and mutual release;**



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- 8. Plaintiffs shall remove all vehicles and equipment from the portion of Tract 5 owned by the City within 30 days; and**
- 9. Upon full performance of the foregoing, the City and Plaintiffs shall file a stipulation for dismissal with prejudice with the court.**

Old City Business

- General Maintenance Worker Applications
 - Personnel Committee Meeting(s)
 - Four applications were sent out for the General Maintenance Worker position. Three applications have been received to date. Candidates have until January 20, 2023 to submit applications. PC will be setting up interviews the week of January 23, 2023.

New City Business

- Snow Removal (Snow Storage Area)
 - May need to move snow to another storage location(s).
- Approve 2023 Agreement for Professional Services (City Engineer S.E.H)
 - **MOTION: Councilmember Jessica Weber moved to approve the 2023 Agreement for Professional Services (City Engineer S.E.H). Seconded by Councilmember Tim Tracy. Motion was approved by all present.**

City Council Reports

- Councilmember Mitch Polzin (Streets) – Absent
- Councilmember Eric Poppler (Parks) – Nothing to report
- Councilmember Jessica Weber (Buildings) – Nothing to report
- Councilmember Tim Tracy (Water/Sewer) – Nothing to report
- Mayor Chris Lund – the Newsletter will be sent this week. Include in the Newsletter reminder to remove snow around fire hydrants, in of front of mail boxes and to not blow/shovel snow in the street.

MOTION: Councilmember Eric Poppler moved to adjourn the City Council Meeting at 7:36pm. Seconded by Councilmember Jessica Weber. Motion was approved by all present.

Amended/Approved on April 19, 2023


Jeremy Gruenhagen
City Clerk/Treasurer



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