



HAMBURG CITY COUNCIL MEETING

JANUARY 8, 2019

Mayor Chris Lund called the Hamburg City Council Meeting to order at 7:00 p.m. Those in attendance were Council members Scott Feltmann, Eric Poppler, Tim Tracy and Jason Buckentin. City Clerk Jeremy Gruenhagen, Deputy Clerk Tamara Bracht, Fire Chief Scott Anderson, Matt McDougal and Quinn O'Reilly with Melchert, Hubert & Sjodin, and residents Gene and Diane Stier.

- **Designations/Appointments for 2019**
 - Swore in Mayor Lund to a 4-year term
 - Swore in Councilmen Eric Poppler and Scott Feltmann to a 4-year term
- **Resolution Number 2019-01**

MOTION: Councilman Jason Buckentin moved to approve Resolution 2019-01. Seconded by Councilman Tim Tracy. Motion was unanimously approved. All Council members were present.

Agenda Review (Added Items) and Adoption

- Correction to December 11, 2018 Meeting minutes
 - The last page states that the Hamburg Baseball Club will be hosting the State Tournament in 2022, it should read as Regional Tournament.

MOTION: Councilman Scott Feltmann moved to approve the Agenda Review as amended. Seconded by Councilman Jason Buckentin. Motion was unanimously approved. All Council members were present.

Consent Agenda

- Approve Resolution Number 2019-01 (Designations/Appointments)
- Approve Resolution Number 2019-02 (Payment of Claims for 2019)
- Approve Resolution Number 2019-03 (Donations Received in 2018)
- Approve 2018 Minutes for November 27/December 4/December 11
- Approve Payment of December 2018 Added Claims/Transfers (\$303,908.03)
- Approve Payment of January 2019 Claims (\$103,039.79)
- Approve Temporary On-Sale Liquor Licenses from Hamburg Lions Club
 - January 26, 2019, February 2, 2019, February 23, 2019
- Approve Lawful Gambling Permit for Hamburg Lions Club (2/23/19)
- Approve Time-Off Request for Jeremy Gruenhagen
- Cash Flow Statements for September/October 2018
- Delinquent Utility Bills Report
- Employee Project Lists
- NYA Area Chamber of Commerce Newsletter
- City Offices Closed January 21, 2018 for MLK Jr. Day

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



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Fire Chief Scott Anderson

- **Water Tower/Fill Station** – FD prefers to enter from the West side and circle around to the South. Also, due to safety reasons we request a hydrant instead of an over-head fill station to be located on the East side of the water tower.
- **Fire Department Open House** – Saturday, January 12th from 3:00 – 6:00 p.m. with a Meat Raffle to follow at Parkside Tavern at 6:30 and the Gun Raffle drawing at 9:00.

Old City Business

- Community Hall Steps
 - Will be completed this week by Dan Oelfke Construction
 - Councilman Feltmann suggested adding a gutter above the back steps at the Hall when they are re-done later this year.
- New Water Tower
 - Met with S.E.H - they are proposing to add a watermain and a hydrant to Jacob Street and moving an existing hydrant away from a resident's driveway at Broadway and Scheele.
 - The trees West of the City Offices will all have to be removed with the construction of the water tower.
 - Hydrant on Henrietta will need to be moved closer the City Office due to the large amount of utilities that are in the area and stub in for future development.
 - Grant Funds are still being sought out
- Storage Container (400 Railroad Street)
 - Seeking Carver Counties advice
- Storm Water Easements for Parcels 45.0282500/11.0282010 (RR Street)
 - Parcel Surveys – should have report from Sibley County surveyors next week

New City Business

- Set Public Hearing for Annexations (Stuewe/Buckentin)

MOTION: Councilman Scott Feltmann moved to hold a Public Hearing on February 12, 2019 at 7:00 p.m. for Parcel Annexations. Seconded by Councilman Jason Buckentin. Motion was unanimously approved. All Council members were present.

City Council Reports

- Mayor Chris Lund
 - 2019 Legislative Conference – February 20th & 21st.
Let office staff know if you plan on attending either session.
 - League of MN Cities has training sessions for newly elected Officials.

MOTION: Councilman Jason Buckentin moved to recess the City Council Meeting.



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Seconded by Councilman Tim Tracy. Motion was unanimously approved. All Council members were present.

MOTION: Councilman Jason Buckentin moved to open a closed meeting for the purpose of discussing the Storm Water Easements for Parcels 45.0282500 and 11.0282010. Seconded by Councilman Tim Tracy. Motion was unanimously approved. All Council members were present.

MOTION: Councilman Tim Tracy moved close the closed meeting at 8:52 p.m. Seconded by Councilman Jason Buckentin. Motion was unanimously approved. All Council members were present.

MOTION: Councilman Tim Tracy moved to re-open the City Council Meeting at 8:54 p.m. Seconded by Councilman Scott Feltmann. Motion was unanimously approved. All Council members were present.

MOTION: Councilman Tim Tracy moved to authorize Melchert-Hubert & Sjodin to get an appraisal of the Storm Water Easement. Seconded by Councilman Scott Feltmann. Motion was unanimously approved. All Council members were present.

MOTION: Councilman Jason Buckentin moved to adjourn the City Council Meeting at 8:58 p.m. Seconded by Councilman Tim Tracy. Motion was unanimously approved. All Council members were present.

Submitted by:

**Tamara Bracht
Deputy Clerk**