



HAMBURG CITY COUNCIL MEETING
JANUARY 9, 2018

In attendance: Mayor Chris Lund, Councilmember's Scott Feltmann, Steve Trebesch, and Tim Tracy, Councilmember Jason Buckentin was absent. Residents in attendance were: Kip Trebesch Jr., Gene and Diane Stier, Roger Siewert and Steven Buckentin. Guest: Senator Scott Jensen

Public Hearing 6:50 PM

- Variance Request (Steve Trebesch)

MOTION: Councilman Tim Tracy moved to close the Public Variance Request Hearing at 7:09 p.m. Seconded by Councilman Scott Feltmann. Motion was approved with 3 Yea's including Mayor Lund, Councilman Steve Trebesch abstained, and Councilman Jason Buckentin was absent.

Continued Public Hearing 7:11 PM

- Continue Public Hearing from December 12, 2017
 - Conditional Use Permit Request (Steve Trebesch)
 - Council raised concerns regarding a missing property line pin which hinders a full understanding of the properties boundaries.
 - A resident voiced concerns regarding the potential for future accumulation of items on the property.
 - Two residents voiced their opinion that the containers would assist in cleaning up the property and make it look nice.

MOTION: Councilman Tim Tracy moved to close the Public CUP Hearing at 7:21p.m. Seconded by Councilman Scott Feltmann. Motion was approved with 3 Yea's including Mayor Lund, Councilman Steve Trebesch abstained, and Councilman Jason Buckentin was absent.

City Council Meeting called to order at 7:24 PM

- Designations/Appointments for 2018
 - Resolution Number 2018-01

Public Comment

- Diane Stier informed Council of a ground settling issue in the alley near their home from fiber optic work that had been done in the fall. City Maintenance Worker Greg Schultz will fill that in.



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Agenda Review (Added Items) and Adoption

- 490 Brad Street Utility Payment Plan under Old City Business

MOTION: Councilman Steve Trebesch moved to adopt the Agenda Review as amended. Seconded by Councilman Tim Tracy. Motion was approved by a 3 to 1 vote. Councilmember Jason Buckentin was absent.

Consent Agenda

- Approve Resolution Number 2017-01 (Designations/Appointments)
- Approve Resolution Number 2017-02 (Payment of Claims for 2018)
- Approve Resolution Number 2017-03 (Donations Received in 2017)
- Approve Changes to Minutes for November 28, 2017
- Approve Minutes for December 5, 2017/December 12, 2017
- Approve Payment of December 2017 Added Claims/Transfers
- Approve Payment of January 2018 Claims
- Approve Lawful Gambling Permit for HHFC (February 3, 2018)
- Approve Temporary On-Sale Liquor Licenses from Hamburg Lions Club
 - January 20, 2018, January 27, 2018, February 3, 2018
- Approve Time-Off Request for Jeremy Gruenhagen
- Cash Flow Statements for September/October 2017
- Delinquent Utility Bills Report
- Carver County Memo (One-Stop Land Records Department)
- Expungement Hearing for Kyle James Hennen
- MNSPECT Memo (Electronic Archiving Pricing)
- Employee Project Lists
- City Offices Closed January 15, 2018 for MLK Jr. Day

MOTION: Councilman Tim Tracy moved to adopt the Consent Agenda. Seconded by Councilman Steve Trebesch. Motion was approved by a 3 to 1 vote. Councilmember Jason Buckentin was absent.

Old City Business

- Community Hall/City Shop
 - Grading/Pavement Replacement
 - Fish Fry Setup
 - Council approved for the Hunt and Fish Club to bring in gravel as a trailer base during the Fish Fry.



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- Conditional Use Permit/Variance Request (Steve Trebesch)
 - Storage Containers
 - Per Council Mr. Trebesch needs to verify where all the property pins are before a decision can be made.
 - Per Dean Johnson with Resource Strategies (City Planning & Zoning), a notice should be drafted to Mr. Trebesch stating that the City is extending the decision on the variance to 120 days.

MOTION: Councilman Scott Feltmann moved to extend the action of a Public Hearing to 120 days. Seconded by Councilman Tim Tracy. Motion was approved with 3 Yea's including Mayor Lund, Councilman Steve Trebesch abstained, and Councilman Jason Buckentin was absent.

- 490 Brad Street
 - Breach of Utility Payment Plan
 - Council requested a 10 day shut off notice sent.

New City Business

- Senator Scott Jensen
 - 2018 State Legislation/City Concerns
 - Senator Jensen updated the Council on the top 10 County Priorities
 - Council spoke with Senator Jensen about the funding needed to put in our new water tower and the need to get Jaguar into town

City Council Reports

- Councilmember Jason Buckentin - absent
- Councilmember Tim Tracy - nothing
- Councilmember Scott Feltmann
 - Mielke Building inquiries –
 - nothing at this time but there is a potential for the lot on Jacob Street that she may sell it for a home to be built there
- Councilmember Steve Trebesch
 - 430 Railroad structural issues
 - Per City Clerk Gruenhagen the repairs are expected to be made in the Spring and MNSPECT is aware as well
- Mayor Chris Lund
 - CoRE Program
 - Community Awareness Emergency Response Group is holding a conference regarding pipelines in the County. They put you through a scenario of a pipeline explosion and how to manage that. Tuesday, January 30, 2018. Encourage Council to sign up.



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- 'Mayor's Time In'
 - Due to a prior commitment the hours will be from 10:00-12:00 this month.
- Regional Mayors Meeting
 - According to the U of M, 50-60% of the vehicles on the road will be driverless in the next 15 years.

MOTION: Councilman Tim Tracy moved to adjourn the City Council Meeting at 8:07 p.m. Seconded by Councilman Scott Feltmann. Motion was approved by a 3 to 1 vote. Councilmember Jason Buckentin was absent.

Submitted by:

Tamara Bracht
Deputy Clerk