

Mayor Lund called the Hamburg City Council meeting to order at 7:00 p.m. Those in attendance were: Councilwoman Jessica Weber, Councilman Eric Poppler, Councilman Scott Feltmann and Councilman Tim Tracy, City Clerk Jeremy Gruenhagen, Deputy Clerk Tamara Bracht, Fire Chief Steven Siewert, Corrin Bemis with Bolton & Menk, residents John Michels, Kevin Subart & Kris Whitman, and Mike Stuewe.

Public Comment - none

Agenda Review (Added Items) and Adoption

New City Business – Tractor Pull

MOTION: Councilman Tim Tracy moved to approve the Agenda as amended. Seconded by Councilwoman Jessica Weber. Motion was unanimously approved with all Council Member present.

Consent Agenda

- Approve Payment of Added May Claims List (369.82)
- Approve Payment of Added July Claims List (\$9,263.78)
- Approve Payment of August Claims List (\$226,005.86)
- Approve Minutes for July 13, 2021 & July 20, 2021
- Approve Time-Off Request (Jeremy Gruenhagen)
- Approve Temp On-Sale Liquor Licenses for Hamburg Lions Club
 - o September 18, 2021 & September 25, 2021
- Approve Liability Coverage Waiver Form (LMCIT)
- July Delinquent Utility Billing Report
- 2021 Small Cities Assistance Amount (\$16,216)
- 2022 Certified LGA (\$84,365)

MOTION: Councilman Tim Tracy moved to approve the Consent Agenda. Seconded by Councilwoman Jessica Weber. Motion was unanimously approved with all Council Members present.

Hamburg Fire Department

- COVID-19 Pandemic continuing with in-person training and meetings
- Purchase iPad(s) for HFD iPad Policy
 FD to purchase 6 ipads and pay for the data plan in 2021.
 Mayor Lund check with city staff for any League of MN Cities policies, and on setting up the data plan on the City's Verizon account.

MOTION: Councilman Tim Tracy moved to approve the ipad purchase and data plan pursuant to League of MN Cities policies. Seconded by Councilwoman Jessica Weber. Motion was unanimously approved with all Council Members present.



- 2022 Required City Contribution (Statewide Volunteer Firefighter Plan)
 Mayor Lund requested that Chief Siewert reach out to PERA regarding the
 City contribution amounts. Jeremy to check on the grace period end date.
- HFD Officer Wages for 2022
 Seeking a wage increase due to scheduling officers to cover weekends.
 Also, officers will be taking an additional 60-80 hours of training which will ultimately increase their responsibilities on the department.
- Grass Rig Replacement
 Should be replaced in the next 3-4 years due to its age.

Old City Business

- Building Permit HB-2021-00015 for Kevin Subart (340 Railroad Street)
 City staff will compile and supply Mr. Subart with the names and numbers of HVAC contractors.
- Public Nuisance Violations
 2 of the 3 are in compliance and should be monitored. The 3rd was declared a Public Nuisance, will be given 30 days to comply or be sent to prosecution.
 Mayor Lund directed city staff to address the items in the right-of-way.

MOTION: Councilman Scott Feltmann moved to declare 320 Sophia Avenue as a Public Nuisance. Seconded by Councilman Eric Poppler. Motion was unanimously approved with all Council Members present.

- Hamburg Baseball Club Pave Outfield Driveway
 Mayor Lund City staff to send the baseball club their portion of the bill.
- National Night Out August 3, 2021, 5:30pm to 7:30pm
 Mayor Lund Thank you to everyone who made this event a success. The Lions Club, Stiftungsfest Royalty, Face Painter Amy Lund, Chamber of Commerce, Carver County Sheriff's Department, Hamburg Fire Department, City Staff and Council Members. Looking for any feedback.
- Comprehensive Plan/Rezoning Amendments
 - Approve Resolution Number 2021-05 (Amending Chapter 2 of Hamburg 2040 Comp Plan)

MOTION: Councilman Tim Tracy moved to approve Resolution 2021-05 as amended. Seconded by Councilman Eric Poppler. Motion was unanimously approved with all Council Members present.

2021 Seal Coating Project (RR Street/Scheele Ave/Parking Lot)
 Completed on July 20th and swept up last week. Kohls Sweeping will be restriping the parking lot and we will get an estimate on painting curbs throughout town.



New City Business

- Variance Request for Greg Peterson/Mary Wilson (154 Jacob Street)
 No one showed to represent the project.
- Bobcat Toolcat Purchase (\$30,800)
 - o Approve Purchase using City Reserves (Savings Account)

MOTION: Councilman Scott Feltmann moved to approve the purchase of the Bobcat/Toolcat in the amount of \$30,800 with funds to be transferred from city reserves to the general fund. Seconded by Councilwoman Jessica Weber. Motion was unanimously approved with all Council Members present.

- Final Payment Request for Water Tower/Water Main Imp. Project
 - Water Loss/Reimbursement (Grouting of Tower)
 Council directed city staff to deduct 60% of the water loss amount from the final water tower payment.
- Estimates for Cameras at Bi-Centennial Park

MOTION: Councilman Tim Tracy moved to accept the contract from Security & Sound in the amount of \$4,480.00 for security cameras at the park. Seconded by Councilwoman Jessica Weber. Motion was unanimously approved with all Council Members present.

- 2022 Proposed Budget
 - 2022 Contract for Policing Services
 Mayor Lund will be attending the upcoming Carver County Mayors meeting where policing contracts will be the main topic.
 - o 2022 Proposed Budget Workshop Dates
 - September 21, and 28th
 - Tractor Pull at Bi-Centennial Park
 The date is September 6th (Labor Day) Registration starts at 8:30 and pulling begins at 10:00. The FFA will be selling pork burgers and water. HFD will be on hand for emergency services. John Michels will provide city staff with all necessary event permissions and paperwork.



City Council Reports

- Councilmember Scott Feltmann some tree trimming needs to be done in town yet
- Councilmember Eric Poppler
- Councilmember Jessica Weber
- Councilmember Tim Tracy idea to use SHIP monies on an archery range
- Mayor Chris Lund the baseball Regions tournament wraps up this week and then the State Tournament starts with games at Hawks field August 20-22, 27-29, & Sept. 3rd. A city newsletter will go out this week.

MOTION: Councilman Tim Tracy moved to adjourn the City Council meeting at 8:31 p.m. Seconded by Councilwoman Jessica Weber. Motion was unanimously approved with all Council Members present.

Submitted on August 17, 2021 by Deputy Clerk Tamara Bracht

Amended/Approved on August 17, 2021

Jeremy Gruenhagen City Clerk Preasurer