



## ***HAMBURG CITY COUNCIL AGENDA JULY 10, 2018***

Mayor Chris Lund called the Hamburg City Council Meeting to order at 7:00 PM. Those in attendance were: Councilman Jason Buckentin, Councilman Tim Tracy, Councilman Steve Trebesch, City Clerk Jeremy Gruenhagen, Deputy Clerk Tamara Bracht, Fire Chief Justin Buckentin, Fire Department Member Scott Anderson, Justin Black with S.E.H, Lois Droege, Tim Rohwer, Kipp Trebesch Jr., and Jake Trebesch. Councilman Scott Feltmann was absent.

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

- Consent Agenda
  - Time Off Requests
- Lease Agreement from Triple T Services
- New City Business
  - Schedule a 2<sup>nd</sup> Council Meeting for July

**MOTION: Councilman Steve Trebesch moved to accept the Agenda Review as amended. Seconded by Councilman Jason Buckentin. Motion was approved with Councilman Scott Feltmann absent.**

### **Consent Agenda**

- Approve Minutes for June 12, 2018
- Approve Payment of Added June Claims (\$103,471.24)
- Approve Payment of July Claims (\$42,844.87)
- Approve Time-Off Requests (Jeremy)
- Appoint Election Judges for 2018 Primary & General Election
- Final Easement for Driveway (250 RR Street)
- Notice of Filing for City Election
- Cash Flow Statement for March 2018
- Delinquent Utility Bills Report
- Employee Project Lists

**MOTION: Councilman Steve Trebesch moved to approve the Consent Agenda. Seconded by Councilman Tim Tracy. Motion was approved with Councilman Scott Feltmann absent.**

### **Hamburg Fire Department**

- HFDRA Retirement Account (PERA)
  - Approve Resolution Number 2018-08
- National Night Out

**MOTION: Councilman Tim Tracy moved to approve Resolution Number 2018-08 to amend the PERA contribution from \$1600 to \$1800. Seconded by Councilman Jason Buckentin. Motion was approved with Councilman Scott Feltmann absent.**



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### **Lois Droege**

- George Street (Develop Outlot B)
  - Street Improvements/Storm Water Pond
- Discussions revolved around funding sources for the different aspects of the project. Further discussions will take place at the second Council Meeting on July 31, 2018 at 7:00 pm.

### **City Engineer Justin Black (S.E.H.)**

- 2018 Street Improvements (Railroad Street/Scheele Avenue)
  - Approve Plans and Specs and Authorize to Solicit Quotes
- Planning & Zoning Administration Services

**MOTION: Councilman Steve Trebesch moved to approve the plans and specs. and authorize S.E.H. to obtain quotes. Seconded by Councilman Jason Buckentin. Motion was approved with Councilman Scott Feltmann absent.**

### **Storm Water Easement (Railroad Street)**

- Lease Agreement - Triple T Services, LLC (Jake Trebesch)

**MOTION: Councilman Tim Tracy moved to reject the current offer and counter with double what the original purchase price was for the land. Seconded by Councilman Jason Buckentin. Motion was approved with Councilman Scott Feltmann absent.**

### **Old City Business**

- 2018 Street Improvements/Repairs
  - Crack Sealing/Seal Coating
    - Crack sealing has been completed and the seal coating will be done on Thursday July 12<sup>th</sup>.
- 2018 City Building Repairs (Roofs/Steps)
  - Requesting new bids as one bid included the Fire Hall Roof and the others did not.
- Water Tower Cleaning/Inspection
  - Councilman Tim Tracy will contact Maguire Iron and work with them on getting plenty of pictures and the cleaning process.
- Statewide Health Improvement Partnership (SHIP) Funding
  - Jeremy will ask Julie Kuenzel with Community Ed. for any ideas that would help them with their summer programs in our park.



## ***HAMBURG CITY COUNCIL AGENDA JULY 10, 2018***

### **New City Business**

- Approve Transient Merchant Permit for Anthony Jason Armstrong
  - Council denied the Solicitor Permit Request
- Hold Second Council Meeting for July
  - Set Public Hearing for Cable Franchise Agreements

**MOTION: Councilman Steve Trebesch moved to approve a Public Hearing on July 31<sup>st</sup> beginning at 7:00 pm for Jaguar Communications Franchise Agreement, 7:10 for Mediacom Franchise Agreement, 7:20 for the Droege Development Proposal with a second July Council Meeting to follow immediately after. Seconded by Councilman Tim Tracy. Motion was approved with Councilman Scott Feltmann absent.**

- Move August 14<sup>th</sup> City Council Meeting (Primary Election)

**MOTION: Councilman Steve Trebesch moved to approve changing the Council Meeting from August 14<sup>th</sup> to August 21<sup>st</sup> at 7:00 pm due to Primary Election night. Seconded by Councilman Jason Buckentin. Motion was approved with Councilman Scott Feltmann absent.**

### **City Council Reports**

- Councilmember Jason Buckentin – concerned about intersection at C.R. 50 (Henrietta Ave) and Jacob Avenue as well as at Railroad and Henrietta curve intersection. Would like to see at least a yield sign if a stop sign isn't possible.
- Councilmember Steve Trebesch – concerned about Mr. Subart's building and parking area.
- Mayor Chris Lund -
  - Regional Council of Mayors Meeting – topics included school district challenges, changing demographics, funding sources, affordable housing etc...
  - SW Corridor Transportation Coalition Meeting – 4 lane addition from Chaska to Cologne completed by 2020. Federal Grant program could help to bring the 4 lanes all the way out to NYA.
  - Friday July 13<sup>th</sup> is Mayor's In time from 8:00-10:00

**MOTION: Councilman Steve Trebesch moved to adjourn the Council Meeting at 8:54 pm. Seconded by Councilman Jason Buckentin. Motion was approved with Councilman Scott Feltmann absent.**