

PUBLIC HEARING (Continued from March 9, 2021)

Ordinance Number 164 (Annexation for Stormwater Pond)

No comments from the public.

MOTION: Councilman Tim Tracy moved to close the Public Hearing at 7:05 p.m. Seconded by Councilman Eric Poppler. Motion was unanimously approved. All Council Members were present.

CITY COUNCIL MEETING

Mayor Lund called the Hamburg City Council Meeting to order at 7:05 p.m. Those present in Council Chambers were Councilman Tim Tracy, Councilman Eric Poppler, Councilman Scott Feltmann, and Council Member Jessica Weber. City Clerk Jeremy Gruenhagen, Deputy Clerk Tamara Bracht, Fire Chief Steven Siewert, and Big Rib Jig coordinator Mike Malz. In attendance via Zoom were Commissioner Fahey, and Senator Coleman.

Public Comment - no comments

Agenda Review (Added Items) and Adoption - No items to add

MOTION: Councilman Tim Tracy moved to approve the Agenda as written. Seconded by Councilman Eric Poppler. Motion was unanimously approved. All Council Members were present.

Consent Agenda

- Approve Minutes for March 9, 2021
- Approve Payment of Added January 2021 Claims (\$60.81)
- Approve Payment of Added February 2021 Claims (\$100)
- Approve Payment of Added March 2021 Claims (\$11,610.40)
- Approve Payment of April Claims List (\$45,396.60)
- Approve Cash Flow Statements for January & February 2021
- Delinquent Utility Bills Report
- Severe Weather Awareness Week April 12th 16th
- Carver County Board of Adjustment (Variance for Jason Mackenthun)
- Southern Valley Alliance 22nd Annual Gala Event

MOTION: Councilman Eric Poppler moved to approve the Consent Agenda. Seconded by Councilman Scott Feltmann. Motion was unanimously approved. All Council Members were present.



Carver County Commissioner John P. Fahey

Commissioner Fahey explained the 3 phases of the 4½ mile expansion of 212 between Carver and Cologne. Phase 1 is clearing trees and buildings. This is almost complete. Phase 2 is the dirt work which will start in May and go thru May 2022. Phase 3 is laying the road. There are no planned lane closures, and the project is expected to be completed by October 2022. The project cost came in 33% lower than originally projected, which has allowed the shifting of those additional funds toward the Cologne/NYA portion of the project.

Q: Has all the funding for 212 from Cologne to NYA been received? A: Not yet. Senator Coleman is assisting with that and is currently working on a Federal application.

Carver County COVID-19 update: cases are up as of April 8th. 1/3 of our county has been vaccinated. We lead in the number of 65 and older who have been vaccinated. Some COVID vaccinations were able to be redirected to a few select pharmacies.

Senator Julia Coleman

Senator Coleman spoke about the 2021 Legislative session. She is on the committee's for Taxes, Education K-12, and Transportation.

Taxes: Senate is Federally Conforming and we are hopeful the House will pass.

Education: Working on bridging the gap on unfair distribution of funds.

Transportation: Hwy 212 is included in the Omnibus Bill. Senator Nash is carrying it to the House – expanding focus to out-lying MN and not just the Metro Area.

Senators will be doing a bus tour of cities to see what the Bonding needs are. Let her know if we are wanting anything.

Q: Lack of 3.2 Beer? (Mn is only state with 3.2 Beer/Breweries are no longer producing 3.2 Beer)

A: We have spoken about it and there are supportive Senators. We need to limit Policy Bills and are focusing on Funding this session. Next year's session will focus on Budget, Bonding, and Policy.

Q: Paying kids for unemployment?

A: Yes, will send information on that.



Hamburg Fire Department - Fire Chief Siewert

- COVID-19 Pandemic
 - o PPE Supplies are well stocked
- Purchasing Policy (Limits) Tabled till next meeting.
- Gear Dryer/Washer
 - City Clerk: 2 quotes received for electrical, need 1 more for mechanical/venting
- Purchase iPads for Active 911
 - o City Clerk is checking with Verizon more info to come
- Gear for HFD Members Egan, Harris, Weckman (\$7,300)
 - FD will apply for grants & keep communication open for other funding options.
- Acting Fire Chief Steven Siewert will complete the current Chief 1 term which ends in 2022. In the Fall, of 2021, there will be a selection process for the open Chief 2 position.

Old City Business

- State of MN Office of State Auditor
 - Attorney General's Office Letter (Cell Phone Contracts)
 - Credit Card Use and Policies
 - Council agreed to wait for an opinion from City Attorneys before considering any changes.
- Public Nuisance(s) 679/710 Park Avenue
 - o April 8th Court Date
 - The Carver County Judge gave a 30-day extension to meet city requirements and have a walk thru with city officials to determine compliance. That walk-thru is scheduled for April 14th at 4:00 p.m.
- Adopt Ordinance Number 164 (Annexation by Ordinance)
 - Stormwater Pond for Droege Third Addition
 - MOTION: Councilman Tim Tracy moved to approve Ordinance #164. Seconded by Councilman Eric Poppler. Motion was unanimously approved. All Council Members were present.
- Annexation Procedure(s) of Parcel 11.0282010
 - County is researching the possibility that the parcel in question may have already been annexed into the city limits 50+ years ago. More info to come.
- Inflow/Infiltration Compliance Letters (April 1, 2021 Deadline)
 - 801 William Street & 821 William Street
 - Council decided to move forward with the \$100 a month fee added to the water bill until the residents are in compliance.
- Ducks for Park Pond (Cost)
 - o Council decided to contribute \$250.00 towards the cost of the ducks



and their feed by reimbursing the individual(s) based on receipts submitted.

 MOTION: Councilman Scott Feltmann moved to approve payment up to \$250 for Ducks/Feed at Hamburg Bi-Centennial Park. Seconded by Councilman Eric Poppler. Motion was unanimously approved. All Council Members were present.

New City Business

- Hamburg Big Rib Jig Festival (Mike Malz)
 - Activities this year will include: Closing part of RR Street adjacent Parkside, A Craft Show, Kickball Tournament, Beanbag Tournament, and a Kids Peddle-Pull. Due to scheduling issues with renting a sled, the tractor pull will not happen along-side Big Rib Jig this year.
 - City Clerk will draft a Resolution to declare Rib Jig a City Festival.
- 3.2 Beer License vs Intoxicating Liquor License (Hamburg Baseball Club)
 - City to look into lease agreement with Baseball Club and other requirements need to issue an Intoxicating Liquor License.
 - MOTION: Councilman Tim Tracy moved to hold a second City Council Meeting on Tuesday, April 27th, at 7:00 p.m. Seconded by Councilman Eric Poppler. Motion was unanimously approved. All Council Members were present.

City Council Reports

There were no Council Reports.

MOTION: Councilman Tim Tracy moved to adjourn the City Council meeting at 8:03 p.m. Seconded by Councilman Eric Poppler. Motion was unanimously approved. All Council Members were present.

Approved on April 27, 2021

Jeremy Gruenhagen, City Clerk/Treasurer