



***HAMBURG CITY COUNCIL MEETING
MAY 14, 2019***

Mayor Chris Lund called the Public Hearing to order at 7:00 p.m. In attendance were: Council Members Scott Feltmann, Tim Tracy, Jason Buckentin, and Eric Poppler, City Clerk Jeremy Gruenhagen, Deputy Clerk Tamara Bracht, Public Works Greg Schultz, Fire Chief Jason Anderson, Fire Dept. Member Steven Buckentin, Scott Qualle with MNSPECT, Halfmoon Technologies Mike Malz, residents Joe and Kayleen Weverka.

Public Hearing

- Ordinance Number 161 (Mediacom Franchise Agreement)

Public Comments: None

MOTION: Councilmember Jason Buckentin moved to close the Public Hearing. Seconded by Councilman Tim Tracy. Motion was unanimously approved. All Council Members were present.

Mayor Lund called the Hamburg City Council Meeting to order at 7:05 p.m.

Public Comment: None

Agenda Review (Added Items) and Adoption

- Correction on Jeremy Gruenhagen's Time Off Request. It reads as 10 hours of vacation and should read 80 hours.

MOTION: Councilmember Tim Tracy moved to approve the Agenda as amended. Seconded by Councilman Scott Feltmann. Motion was unanimously approved. All Council Members were present.

Consent Agenda

Approve Minutes for April 23, 2019
Approve Added Payment of April 2019 Claims (\$13,436.35)
Approve Payment of May Claims List (\$24,186.77)
Approve Time-Off Request (Jeremy Gruenhagen)
Delinquent Utility Bills Report
Employee Project Lists

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



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Hamburg Fire Department

- Online Auction for Engine 12
 - Sold thru MINNBID for \$2,525.00
- 2 Ladders
 - No bids received from newspaper ad– Council agreed to have FD look into donating them to another Fire Dept.
- HFD Application (Ray Bracht)
 - **MOTION: Councilmember Jason Buckentin moved to approve Ray Bracht contingent on background check. Seconded by Councilman Eric Poppler. Motion was unanimously approved. All Council Members were present.**
- Remie Hall Rejoining HFD
 - **MOTION: Councilmember Eric Poppler moved to re-instate Remi Hall. Seconded by Councilman Jason Buckentin. Motion was unanimously approved. All Council Members were present.**
- Pork Chop Dinner went well. Tried, for the first time, doing a ‘Carry-Out only’ after 2:00 until 5:00; it was well received. HFDRA will continue that option in future.

Scott Qualle (MNSPECT)

- Will adopt the 2018 Code in March 2020 – currently using 2015 Code
- Will include adopting the Fire Code for Hamburg with the Code change in March
- Upon request from Council, MNSPECT will look into the following issues:
 - 490 Henrietta - Stairs
 - 430 Railroad – Outside Structure
 - 340 Railroad – Code compliance - move ahead with prosecution

Old City Business

- Well 2A & 3 Repairs
 - **MOTION: Councilmember Tim Tracy moved to install a Variable Flow Device in Water Treatment Plant to control Wells. Seconded by Councilman Eric Poppler. Motion was unanimously approved. All Council Members were present.**
- George Street Development Project
 - Water/Sewer/Storm Water Permits
 - Update: Waiting on Platt and Land Deed. Work will begin once road restrictions are lifted, estimate early June.
 - Construction Observation (RPR) Services
 - **MOTION: Councilmember Tim Tracy moved to approve hiring an RPR for the George Street Project. Seconded by Councilman Scott Feltmann. Motion was unanimously approved. All Council Members were present.**



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- Water Tower (Update)
 - Architectural History Proposal (106 Group)
 - Results of the study done by the 106 Group show no historical value. The MN Historical Society now has 30 days to review the study.
- Public Nuisances (Letters)
 - 451 Maria Avenue
 - **MOTION: Councilmember Tim Tracy moved to send 451 Maria Avenue to Carver County for prosecution. Seconded by Councilman Eric Poppler. Motion was unanimously approved. All Council Members were present.**
 - Council gave city staff direction to send City Ordinance Nuisance Violation letters to 320 Sophia Ave., 410 Sophia Ave., 361 Henrietta Ave., 421 Henrietta Ave., 710 Park Ave., and 881 Park Ave.
 - Township and City of Hamburg will send a joint Nuisance Violation letter to 724 Park Ave.

New City Business

- City Website
 - Due to the extended server outage with the current website host, Mayor Lund requested that Halfmoon Technologies put together a proposal for a redundancy plan for the June 11th Council Meeting.
- Animal Ordinance – Chicken's
 - City Personnel committee to review other city ordinances and create a Chicken Ordinance for Hamburg
- Post Issuance Compliance Policy. Clerk will obtain opinion from Auditors.
- Potential Refunding of Existing Bonds Memo – Revisit in September.
- Seal Coating (Sophia Ave, Central & Jacob St)
- Community Hall Improvements
 - Pavement North/East Side of Hall
 - Hall Steps
 - Benches/Cement Pads

City Council Reports

- Councilmember Tim Tracy asked if the built-rite replaced on the Lions shelter roof. No, it wasn't necessary
- Councilmember Scott Feltmann asked if the City will be street patching. Yes, City Clerk drove around town with Brad and Brian Droege for street patching.
- Mayor Chris Lund
 - City staff to inquire with other cities about their website hosts
 - Canopy Hotel Tour – opportunity to network with other town officials



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- Regional Council of Mayors meeting shed light on the Red Cross and their Home Assistance program, and an alert ap for your area.

MOTION: Councilmember Jason Buckentin moved to adjourn the City Council Meeting at 8:36 p.m. Seconded by Councilman Tim Tracy. Motion was unanimously approved. All Council Members were present.

Submitted by:

Tamara Bracht
Deputy Clerk