



HAMBURG CITY COUNCIL AGENDA JUNE 12, 2018

Mayor Chris Lund called the Hamburg City Council Meeting to order at 7:00 p.m. Those in attendance were: Jonathan Rodd with Jaguar, Scott Anderson - HFD, Justin Black with S.E.H., Justin Buckentin - HFD, Ryan and Heather Benjamin - Residents, Quinn O'Reilly with Melchert-Hubert & Sjodin, Chad Edwards with Maguire Iron, Amanda Riemenschneider with Premier Choice Realty, Roger Siewert - Resident, Kandis Hanson with MNSPECT, and Jake Trebesch – Resident.

Agenda Review (Added Items) and Adoption

- Move Justin Spande's Transit Merchant Permit (food truck) from New Business to the Consent Agenda as all background checks were passed
- Bid tabulations for seal coating project discuss under Old City Business
- May Claims #119109 moved to New City Business

MOTION: Councilman Tim Tracy moved to accept the Agenda as amended. Seconded by Councilman Steve Trebesch. Motion was approved. Councilman Scott Feltmann was absent.

Consent Agenda

- Approve Minutes for April 10, 2018 (Revised)
- Approve Minutes for May 8, 2018
- Approve Payment of Added May Claims (\$43,231.03)
- Approve Payment of June Claims (\$19,890.35)
- Approve Liquor License Renewals
 - Parkside Tavern – On/Off Sale & Special Sunday
 - Hamburg Lions Club – 3.2 Malt Liquor
 - Hamburg Baseball Club – 3.2 Malt Liquor
- Approve Time-Off Request (Jeremy Gruenhagen)
- Met Council 2017 Annual Population Estimates
- MN Dept. of Health Sanitary Survey Report for Public Water System
- Cash Flow Statement for February/March 2018
- Delinquent Utility Bills Report
- Employee Project Lists
- Approve Transient Merchant Permit for Justin Spande's Food Truck

Hamburg Fire Department

- HFDRA Retirement Account (PERA)
MOTION: Councilman Steve Trebesch motioned to have the Fire Department enter into PERA at \$1,600 and look into increasing to \$1,800 when the numbers come out November 1st. Seconded by Councilman Tim Tracy. Motion was approved. Councilman Scott Feltmann was absent.



HAMBURG CITY COUNCIL AGENDA JUNE 12, 2018

- MVEC Grant for Pagers (\$3,092)
MOTION: Councilman Steve Trebesch moved to approve the Pager Purchase for \$5,100. Seconded by Councilman Jason Buckentin. Motion was approved. Councilman Scott Feltmann was absent.
- Firefighter Ryan Benjamin Resignation
MOTION: Councilman Tim Tracy moved to accept the resignation of Ryan Benjamin from the Hamburg Fire Department. Seconded by Councilman Jason Buckentin. Motion was approved. Councilman Scott Feltmann was absent.

Mike Malz (Hamburg Big Rib Jig)

- Hamburg Big Rib Jig
 - Declare as Community Festival
 - Approve Parkside Tavern to Sell Alcohol
 - Close RR Street Along Bar
- Approve Resolution Number 2018-07
MOTION: Councilman Steve Trebesch moved to approve Resolution Number 2018-07 as amended. Seconded by Councilman Tim Tracy. Motion was approved. Councilman Scott Feltmann was absent.

Kandis Hanson - MNSPECT

- City Building Permits
 - Report: In 2016 there were 23 permits issued with \$460,000 in valuations. 2017 the permit numbers were down and valuation was \$54,000.

Jaguar Communications

- City-Wide Fiber-Optic (Private Services)
 - City Services (Phones/WTP)
 - The Franchise Agreement is currently being reviewed by Jaguar Lawyers. Jaguar entered into an agreement with Carver County 7 years ago and are currently working with Mayer and New Germany. Prior to beginning the installation through town, Jaguar will host an open house/BBQ in the park to answer resident questions.

Chad Edwards – Maguire Iron, Inc.

- Water Tower 5 Year Maintenance Program
MOTION: Councilman Steve Trebesch moved to approve Maguire Iron to do a full inspection and cleaning of the water tower for \$1550.00 and report back. Seconded by Councilman Tim Tracy. Motion was approved. Councilman Scott Feltmann was absent.



HAMBURG CITY COUNCIL AGENDA ***JUNE 12, 2018***

Ryan & Heather Benjamin (250 RR Street)

- Easement for Driveway
MOTION: Councilman Tim Tracy moved to approve the easement as adjusted. Seconded by Councilman Jason Buckentin. Motion was approved. Councilman Scott Feltmann was absent.

Storm Water Easement (Railroad Street)

- Lease Agreement - Jake & Steve Trebesch
 - Per Quinn O'Reilly with Melchert-Hubert & Sjodin, we are waiting for the transfer of ownership to take place from Steve and Tammy Trebesch to Jake Trebesch. Once that has been finalized we can move forward.

Old City Business

- 2018 Street Improvements/Repairs
 - Crack Sealing/Seal Coatings Bids
MOTION: Councilman Steve Trebesch moved to approve Pearson Brothers Seal Coating bid of \$15,750.20. Seconded by Councilman Jason Buckentin. Motion was approved. Councilman Scott Feltmann was absent.
 - Mill & Overlay of Railroad Street & Scheele Avenue
 - Justin Black with S.E.H. discussed the options for the Mill & Overlay of Railroad Street and Scheele Avenue and what the bid packages will need to include.
MOTION: Councilman Tim Tracy moved to approve S.E.H. for the Mill and Overlay Project on Scheele Avenue and Railroad Street. Seconded by Councilman Jason Buckentin. Motion was approved. Councilman Scott Feltmann was absent.
- 2018 City Building Repairs (Roofs/Steps)
 - Jeremy is putting together a bid package to include the cost of Trex and Azek materials, both of which are maintenance free.

New City Business

- Private Ditch North of City Limits Cleaned (Cost Share)
MOTION: Councilman Steve Trebesch moved to approve the City contributing \$400 for the ditch cleaning cost. Seconded by Councilman Tim Tracy. Motion was approved. Councilman Scott Feltmann was absent.
- National Night Out August 7, 2018
 - need Council Members to help shuck the corn
- May Claims check #19408 dated 2017
 - Check #19408 had a date adjustment from 2017 to 2018



HAMBURG CITY COUNCIL AGENDA
JUNE 12, 2018

MOTION: Councilman Steve Trebesch moved to approve May's Claim List of 11 ACH payments, 3 Debit Card payments and check's #19096-19122 totaling \$43,231.03. Seconded by Councilman Tim Tracy. Motion was approved. Councilman Scott Feltmann was absent.

City Council Reports

Councilmember Jason Buckentin had nothing to report.

Councilmember Tim Tracy had nothing to report.

Councilmember Scott Feltmann was absent.

Councilmember Steve Trebesch

- Concerns regarding 470 Maria Avenue 1) parking issue for tenants, 2) noise ordinance
 - City Clerk will send a letter with guidelines on those two topics.
- Question regarding NYA Times article that stated specific dimensions of water tower project pipelines etc...–
 - Per City Clerk the information was pulled from the PPL which was in last months agenda packet. It was not discussed specifically in last months Council Meeting.

Mayor Chris Lund

- Met a few times with our Representatives at the Capitol during the Legislative sessions. They want to know where our PPL project will come in at which we will not know until mid-July. They don't want to put it in as a Bond.
- SW Corridor Transit Coalition – they received funding and are looking for another letter of support for Federal Build Funds. They gave us a generic letter to send off lending our support on the potential impact on 212.

MOTION: Councilman Steve Trebesch moved to approve our support to the Transportation Discretionary Grant using the letter provided to us. Seconded by Councilman Tim Tracy. Motion was approved. Councilman Scott Feltmann was absent.

MOTION: Councilman Steve Trebesch moved to adjourn the Council Meeting at 9:05 p.m. Seconded by Councilman Jason Buckentin. Motion was approved. Councilman Scott Feltmann was absent.

Submitted By:

Tamara Bracht
Deputy Clerk