

# HAMBURG CITY COUNCIL MEETING JANUARY 11, 2022

Mayor Lund called the Hamburg City Council Meeting to order at 7:00 p.m. Those in attendance were Councilmembers Tim Tracy, Jessica Weber, and Eric Poppler, City Clerk Jeremy Gruenhagen, Deputy Clerk Tamara Bracht, Public Works Greg Schultz, Chief Steven Siewert, resident Jason Buckentin.

## Designations/Appointments for 2022

- Approve Resolution Number 2022-01
- MOTION: Councilmember Tim Tracy motioned to approve Resolution Number 2022-01. Seconded by Councilmember Jessica Weber. Approved by all present.

#### Public Comment - none

## Agenda Review (Added Items) and Adoption

MOTION: Councilmember Tim Tracy motioned to approve the agenda as written. Seconded by Councilmember Jessica Weber. Approved by all present.

## Consent Agenda

- Approve Resolution Number 2022-02 (Payment of Claims for 2022)
- Approve Resolution Number 2022-03 (2021 Donations)
- Approve Payment of November 2021 Added Claims (\$41.25)
- Approve Payment of December 2021 Added Claims (\$295,885.23)
- Approve Payment of January 2022 Claims (\$106,374.28)
- Approve Minutes for December 7, 2021
- Approve Cash Flow Statement for November 2021
- Approve Time-Off Request for Jeremy Gruenhagen
- Approve Date Change for Public Hearing (City Zoning Map)
  - o Move from January 11<sup>th</sup> @ 7:00 PM to February 8<sup>th</sup> @ 7:00 PM
- Approve MN Lawful Gambling Permit for February 7, 2022
  - Hamburg Hunting & Fishing Club
- Approve MN Lawful Gambling Permit for Hamburg Lions Club
- Approve Letter of Support for Highway 212 Project (Met Council)
- Donation from Hamburg Lions Club (LED Christmas Lights)
- Delinquent Utility Bills Report
- City Offices Closed January 17, 2022 for MLK Jr. Day

MOTION: Councilmember Tim Tracy motioned to approve the Consent Agenda. Seconded by Councilmember Jessica Weber. Approved by all present.



# HAMBURG CITY COUNCIL MEETING JANUARY 11, 2022

## <u>Hamburg Fire Department – Fire Chief Siewert</u>

- Storage Shed for HFD
  - Would like to look into placing a 12 x 24 storage shed on a cement slab to the North side of the station using FD funds.
    - City Clerk Gruenhagen need to check with Greg about where piping, wells, and electricity are located.

#### **Old City Business**

- City Council Member Vacancy
  - o 3 residents inquired (Rich Malz/Dena Braith/Jason Buckentin)
  - MOTION: Councilmember Tim Tracy motioned to approve Jason Buckentin to fill the vacant council position. Seconded by Councilmember Eric Poppler. Approved by all present.
- Bids for Riprap Repairs for Stabilization Ponds
  - o Approve Bid Recommendation from City Engineer S.E.H.
  - MOTION: Councilmember Tim Tracy motioned to approve the bid from Wm. Mueller & Sons for \$93,688.20. Seconded by Councilmember Jessica Weber. Approved by all present.
- General Maintenance Worker Applications
  - Suggest running the ad again, more to the west.
    Councilmember Tim Tracy suggested including a wage range of \$20-\$28 per hour, depending on qualifications, and have the deadline be Feb. 7<sup>th</sup>, 2022.
- Bids for Old Christmas Lights
  - o 2 bids for Lot 1: \$500.00 & \$150.00
  - o 1 Bid for Lot 2: \$150.00
  - MOTION: Councilmember Tim Tracy motioned to approve the \$500.00 sealed bid for Lot 1 from Linda Sons, and the \$150.00 sealed bid for Lot 2 from Donald Bartholomew. Seconded by Councilmember Eric Poppler. Approved by all present.

#### **New City Business**

- Personnel Committee Meeting(s)
  - o Hold PC Meetings for General Maintenance Worker Position and City Ordinances/City Zoning Ordinances. City Clerk to arrange dates with personnel committee members.

## City Council Reports

- Councilmember Eric Poppler (Parks)
- Councilmember Jessica Weber (Buildings)
- Councilmember Tim Tracy (Water/Sewer)
- Mayor Chris Lund Mayors In will be on February 3<sup>rd</sup> since Tuesday the 1<sup>st</sup> is caucus night. Newsletter going out this week should include the Pancake Brunch, Fish Fry, and Public Works Maintenance position.



# HAMBURG CITY COUNCIL MEETING JANUARY 11, 2022

MOTION: Councilmember Tim Tracy motioned to adjourn at 7:31 p.m. Seconded by Councilmember Eric Poppler. Approved by all present.

Submitted on January 20, 2022 by Deputy Clerk Tamara Bracht

Amended/Approved on February 4, 2022

Jeremy Gruenhagen City Clerk/Treasurer