



HAMBURG CITY COUNCIL MEETING FEBRUARY 13, 2018

Mayor Chris Lund called the Hamburg City Council Meeting to order at 7:00 p.m. In attendance were: Council members Scott Feltmann, Steve Trebesch, Tim Tracy and Jason Buckentin. Representative Jim Nash, Residents Mike Stuewe, Jake Trebesch, Aaron Prim, Ben & Kelli Schlagel, and Joe Butler.

Agenda Review (Added Items) and Adoption

- December Added Claims List - Consent Agenda
- Letter from Hamburg resident Richard Odoms – New City Business

MOTION: Councilman Steve Trebesch moved to approve the Agenda as amended. Seconded by Councilman Jason Buckentin. Motion was unanimously approved. All Council Members were present.

Consent Agenda

- Approve Minutes for January 9, 2018
- Approve Payment of September 2017 Added Claims (\$500)
- Approve Payment of November 2017 Added Claims (\$80.13)
- Approve Payment of December 2017 Added Claims (\$80.00)
- Approve Payment of January 2018 Added Claims (\$21,602.90)
- Approve Payment of February Claims (\$18,887.15)
- Approve Lawful Gambling Permit for Hamburg Lions (March 23, 2018)
- Approve Temporary On-Sale Liquor License from Hamburg Lions Club for March 23, 2018
- Approve Renewal of Consumption & Display Permit (Community Hall)
- Approve Pay Equity Report
- Cash Flow Statements for November/December 2017
- Delinquent Utility Bills Report
- Employee Project Lists
- Mediacom Letter (Local Broadcast Station Surcharge)
- City Offices Closed February 19, 2018 for Presidents Day

MOTION: Councilman Jason Buckentin moved to approve the Consent Agenda. Seconded by Councilman Steve Trebesch. Motion was unanimously approved. All Council Members were present.

State Representative Jim Nash (District 47A)

- 2018 State Legislation/City Concerns
 - Water Tower
- 2018 Legislative Conference (LMC)
 - Representative Nash updated the council on transportation topics (Roads, Bridges, Light Rail etc.) He listened to Council's concerns regarding funding the new water tower that Hamburg needs. He invited residents to see him at the Capitol over the next 13 weeks.



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Mike Stuewe

- Proposed Development (Parcel 11.0280200)
 - Land survey came out to be 3.6 acres where Mr. Stuewe is looking at building 5 double units. Several Hamburg Residents attended and voiced concerns regarding the project. Mr. Stuewe is to provide the Council with his survey once he receives it and a rough drawing with a layout concept.

Old City Business

- MN Community Awareness Emergency Response (CoRE Meeting)
- Conditional Use Permit/Variance Request (Steve Trebesch)
Storage Containers
MOTION: Councilman Scott Feltmann moved to approve the Conditional Use Permit and Variance Request. Seconded by Councilman Tim Tracy. Motion was approved with Councilman Steve Trebesch abstaining. All Council Members were present.
- Storm Water Easement (Railroad Street)
 - Lawyer's from both entities will discuss the easement guidelines.

New City Business

- Letter from Richard Odoms (Retention of City Information)
- Norwood-Young America Guide
MOTION: Councilman Steve Trebesch moved to approve a ¼ page ad of the Hamburg Hall in the NYA Guide with a new picture and highlight upgrades. Seconded by Councilman Scott Feltmann. Motion was unanimously approved. All Council Members were present.
- Urban Land Institute Membership
MOTION: Councilman Scott Feltmann moved to approve the Associate Member level with the ULI. Seconded by Councilman Steve Trebesch. Motion was unanimously approved. All Council Members were present.
- Park Rental Fee (Fee for Additional Day)
 - Council was in agreement that additional park rental dates would be at the regular daily rate.
- Personnel Committee (2018 Items)
 - Review City Ordinances/Zoning Ordinance
- Set Public Hearing for the Comp. Plan at 6:30 p.m. on May 8, 2018



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City Council Reports

- Councilmember Steve Trebesch – New City shirts? Yes
- Mayor Chris Lund
 - SW Corridor Transportation Coalition Meeting
 - Carver County Leaders Meeting
 - Would like magnetic name tags for Council and Staff

MOTION: Councilman Steve Trebesch moved to adjourn the Hamburg City Council Meeting at 8:38 p.m. Seconded by Councilman Jason Buckentin. Motion was unanimously approved. All Council Members were present.

Submitted by:

Tamara Bracht
Deputy Clerk