



**HAMBURG CITY COUNCIL AGENDA**  
**APRIL 23, 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 and residents Gene & Diane Stier.

**Public Comment** - none

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

**MOTION: Councilman Tim Tracy moved to adopt the Agenda. Seconded by Councilman Jason Buckentin. Motion was unanimously approved. All Council Members were present.**

**Consent Agenda**

- Approve Minutes for April 9, 2019
- Approve Added Payment of April 2019 Claims (\$)
- Delinquent Utility Bills Report
- Employee Project Lists
- NYA Beyond The Yellow Ribbon Campaign

**MOTION: Councilman Jason Buckentin moved to adopt the Consent Agenda. Seconded by Councilman Eric Poppler. Motion was unanimously approved. All Council Members were present.**

**Old City Business**

- George Street Development Project
  - Building Permit Fees (WAC/SAC Charges)
    - Waiting on final plat and paperwork for land acquisition.
- Water Tower (Update)
  - Architectural History Proposal (106 Group)
    - A representative from the 106 Group came out and took pictures. Should see the final report sometime next week.
    - Department of Health approved the 75,000 gallon water tower which satisfies PFA for funding.



## ***HAMBURG CITY COUNCIL AGENDA APRIL 23, 2019***

- Public Nuisances (625 Kim Avenue/451 Maria Ave)
  - 625 Kim Avenue – the interior of the home was inspected by Carver County Public Health Department and deemed sufficient. Next steps are to bring in an exterminator.

**MOTION: Councilman Tim Tracy moved to use Francis Pest Control at a rate of \$300 which is guaranteed for 6 months. Seconded by Councilman Eric Poppler. Motion was unanimously approved. All Council Members were present.**

- 451 Maria Avenue – will be looking at declaring a public nuisance at the May 14<sup>th</sup> Council Meeting if not cleaned up by May 13<sup>th</sup>.
- Storage Container (400 Railroad Street)

**MOTION: Councilman Tim Tracy moved to declare 400 Railroad Street as a nuisance and file with the Carver County District Court. Seconded by Councilman Jason Buckentin. Motion was unanimously approved. All Council Members were present.**

### **Hamburg Fire Department**

- Online Auction for Engine 12
  - Sell Ladders
    - Per City Clerk Jeremy Gruenhagen, we need to advertise for bids in the newspaper.
- Purchase Autopulse/Lucas Device for CPR
  - Mayor Lund requested that all alternative payment options be brought to Council for review.

### **New City Business**

- Auto Read Update for Water Meters
  - Purchase Remaining Water Meters

**MOTION: Councilman Scott Feltmann moved to purchase additional meters for \$5,890.00 and to Amend the 2019 Sewer Budget adding \$6,000 into Equipment & Improvements, increasing it to \$8,500. Seconded by Councilman Eric Poppler. Motion was unanimously approved. All Council Members were present.**

- Personnel Committee (2019 Items)
  - City Clerk Jeremy Gruenhagen will email the City Ordinances to each Council Member for review. Please bring any questions and change ideas to the Personnel Committee.



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**City Council Reports**

Councilmember Scott Feltmann:

- Concerns have been raised regarding the safety of the brick structure on the old city hall building and the potential for falling bricks injuring sidewalk users.
  - City Clerk Jeremy Gruenhagen will call MNSPECT.

Mayor Chris Lund:

- Will be attending the Mayor's Banquet in Stillwater this weekend.
- The Spring Newsletter will be going out next week.

**MOTION: Councilman Jason Buckentin moved to adjourn the City Council Meeting at 7:38 p.m. Seconded by Councilman Tim Tracy. Motion was unanimously approved. All Council Members were present.**

Submitted by:  
Tamara Bracht  
Deputy Clerk