

CITY OF HAMBURG SPECIAL MEETING MAY 17, 2022

Mayor Chris Lund called the Special Meeting to order at 6:30 pm. Those in attendance were Councilmembers Tim Tracy, Eric Poppler, Jessica Weber, and Jason Buckentin, City Clerk Jeremy Gruenhagen, Deputy Clerk Tamara Bracht, Brad Falteysek with Abdo Solutions, Matt McDougal and Kelly Dohm with Melchert, Hubert & Sjodin, and Jason Kuboushek with The League of MN Cities.

Public Comment - none

Abdo Solutions - 2021 City Financial Audit Report

Brad Falteysek presented the final audit report for 2021. There were no MN Legal Compliance findings reported. The full report will be posted on the city website.

Hamburg Hawks Baseball Club

Temporary On-Sale Liquor License

MOTION: Councilmember Tim Tracy moved to approve the Temporary On-Sale Liquor License for the dates of June 5th, and June 16th - 19th for the Hamburg Hawks Baseball Tournaments. Seconded by Councilmember Jason Buckentin. Motion was approved by all present.

Time-off Request

MOTION: Councilmember Tim Tracy moved to approve the Time-off Request for Jeremy Gruenhagen. Seconded by Councilmember Jessica Weber. Motion was approved by all present.

Close Special Meeting

• Pending Litigation of PID 45.0282010

MOTION: Mayor Chris Lund moved to close the Special Meeting at 6:45 pm. According to MN State Statute 13d.5 sub division 3d allows the city to close the meeting for pending litigation matters. Seconded by Councilmember Tim Tracy. Motion was approved by all present.

Mayor Chris Lund re-opened the Special Meeting at 7:39 pm.

MOTION: Mayor Chris Lund moved to have the City of Hamburg's litigation team send a letter of trespass to opposing council. Seconded by Councilmember Eric Poppler. Motion was approved by all present.



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MOTION: Councilmember Jason Buckentin moved to adjourn the Special Meeting at 7:40 pm. Seconded by Councilmember Eric Poppler. Motion was approved by all present.

Submitted on May 27, 2022 by Deputy Clerk Tamara Bracht

Amended/Approved on June 10, 2022

Jeremy Gruenhagen City Clerk/Treasurer