

Per State Statute 13D.021 and the Executive Order by Governor Waltz regarding COVID-19, the Hamburg City Council Members and staff are meeting in Council Chambers, all others are by tele-conference via ZOOM.

Mayor Chris Lund called the Public Hearing to Order at 7:00 p.m. Those in attendance were Councilman Tim Tracy, Councilman Jason Buckentin, Councilman Eric Poppler, City Clerk Jeremy Gruenhagen, Deputy Clerk Tamara Bracht, Fire Chief Scott Anderson. Via ZOOM were residents Theresa Siewert, and Jenna Rodman. Councilman Scott Feltmann was absent.

Public Hearing

- Land Use Application for Variance (618 David Avenue)
- Looking for a 3-foot variance to place a 12' x 24' storage structure 2 feet off the lot line. Three (3) neighbors gave verbal approval to City Clerk Gruenhagen prior to the Public Hearing.

MOTION: Councilman Tim Tracy moved to close the Public Hearing. Seconded by Councilman Eric Poppler. Motion was unanimously approved in the absence of Councilman Scott Feltmann.



Mayor Chris Lund called the Hamburg City Council Meeting to order at 7:05 p.m.

Agenda Review (Added Items) and Adoption

- Old City Business: Add Land Use Application
 - MOTION: Councilman Tim Tracy moved to approve the Agenda as amended. Seconded by Councilman Jason Buckentin. Motion was unanimously approved in the absence of Councilman Feltmann.

Consent Agenda

- o Approve Minutes for May 12, 2020
- Approve Payment of Added April Claims (\$35.70)
- Approve Payment of Added May Claims (\$58,939.31)
- Approve Payment of June Claims (\$26,639.70)
- Approve Liquor License Renewals
 - Parkside Tavern On/Off Sale & Special Sunday (\$1,500)
 - Hamburg Lions Club 3.2 Malt Liquor (No Fee)
 - Hamburg Baseball Club 3.2 Malt Liquor (No Fee)
- Approve Time-Off Request (Jeremy Gruenhagen)
- May 2020 Utility Billing Delinquent Report
- Carver County Public Hearing (Variance Request for 15410 Martha St)
- Met Council Preliminary Population & Household Estimates
- Carver County Assessment Contract (No Increases for 2021)

MOTION: Councilman Jason Buckentin moved to approve the Consent Agenda. Seconded by Councilman Tim Tracy. Motion was unanimously approved in the absence of Councilman Scott Feltmann.

Hamburg Fire Department

- Autopulse
 - The old Autopulse is no longer working and is not serviceable.
 The FD is down to just the 1 new one.
- Hydrant Valve (Water Tower)
 - Looking to add a Gate Valve onto the fire hydrant by the new water tower to save on the wear and tear of frequent truck fills.
- Floor Scrubber Batteries
 - MOTION: Councilman Tim Tracy moved to approve the purchase of 6 batteries from Ziegler in the amount of \$1,171.31. Seconded by Councilman Jason Buckentin. Motion was unanimously approved in the absence of Councilman Scott Feltmann.
- 2 Rescue Reserves have been outfitted with a full set of gear for better identification on scenes.
- There have been no significant changes in call volume over the past 3 months during the COVID pandemic.



Old City Business

- COVID-19 Related Items
 - Preparedness Plan (COVID 19)
 - Utility Billing Late Fees
 - Council agreed to go back to normal billing now.
 - Liquor Licenses
 - Approve Resolution Number 2020-10
 - MOTION: Councilman Jason Buckentin moved to approve Resolution Number 2020-10. Seconded by Councilman Tim Tracy. Motion was unanimously approved in the absence of Councilman Scott Feltmann.
- Land Use Variance for 618 David Ave (Three Foot Variance)
 - MOTION: Councilman Tim Tracy moved to approve the Land Use Variance (Three Foot Variance to 5 Foot Side Yard Setback) at 618 David Avenue. Seconded by Councilman Eric Poppler. Motion was unanimously approved in the absence of Councilman Scott Feltmann.
- Water Tower/Water Main Improvement Project (Update)
 - The paint used on the tower has a 20-year life expectancy. We are anticipating to go live around the end of July or early August. The final Lift on the parking lot and on Jacob street will be taking place within the next week. Next year we will look at the process to demo the old tower.
- City Zoning Ordinance (Number of Driveways Allowed)
 - Staff to inquire with City Engineer on potential impact to the storm sewer from extra hard surface run off.
- Sanitary Sewer Service Line Illegal Connections (Extend Deadline)
 - Staff to inquire with home owners and bring their plans forth to Council at the next regular council meeting.
- Hall Flooring Bids for Kitchen/Bar Area
 - MOTION: Councilman Jason Buckentin moved to approve the hall flooring bid from JT Flooring in the amount of \$4,582.16. Seconded by Councilman Tim Tracy. Motion was unanimously approved in the absence of Councilman Scott Feltmann.
- Public Nuisance Violations (Worksheet)
 - Resident spoke to Council regarding the continuous accumulation of junk at 679 Park Ave. The junk has become hazardous when the strong winds blow, the weeds growing up in between vehicles and trailers have created a breeding ground for mosquitos and small animals. It has made it near impossible to enjoy the backyard and feel safe.
 - Council has directed staff to send another nuisance letter and conduct a follow-up.
- Seal Coating for 2020 (Park Parking Lots)
 - Staff has been directed to have bids include a line-item for Fog Sealing,



to see the cost difference.

- o 2040 Comprehensive Plan
 - Approve Resolution Number 2020-11
 - MOTION: Councilman Tim Tracy moved to approve Resolution Number 2020-11. Seconded by Councilman Jason Buckentin.
 Motion was unanimously approved in the absence of Councilman Scott Feltmann.

New City Business

- o 2020 Street Improvement Project Bids
 - Approve Resolution Number 2020-12
 - MOTION: Councilman Jason Buckentin moved to approve Resolution Number 2020-11 awarding the Jacob Street Project bid to Wm. Mueller & Sons in the amount of \$94,216.17. Seconded by Councilman Tim Tracy. Motion was unanimously approved in the absence of Councilman Scott Feltmann.
- Droege's Third Addition
 - Approve Developers Agreement
 - MOTION: Councilman Tim Tracy moved to approve the Developers Agreement for Droege's Third Addition. Seconded by Councilman Jason Buckentin. Motion was unanimously approved in the absence of Councilman Scott Feltmann.
- Increased Traffic on David Avenue
 - Residents brought forth their concerns about the increase of traffic and that there is only one way in and out of the neighborhoods via Brad Street.
- Park Duck Pond Fencing Area
 - Council gave the go ahead for the fencing to be extended on the south side of the duck pond as there will be no cost to the city. This move will allow more land space for the ducks and it will make it easier to mow around the pond.
- Data Requests
 - Due to the increase and magnitude of data requests that the office staff have been receiving, there will be an increase of hours for the Deputy Clerk. The time needed to compile the requested data would take time away from staff's daily duties.



City Council Reports

Mayor Chris Lund reported the topic of CCTV was brought up at the Regional Council of Mayors Meeting. City staff is asked to research this topic and inquire with other cities.

MOTION: Councilman Jason Buckentin moved to adjourn the Hamburg City Council Meeting at 8:14 p.m. Seconded by Councilman Tim Tracy. Motion was unanimously approved in the absence of Councilman Scott Feltmann.

Submitted on June 11, 2020 by Deputy Clerk Tamara Bracht

Amended/Approved on July 15,2020

Jeremy Gruenhagen City Clerk/Treasurer