

HAMBURG CITY COUNCIL AGENDA JUNE 14, 2022

Mayor Chris Lund opened the City Council meeting at 7:00pm. Those in attendance were Councilmembers Jason Buckentin, Eric Poppler, Tim Tracy and Jessica Weber, City Clerk Jeremy Gruenhagen, Deputy Clerk Tamara Bracht, Public Works Brandon Bracht, FD Captain 3 Nick Mackenthun, Anthony Will with Broadband, resident Dave Chadwick.

Public Comment - none

Agenda Review (Added Items) and Adoption

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

Consent Agenda

- Approve Minutes for May 17, 2022
- Approve Payment of Added March 2022 Claims (\$1,400.49)
- Approve Payment of Added April 2022 Claims (Check #'s)
- Approve Payment of May 2022 Claims (\$32,140.46)
- Approve Payment of June 2022 Claims (\$44,979.05)
- Approve Temporary On-Sale Liquor Licenses for Baseball Club
 - June 29, July 5, 12, 13, 26, 28, 31 (7 Licenses)
- Approve Time-Off Request (Jeremy Gruenhagen)
- Approve Cash Flow Statement for April 2022
- Delinquent Utility Billing List
- Metropolitan Council Population/Household Estimates
- League of MN Cities Dues for FY 2022-23

MOTION: Councilmember Jason Buckentin moved to approve the Consent Agenda. Seconded by Councilmember Eric Poppler. Motion was approved by all present.

<u> Hamburg Fire Department – Captain 3 Nick Mackenthun</u>

• Captain One Officer Selection

MOTION: Councilmember Eric Poppler moved to approve Steve Buckentin as Captain One. Seconded by Councilmember Jason Buckentin. Motion was approved by all present.



HAMBURG CITY COUNCIL AGENDA JUNE 14, 2022

Broadband – Anthony Will

- Water Tower Site Lease Agreement
 - Broadband would like to move equipment to the new water tower.
 They will have to add a dedicated meter, and update Appendix A to include equipment details.

Old City Business

- Hamburg Zoning Code
 - o Combining Parcels That Don't Share a Property Line

Mayor Lund directed city staff to gather data regarding all nonconforming lots in town, and to include right of ways and easements.

New City Business

- Approve Liquor License Renewals
 - Parkside Tavern On/Off Sale & Special Sunday (\$1,500)
 - Hamburg Lions Club 3.2 Malt Liquor (No Fee) decided no need at this time
 - Hamburg Baseball Club 3.2 Malt Liquor (No Fee)

MOTION: Councilmember Jason Buckentin moved to approve liquor licenses for Parkside Tavern and the Hamburg Baseball Club. Seconded by Councilmember Eric Poppler. Motion was approved by all present.

- Schedule Public Hearing in July (Update Liquor License Ordinance)
 MOTION: Councilmember Jason Buckentin moved to hold a Public Hearing on
 July 26th at 7:00 p.m. with the regular City Council Meeting to follow. Seconded
 by Councilmember Eric Poppler. Motion was approved by all present.
 - Water/Wastewater Operations & Technical Assistance Inc. (Curt Reetz)
 - Consulting Service Agreement
 There is a \$250.00 increase with the new agreement.

MOTION: Councilmember Tim Tracy moved to approve the Consulting Service Agreement with W.W.O.T.A. Seconded by Councilmember Jessica Weber. Motion was approved by all present.

• Seal Coating Bids (Jacob Street & Donald Avenue)

MOTION: Councilmember Jason Buckentin moved to award the sealcoat bid to Pearson Bro for \$18,205.92. Seconded by Councilmember Eric Poppler. Motion was approved by all present.

- 2022 Street Improvement Project Update
 - Project set to begin in 2 weeks and take approximately 3 weeks to complete.



HAMBURG CITY COUNCIL AGENDA JUNE 14, 2022

- Bobcat Toolcat Repairs Lano Equipment Cost Estimate
 - It is estimated to cost a minimum of \$5,000 to repair the timing cover oil leak. One thought is to trade it in for a side-by-side that could be used to spray. It would also be a much lighter vehicle that wouldn't cause turf damage.
- Public Nuisance Violations (Worksheet)
 - Council declared 4 properties Public Nuisances. They have 30 days to comply or the matter will go to the Carver County Prosecutor as a misdemeanor.
- National Night Out August 2, 2022
- Park Rentals End Time change from 10 to midnight
- Vacant Lot on Brad Street (PID 45.2010100) Future Use
- SHIP Grant Archery Range Public works is to contact a company to assess the space for that.
- ARPA Funds Use of Funds (Project)
 - The city has received \$56,500 to recover cost from covid to Make reporting the use of the funds easier, it would be beneficial to pick one larger project vs. several smaller ones. Ex. streets, riprap, etc...
- PT Help/Overtime for Public Works

City Council Reports

- Councilmember Jason Buckentin (Streets) nothing
- Councilmember Eric Poppler (Parks) owners are not cleaning up after their dogs.
- Councilmember Jessica Weber (Buildings) -no
- Councilmember Tim Tracy (Water/Sewer) no
- Mayor Chris Lund
 - Newsletter out this week
 - BB tourney this weekend

MOTION: Councilmember Jason Buckentin moved to close the Hamburg City Council Meeting at 8:30p.m. Seconded by Councilmember Eric Poppler. Motion was approved by all present.

| Submitted on July 22, 2022 by Deputy Clerk Tamara Brach |
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| Amended/Approved on, 2022 |
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