



HAMBURG CITY COUNCIL AGENDA APRIL 24, 2017

Mayor Chris Lund called the City Council meeting to order at 7:00 p.m. In attendance were Councilman Scott Feltmann, Councilman Steve Trebesch, Councilman Tim Tracy, Councilman Jason Buckentin, City Clerk Jeremy Gruenhagen, and Tamara Bracht Deputy Clerk. Also present was Justin Black with S.E.H., Bryan Malz with Timberline Woodproducts, and Anthony Will with Broadband Corporation.

Agenda Review (Added Items) and Adoption

- Water Certification Test - Public Works Greg Schultz passed his Class C test.
 - **MOTION:** Councilman Steve Trebesch moved to approve the Agenda Review, Seconded by Councilman Tim Tracy. Motion was unanimously approved. All Council Members were present.

Consent Agenda

- Approve Added Claims List for April 2017
- Approve Time-off Request for Jeremy Gruenhagen
- Employee Project Lists
- Delinquent Utility Bills Report
 - **MOTION:** Councilman Steve Trebesch moved to approve the Consent Agenda, Seconded by Councilman Tim Tracy. Motion was unanimously approved. All Council Members were present.

Justin Black (S.E.H.)

- Industrial Park Expansion Report (Timberline Woodproducts)
 - Due to the 'Well Head Protection Area' (Sensitive Area) triggering Storm Water regulations (additional costs) discovered and presented by S.E.H., the Council decided the City of Hamburg is not financially able to take on the land development project at this time.

Broadband Corporation (Anthony Will)

- Water Tower Site Lease Agreement
 - Platform Upgrades
 - After some discussion the City Council agreed to have the City Attorney review the lease agreement with Broadband Corporation. Anthony Will agreed to pay for the attorney costs.

Old City Business

- County Transportation Sales Tax/Wheelage Tax
 - Mayor Lund attended the public meeting. A public hearing will be held on Tuesday May 2nd at 4:00 p.m.
- City Administration Offices



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- CC/Park Flag Pole Lights (LED Lights)
 - Estimates from Robb's Electric
 - **MOTION:** Councilman Steve Trebesch moved to have Robb's Electric replace the flagpole lights to LED's at a cost of \$1,145, Seconded by Councilman Tim Tracy. Motion was unanimously approved. All Council Members were present.

New City Business

- Greg Schultz passed the Water Certification (Class C) test after attending 10 weeks of classes. **CONGRATULATIONS GREG!**
- Speeding on the West end of town is being addressed by local law enforcement.

City Council Reports

- Councilmember Jason Buckentin
- Councilmember Tim Tracy
- Councilmember Steve Trebesch – National Night Out is Tuesday August 1st
- Councilmember Scott Feltmann
- Mayor Chris Lund

Adjourn City Council Meeting

MOTION: Councilman Steve Trebesch moved to adjourn the Council Meeting at 8:12 p.m., Seconded by Councilman Scott Feltmann. Motion was unanimously approved. All Council Members were present.

Submitted By:

Tamara Bracht
Deputy Clerk