



**HAMBURG CITY COUNCIL AGENDA**  
**JANUARY 14, 2020**

Mayor Chris Lund called the Hamburg City Council Meeting to order at 7:05 p.m. Those in attendance were: Council Members Tim Tracy, Scott Feltmann, Eric Poppler, and Jason Buckentin, City Clerk Jeremy Gruenhagen, Deputy Clerk Tamara Bracht, Hamburg Fire Chief Scott Anderson, FD Anthony Van Haften, Brad Droege, Hamburg Baseball Representative Rich Schug, and resident Orrick Howard.

**Designations/Appointments for 2020**

- Approve Resolution Number 2020-01

**MOTION: Councilman Tim Tracy moved to approve Resolution 2020-01. Seconded by Councilman Jason Buckentin. Motion was unanimously approved with all Council Members present.**

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

**MOTION: Councilman Eric Poppler moved to approve the Agenda. Seconded by Councilman Jason Buckentin. Motion was unanimously approved with all Council Members present.**

**Consent Agenda**

- Approve Resolution Number 2020-02 (Payment of Claims for 2020)
- Approve Resolution Number 2020-03 (Donations Received in 2019)
- Approve 2019 Minutes for December 3/December 10
- Approve Payment of December 2019 Added Claims/Transfers (\$992,289.77)
- Approve Payment of January 2020 Claims (\$27,750.88)
- Approve Temporary On-Sale Liquor Licenses from Hamburg Lions Club for January 25, 2020, February 1, 2020,
- Approve Lawful Gambling Permit for Hamburg Baseball Club (6-07-20)
- Approve Lawful Gambling Permit for HHFC (2-01-20)
- Approve Time-Off Request for Jeremy Gruenhagen
- Cash Flow Statements for August/September/October/November 2019
- Delinquent Utility Bills Report
- Employee Project Lists
- City Offices Closed January 20, 2020 for MLK Jr. Day

**MOTION: Councilman Jason Buckentin moved to approve the Consent Agenda. Seconded by Councilman Eric Poppler. Motion was unanimously approved with all Council Members present.**



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### **Hamburg Baseball – Rich Schug**

Update: 4 Regional games will be held here this summer. 2021 we are the 3<sup>rd</sup> site for the Waconia/Chaska State Tournament. 2022 We host the Regional Tournament.

A grant was received from Security Bank & Trust to help with some improvements at the ball park. Looking to upgrade electricity and replace field light bulbs. We will hold a night to honor and thank them.

A donation was made from a long time Hamburg resident to upgrade the score board. It now has a wireless connection and has been retrofit with L.E.D. lighting.

### **Hamburg Fire Department – Fire Chief Anderson**

- ~~Honor Brad Droege for Years of Service as Emergency Manager~~  
Moved to a later date
- Community Hall Rental for Pork Chop Dinner & Steak Fry Dinner
  - Council granted the request from the FD to hold future Pork Chop and Steak Fry Dinner events at the Community Hall.
- Fire Board Meeting set for Wednesday, Jan. 22 @ 5:00 p.m.
- Looking at increasing the Townships contribution over the next 3 years.

### **Old City Business**

- New Water Tower Colors – continue with gray, white and black
- Storm Water Easements for Parcels 45.0282500/11.0282010 (RR Street)
  - Litigation – pulling together requested info.

### **New City Business**

- ~~Big Rib Jig Festival – June 27, 2020~~
  - ~~Adopt Resolution Number 2020-04 – moved to Feb. 11, 2020 Council Meeting~~
- City Council Recordings (Letter from Richard Odoms)
- Public Nuisance Violation (451 Maria Avenue)

**MOTION: Councilman Jason Buckentin moved to declare 451 Maria Avenue a Public Nuisance. Seconded by Councilman Scott Feltmann. Motion was unanimously approved. All Council Members were present.**

- Hillcrest Café Menu Ad – inquire with Lori if she sees a benefit
- Approve S.E.H. Professional Services Agreement for 2020

**MOTION: Councilman Tim Tracy moved to approve the Professional Service Agreement with S.E.H. Seconded by Councilman Eric Poppler. Motion was unanimously approved. All Council Members were present.**



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- Approve 2020 Membership to NYA Area Chamber of Commerce

**MOTION: Councilman Jason Buckentin moved to approve the 2020 NYA Area Chamber Membership. Seconded by Councilman Eric Poppler. Motion was unanimously approved. All Council Members were present.**

- Public Alert System

City Clerk is looking into a Public Alert System. Received a recommendation from New Germany.

**City Council Reports**

- **Councilmember Jason Buckentin** – the street light at Sophia and Jacob is still burned out. Jeremy will follow up with Xcel.
- **Mayor Chris Lund**
  - RCM/ULI Meeting discussed the carbon foot print of the economy.
  - Pipeline Safety Training is being held on January 30<sup>th</sup>.
  - Ehlers is hosting a training on T.I.F. & Growth on February 6th & 7th.

**MOTION: Councilman Jason Buckentin moved to adjourn the City Council Meeting at 7:35 p.m. Seconded by Councilman Eric Poppler. Motion was unanimously approved. All Council Members were present.**

Submitted by:

Tamara Bracht  
Deputy Clerk