

Mayor Chris Lund called the Hamburg City Council Meeting to order at 7:00 pm. Those in attendance were: Councilmembers Tim Tracy, Jason Buckentin, Eric Poppler, and Jessica Weber. City Clerk Jeremy Gruenhagen, Deputy Clerk Tamara Bracht, Public Works Brandon Bracht, Fire Chief Brian Siewert, Brad Droege, Cody Wigfield, Chuck Swanson with Carver County Development Agency.

Public Comment

- Chuck Swanson with the Carver County Community Development Agency, introduced himself to Council. His goal is to assist communities with economic development and tourism.
- Resident Cody Wigfield inquired about setbacks etc. on building a shed over 200 feet. Jeremy will work with him.

Agenda Review (Added Items) and Adoption

 Due to the City Clerk just having returned from vacation and the limited time Council has had to review the Agenda, Mayor Lund is tabling the following topics under Public Works until the next City Council Meeting: 100 Days presentation, New City Truck, Re-keying, and Old City Generator.

MOTION: Councilmember Tim Tracy moved to approve the Agenda as Amended. Seconded by Councilmember Eric Poppler. Motion was approved by all present.

Consent Agenda

- Approve Minutes for May 10, 2022 / June 14, 2022
- Approve Payment of June 2022 Added Claims (\$167,995.03)
- Approve Payment of July 2022 Claims (\$42,109.43)
- Approve Time-Off Request (Jeremy Gruenhagen)
- Approve Cash Flow Statement for May 2022
- Delinquent Utility Billing List
- MPCA WW Compliance Evaluation Inspection Report (June 30, 2022)
- Notice of Public Sale of Tax-Forfeited Lands (PID 45.0750061)
- Mediacom Programming Changes/Rate Adjustments
- MetroNet Rate Adjustment Notice
- Relay for Life of Carver County (September 17, 2022)

MOTION: Councilmember Tim Tracy moved to approve the Consent Agenda. Seconded by Councilmember Jessica Weber. Motion was approved by all present.



Hamburg Fire Department

- Assistant Chief Leave of Absence
 - MOTION: Councilmember Eric Poppler moved to approve the Assistant Chiefs' leave of absence for 6 months. Seconded by Councilmember Jason Buckentin. Motion was approved by all present.
- National Night Out August 2, 2022 Fire Truck Rides

Brad Droege

- Fundraiser at Parkside Tavern (Block Off Part of RR Street)
 - MOTION: Councilmember Eric Poppler moved to approve the fundraiser and close a portion of Railroad Street from 9:00 a.m. until 6:00 p.m. on October 8, 2022. Seconded by Councilmember Jessica Weber. Motion was approved by all present.

Central Trap Team

- Bingo / Gun Raffle Fundraiser at Community Hall
 - Looking to have the Lions Club to serve (bar)
 - MOTION: Councilmember Tim Tracy moved to approve the Gaming Permit for the Central Trap Teams' Bingo / Gun Raffle Fundraiser on December 10, 2022, and waive the Hall rental fee. Seconded by Councilmember Eric Poppler. Motion was approved by all present.

Public Works - Brandon Bracht

- First 100 Days
- New City Truck
- Re-key City Buildings
- Sell Old City Generator
- New Laptop/Tablet for City Shop
 - MOTION: Councilmember Eric Poppler moved to approve up to \$1500 for a Rugged Laptop. Seconded by Councilmember Jason Buckentin. Motion was approved by all present.
- City Cell Phone (Upgrade)
 - MOTION: Councilmember Tim Tracy moved to approve upgrading the City Cell Phone to a Samsung 22 Ultra. Seconded by Councilmember Eric Poppler. Motion was approved by all present.
- Lighting/Internet at Bicentennial Park
- Park Rentals Use of Sink Behind Park Bathrooms look to amend contract and up cost. Council will discuss at budget time,
- Bobcat Toolcat Repairs (Estimates) Trade-In Value Eric Lano fix it Tim
 - MOTION: Councilmember Eric Poppler moved to approve Lano's estimate to repair the toolcat. Seconded by Councilmember Tim



Tracy. Motion was approved by all present.

Old City Business

- Hamburg Zoning Code Combing Parcels That Don't Share a Property Line.
 - Council instructed staff to have the change drafted up for the subdivision ordinance.
- Water Tower Site Lease Agreement
 - Changes to the lease agreement include an address change, rent changed to \$150 a month, add individual electrical meter that they are billed for, and included an Appendix A which indicates 9 structures/pieces of equipment that will be on the water tower.
 - MOTION: Councilmember Tim Tracy moved to approve the Water Tower Site Lease Agreement with Broadband Corporation. Seconded by Councilmember Jessica Weber. Motion was approved by all present.
- PT Help for Public Works
 - o Council directed staff to move forward with hiring a student.
- Baseball Park Repairs
 - MOTION: Councilmember Tim Tracy moved to approve the bid from VOS Construction for \$33,200.00. Seconded by Councilmember Eric Poppler. Motion was approved by all present.

New City Business

- Move August 9th City Council Meeting to August 16th (Primary Election)
 - MOTION: Councilmember Tim Tracy motioned to move the August 9th City Council Meeting August 16th. Seconded by Councilmember Jessica Weber. Motion was approved by all present.
- Update Liquor License Ordinance Baseball Club
 - o Bill that passed was only to allow the sale of strong beer and wine.
- 2022 Tower Demo and Water Main Project
 - Professional Engineering Services Proposal is \$25,500. Estimate of \$37,000 to demo old tower, City has \$40,000 budgeted. Look to transfer monies from Maintenance Fund and City Savings Fund to cover the extra cost. Water main reconstruction cost is unknown at this time.
 - MOTION: Councilmember Tim Tracy moved to approve the Professional Engineering Services fee of \$25,500 for the Water Tower demo and Water Main project. Seconded by Councilmember Jason Buckentin. Motion was approved by all present.
- 2022 Street Improvement Project Update
- Vacant Lot on Brad Street (PID 45.2010100) Future Use
 - SHIP Grant Pickle ball court idea, grants available in fall.



ARPA Funds – Council to decide on what project to use the funds.

City Council Reports

- Councilmember Jason Buckentin (Streets) nothing to report
- Councilmember Eric Poppler (Parks) nothing to report
- Councilmember Jessica Weber (Buildings) nothing to report
- Councilmember Tim Tracy (Water/Sewer) nothing to report
- Mayor Chris Lund Next Tuesday is National Night out from 5:30 to 7:30.

MOTION: Councilmember Jason Buckentin moved to adjourn the City Council Meeting at 8:10 p.m. Seconded by Councilmember Eric Poppler. Motion was approved by all present.

Submitted on August 22, 2022 by Deputy Clerk Tamara Bracht

Amended/Approved on September 1, 2022

Jeremy Gruenhagen City Clerk/Treasurer