

Acting Mayor Tim Tracy called the Public Hearing to order at 7:05 pm.

Public Hearing

• Jim Winkels from Vivid Homes provided an update on the variance request for Mark Martinsen (480 Henrietta Avenue). Vivid Homes will obtain the final plans for Mr. Martinsen's home. The plan placement on top of the survey will be completed next week. And a final survey with the appropriate dimensions on top of the survey. The surveys will be complete by the May 23, 2023 meeting.

MOTION: Councilmember Eric Poppler made a motion to continue the Public hearing on May 23, 2023 for the variance request for Mark Martinsen (480 Henrietta Avenue). Seconded by Councilmember Mitch Polzin. Motion was approved by all present.

MOTION: Councilmember Eric Poppler moved to close the Public Hearing at 7:07 pm. Seconded by Councilmember Mitch Polzin. Motion was approved by all present.



Acting Mayor Tracy called the Hamburg City Council Meeting to order at 7:07. Those in attendance were Councilmembers Eric Poppler and Mitch Polzin, City Clerk Jeremy Gruenhagen, Deputy Clerk Jan Shoemaker, Carver County Commissioner John Fahey, and Jim Winkels from Vivid Homes. Resident in attendance: Mark Martinsen.

Public Comment - No Public Comment

Agenda Review (Added Items) and Adoption

MOTION: Councilmember Eric Poppler moved to adopt the Agenda as written. Seconded by Councilmember Mitch Polzin. Motion was approved by all present.

Consent Agenda

- Approve Payment of Added March 2023 Claims (\$119.83)
- Approve Payment of Added April 2023 Claims (\$18,372.42)
- Approve Payment of May 2023 Claims (\$46,004.23)
- Approve Minutes for January 10, 2023, February 14, 2023, February 21, 2023 & March 21, 2023
- Approve Resolution Number 2023-05 (HFDRA Lawful Gambling)
- Approve Cash Flow Statement for February 2023
- Delinquent Utility Bills Report

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

Carver County Commissioner John P Fahey

- Commissioner Fahey provided an update on Carver County:
 - Highway 212 is fully funded from Cologne to Norwood-Young America. There will be a bridge at Bongards that will go north and south. The project will start in 2024, projected to be completed by November 2025. Highway 212 will remain open during the road project. The four-lanes that surround Cologne will have the shoulders fixed and repair some cement. They will change the "J" cut turn at 284 for the turn lanes are not big enough for big trucks.
 - Metronet has been doing work to the east to move forward with the CarverLink broadband fiber optic network.
 - There were 39 food distribution events in 2022.
 - The Lake Waconia Regional Park started construction on the Waterfront Service Center project.
 - The Sheriff's Office has created a program that allows residents to register



their security cameras with the Sheriff's Office.

- o The county continues to have a AAA bond rating.
- The population growth continues. Carver County is the fast-growing county in the state. As well as the healthiest county in the state.
- The County Road 50 Shoulder and Widening Project Hamburg (W) to County Road 33. Anticipate project schedule start June 2023. Full closure for probably a month or two. Lane closures elsewhere

Old City Business

- Land Use Application for Mark Martinsen (480 Henrietta Avenue) Variance Request(s)
 - MOTION: Councilmember Eric Poppler continue the land use application for the variance to May 23, 2023 at 6:00 pm. Seconded by Councilmember Mitch Polzin. Motion was approved by all present.
- Water Improvements (Old Water Tower)
 - City Clerk Gruenhagen provided information that they are looking to start in two to three weeks. A pre-con meeting is scheduled for May 25, 2023. He will have more information for the June Council Meeting. The project will include removing the fill pipe and manhole below the frost line to avoid the need for the heater. Disconnect the water that went into the old tower and redo the water main lines. City to keep the pump house for storage.
 - After the pre-con meeting the engineer will go thru town to review the streets to update the 5-year plan, look at the Hall for redoing the driveway and fencing on the north side, and Have the engineer provide options for the Park to regrade, level and reseed. They will also have Mueller's proved options and an estimate. Jason will also look into renting a rake that connects to the bobcat that could even out the area (about three football fields). Also look at trees that might need to be removed.
- PT Seasonal Help for Mowing
 They had four candidates test drive the mower. All four candidates had no issues with the park and the mower. The Personal Committee will conduct interviews to have someone hired in the next couple of weeks.

New City Business

- NYA Area Guide (City Ad)
 - City Clerk Gruenhagen shared that the City has typically done a quarter page ad to advertise the Hall.
 - MOTION: Councilmember Eric Poppler moved to maintain our quarter page ad in the NYA Area Guide. Seconded by Councilmember Mitch Polzin. Motion was approved by all present.



- Hold Second Meeting for May 23, 2023 @ 6:00 PM
 - MOTION: Councilmember Mitch Polzin moved to hold second meeting for May 23, 2023 at 6:00 pm. Seconded by Councilmember Eric Poppler. Motion was approved by all present.

City Council Reports

- Councilmember Mitch Polzin (Streets) reported a few residents have expressed concerns regarding the alleys. Would it be possible to pave certain alleys.
 Focus on the problem alleys. City Clerk Gruenhagen will have the engineer look at the alleys for a recommendation and Mueller's for an estimate to short pave where the washout is.
- Councilmember Eric Poppler (Parks) reported Council already discussed the uneven ground at the Park and PT Seasonal Help for mowing
- Councilmember Jessica Weber (Buildings) was Absent.
- Councilmember Tim Tracy (Water/Sewer) had nothing to report.
- Mayor Chris Lund) was Absent.

MOTION: Councilmember Eric Poppler moved to adjourn the City Council Meeting at 7:34pm. Seconded by Councilmember Mitch Polzin. Motion was approved by all present.

Amended/Approved on September 29, 2023

Jeremy Guenhagen City Clerk/Treasurer