



## ***HAMBURG CITY COUNCIL AGENDA JUNE 13, 2017***

Mayor Chris Lund called the Hamburg City Council Meeting to order at 7:00 pm. In attendance were Council Members Feltmann, Trebesch, Buckentin and Tracy. HFD Chief Buckentin, John Beseman with Waste Management, Tom Diethelm with Diethelm Construction, and resident Bob Gregonis.

### **Public Comment**

- Diethelm Construction - 480 Brad Street water connection

### **Agenda Review (Added Items) and Adoption**

- **MOTION:** Councilmember Steve Trebesch moved to approve the Agenda Review as is. Seconded by Council Member Tim Tracy. Motion was unanimously approved. All Council Members were present.

### **Consent Agenda**

- Approve Minutes for May 9, 2017 & May 23, 2017
- Approve Added Claims List for March/April/May 2017
- Approve Claims List for June 2017
- 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 Temporary On-Sale Liquor License for Big Rib Jig (6/24/17)
- Cash Flow Statements for January/February/March 2017
- Notice of Public Hearing June 20, 2017 (Carver Cty Zoning Code)
- Delinquent Utility Bills Report
  - **MOTION:** Councilmember Jason Buckentin moved to approve the Consent Agenda. Seconded by Council Member Steve Trebesch. Motion was unanimously approved. All Council Members were present.

### **Old City Business**

- 2017 Seal Coating/Crack Sealing Project
  - Bid Tabulations
  - **MOTION:** Councilmember Steve Trebesch moved to accept the Pearson Brothers bid for \$13,899.15. Seconded by Council Member Jason Buckentin. Motion was unanimously approved. All Council Members were present.
- RFP's to Provide Sanitation Services for Residential/Commercial Customers
  - Republic Services
  - Waste Management
  - **MOTION:** Councilmember Steve Trebesch moved to accept Waste Management's 3 year term for Residential and Business Waste and Recycling removal. Seconded by Council Member Tim Tracy. Motion was unanimously approved. All Council Members were present.



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- National Night Out August 1, 2017
- Emergency Manager (Brad Droege) – Fire Chief Buckentin will assume the role of Emergency Manager once written notice is received from Brad Droege

### **New City Business**

- Community Hall Floor Estimates
- Community Center Office Doors Estimate
  - **MOTION:** Councilmember Steve Trebesch moved to approve Oelfke Constructions proposal for the two city office doors. Seconded by Council Member Jason Buckentin. Motion was unanimously approved. All Council Members were present.
- Declare Public Nuisances
  - 490 Brad Street/146 Jacob Street/153 Jacob Street
  - **MOTION:** Councilmember Steve Trebesch moved to Declare the addresses of 490 Brad Street, 146 Jacob Street & 153 Jacob Street as Public Nuisances. Seconded by Council Member Scott Feltmann. Motion was unanimously approved. All Council Members were present.
- Public Service Memorial (Dog Statue)
  - **MOTION:** Councilmember Scott Feltmann moved to accept the Service Dog Statue donation to the Park Memorial. Seconded by Council Member Steve Trebesch. Motion was unanimously approved. All Council Members were present.
- Set Public Hearing for July 11, 2017
  - Ordinance Number 155 (Violations)
  - **MOTION:** Councilmember Steve Trebesch moved to approve a Public Hearing on July 11, 2017 at 6:45 p.m. for Ordinance 155. Seconded by Council Member Jason Buckentin. Motion was unanimously approved. All Council Members were present.
- Ad for State Amateur Baseball Tournament
  - **MOTION:** Councilmember Steve Trebesch moved to approve a ¼ page ad in the Baseball Tournament pamphlet at a cost of \$150. Seconded by Council Member Tim Tracy. Motion was unanimously approved. All Council Members were present.



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**City Council Reports**

- Councilmember Tim Tracy
  - Basketball hoop replacement
- Councilmember Steve Trebesch
  - Time lines?: Speed Limit Sign, CC Roof, Hall Foundation
- Mayor Chris Lund
  - Local Mayors meet once a month. Let Chris know of any topics you would like to have discussed

**Adjourn**

- **MOTION:** Councilmember Steve Trebesch moved to adjourn the Hamburg City Council Meeting at 7:41 p.m. Seconded by Councilmember Tim Tracy. Motion was unanimously approved. All Council Members were present.

Minutes Submitted by:

Tamara Bracht