

## HAMBURG CITY COUNCIL MEETING MAY 10, 2022

Mayor Chris Lund called the Hamburg City Council Meeting to order at 7:00 pm. Those in attendance were Councilmembers Tim Tracy, Eric Poppler, Jason Buckentin, and Jessica Weber, City Clerk Jeremy Gruenhagen, Deputy Clerk Tamara Bracht, Public Works Greg Schultz and Brandon Bracht, Fire Chief Steven Siewert.

#### Public Comment - none

### Agenda Review (Added Items) and Adoption

MOTION: Councilmember Tim Tracy moved to approve the Agenda as written. Seconded by Councilmember Eric Poppler. Motion was approved by all present.

#### **Consent Agenda**

- Approve Minutes for March 22, 2022/April 1, 2022/April 12, 2022
- Approve Payment of Added April 2022 Claims (\$5,073.28)
- Approve Payment of May 2022 Claims (\$50,390.12)
- Approve Time-Off Request (Greg Schultz)
- Approve Resolution Number 2022-09 (Approve Tax Forfeited Land Sale)
- Approve Cash Flow Statement for March 2022
- Delinquent Utility Billing List
- Carver County Road 50 Improvements

MOTION: Councilmember Eric Poppler moved to approve the Consent Agenda. Seconded by Councilmember Jessica Weber. Motion was approved by all present.

#### **Hamburg Fire Department – Chief Siewert**

- Storage Shed (Placement)
  - City Clerk: City Engineer recommends placing shed on the northwest corner of the community center building.
  - FD will take out dead tree and move the memorial
- Officer Wages & HFD Pension 2023
  - FD will be seeking wage and pension increases.
  - Councilmember Tim Tracy requested that Chief Siewert gather additional information from PERA regarding what the impact would be on the city if several members were to retire at the same time.



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#### **Abdo Solutions**

- 2021 City Financial Audit
  - Brad Falteysek was unable to remotely join the council meeting.

#### **Old City Business**

- Trebesch Litigation
  - Hold Special Meeting May 17, 2022

MOTION: Councilmember Tim Tracy moved to hold a Special Meeting on May 17, 2022 at 6:30 pm. Seconded by Councilmember Jason Buckentin. Motion was approved by all present.

#### New City Business

- 2022 Street Improvements Project
  - Approve Resolution Number 2022-10 (Ordering Improvements & Accepting Bid for 2022 Street Imp Project)
    - City Engineers estimated the project at \$148,110.00
      2 bids were received 1) Wm Mueller & Son's \$125,065.75
      2) Valley Paving \$169,560.80

MOTION: Councilmember Tim Tracy moved to award the 2022 Street Improvement Project to Wm. Mueller & Son's with Resolution 2022-10 in the amount of \$125,065.75. Seconded by Councilmember Eric Poppler. Motion was approved by all present.

- Approve Employee Handbook Revisions
  - Updated the handbook to reflect current times
  - o Changed the payout of sick pay to 5 20 years 25%, 21 + years 40%
  - Juneteenth we follow state mandatory guidelines

MOTION: Councilmember Tim Tracy moved to approve the Employee Handbook revisions with the subtraction of the Juneteenth holiday. Seconded by Councilmember Jessica Weber. Motion was approved by all present.

- Hamburg Zoning Code
  - o Combine Parcels That Don't Share a Property Line
    - There is an easement for the city storm sewer on the north side of the lot. Council was left with possible scenarios to think about. City Clerk will inquire with other cities.
- Old Water Tower Demo
  - Met with Engineers got the ok from Mn Dept. of Health to take it down. The cost of removing the water tower will be on the city. We are looking to get 2 to 3 bids and hope to get it taken down yet this year.



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#### **Public Works**

- Greg Schultz
  - Gave his 2-week notice with May 20<sup>th</sup> being his official last day. He has been with the City of Hamburg for 8 years.
- Brandon Bracht
  - New Public Works employee. He is ready to take on the challenges of the job and will seek his water/sewer licenses as soon as possible.

### City Council Reports

- Councilmember Jason Buckentin (Streets) nothing
- Councilmember Eric Poppler (Parks) nothing
- Councilmember Jessica Weber (Buildings) nothing
- Councilmember Tim Tracy (Water/Sewer) nothing
- Mayor Chris Lund
  - o Pond Closing Schedule sign up
  - Picture of the ship resident is donating to display in the Hall
  - BB Club expanding the dug outs and making a few other improvements that are paid fully by the Hawks Club
  - Rep. Nash's bill goes before the floor next week. Hoping it will pass as
    3.2 beer is no longer being made.

MOTION: Councilmember Tim Tracy moved to recess the Council meeting at 7:33 pm to give Brad with Abdo Solution time to remotely join the meeting. Seconded by Councilmember Jessica Weber.

Mayor Chris Lund called the City Council Meeting back into session at 7:42 pm.

MOTION: Councilmember Jason Buckentin moved to adjourn the Hamburg City Council Meeting at 7:44 pm. Seconded by Councilmember Eric Poppler. Motion was approved by all present.

| Submitted on July 22, 2022<br>by Deputy Clerk Tamara Bracht |
|---|
| Amended/Approved on, 2022                                   |
| Jeremy Gruenhagen   |

City Clerk/Treasurer