



HAMBURG CITY COUNCIL AGENDA AUGUST 13, 2019

Mayor Lund called the Public Hearing to order at 7:00 p.m. Those in attendance were Councilmen Jason Buckentin, Tim Tracy, Eric Poppler and Scott Feltmann. City Clerk Jeremy Gruenhagen, resident's Sonja Kamps for Land Variance, Kayleen Weverka for Chicken Ordinance, Lois Droege for the George Street Project, , Nick Rogosinski for land division project, and City Attorney Matt McDougal with Melchert-Hubert & Sjodin. Deputy Clerk was absent.

Public Hearing

- **Variance Request (601 Robert Avenue)**
 - There was no objection from residents to approve a 10 foot Land Use Variance for an accessory structure (garage).

MOTION: Councilman Tim Tracy moved to close the Public Hearing at 7:04 p.m. Seconded by Councilman Jason Buckentin. Motion was unanimously approved with all Council members present.

City Council Meeting called to order at 7:06 p.m.

Public Comment - None

Agenda Review (Added Items) and Adoption

- Consent Agenda – Hamburg Lions - Temporary On-Sale Liquor Licenses for Sept. 14th and Oct 12th wedding receptions.

MOTION: Councilman Jason Buckentin moved to approve the Agenda Review as amended. Seconded by Councilman Tim Tracy. Motion was unanimously approved with all Council Members present.

Consent Agenda

- Approve Added Payment of July Claims List (\$6,143.68)
- Approve Payment of August Claims (\$50,878.66)
- Approve Liability Coverage Waiver Form (LMCIT)
- Approve Time-Off Request (Jeremy Gruenhagen)
- MN Open Meeting Law Training (August 14, 2019)
- Delinquent Utility Bills Report
- Employee Project Lists
- Approve Temp. On-Sale Liquor Licenses (Sept. 14 & Oct. 12)

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



***HAMBURG CITY COUNCIL AGENDA
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Nick Rogosienski – 430 Louisa Street

- Parcel 45.700010
 - Minor Subdivision of Lot

Old City Business

- Animal Ordinance (Allow Chickens)
 - Motion to Approve Ordinance Number 162
 - Council instructed city staff to put together wording to include an exercise yard with specific minimum and maximum dimensions for approval at the next Council Meeting on September 10, 2019.
- Land Use Application (Jeff Kamps)
 - Variance Request for Garage

MOTION: Councilman Tim Tracy moved to approve the 10 foot Land Use Variance at 601 Robert Avenue. Seconded by Councilman Eric Poppler. Motion was unanimously approved with all Council Members present.

- George Street Development Project
 - Survey Costs
 - Storm Sewer construction costs of \$3,150.00 is the City of Hamburg's portion of the JUUL invoice that was sent to Lois Droege.
- Water Tower
 - Update
 - 1 additional tree had to be removed for a total of 6, and the foundation has been poured.
 - MN Dept. of Health Letter
 - Council agreed with Jeremy's suggestion that we work with the city engineers to see what we can do to get the old tower de-classified as historic and/or move forward with documenting and demoing the old tower.
- Seal Coating (Sophia Ave, Central & Jacob St)
 - Project has been completed
 - Next year we need to look at seal coating the east lot at the park and between the food stand and Lions shelter.
- National Night Out (August 6, 2019)
 - Thank you to the Lions for doing the bike giveaways and the root beer floats. Thank you to Lois Droege for getting the hotdogs, and Monica Trebesch for the homemade cookies.



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New City Business

- 2020 Proposed Budget
 - 2020 Prosecution Contract - \$50.00 increase
 - 2020/2021 Draft Policing Contract – proposing a 2 year
 - 2020 Service Agreement for Joint Assessment (Carver County)

MOTION: Councilman Jason Buckentin moved to approve the 2020 Service Agreement for Joint Assessment with Carver County. Seconded by Councilman Tim Tracy. Motion was unanimously approved with all Council Members present.

- 2020 Budget Workshop Dates
 - Be thinking about items to add and a draft will be ready at the September 10th Council Meeting.
We will need to hold a few special budget workshop meetings and then finalize the proposed budget at the second September Council Meeting on the 24th.

- **City Council Reports**

- Councilmember Tim Tracy
 - Park bench – Greg will be replacing boards
 - Park tree branches – Greg will be trimming
- Councilmember Scott Feltmann
 - Complaints about parking on C.R. 50 at 710 Park Ave
- Mayor Chris Lund
 - Thank you to everyone who came out for National Night Out

- **Storm Water Easement/Title – Pending Litigation (Closed Meeting)**

- Parcel 11.0282010

MOTION: Councilman Tim Tracy moved to closed the Public Council Meeting at 8:09 p.m. to discuss the pending litigation of parcel 11.0282010.

Mayor Lund re-opened the City Council Meeting at 8:29 p.m.

MOTION: Councilman Tim Tracy moved to adjourn the City Council Meeting at 8:29 p.m. Seconded by Councilman Scott Feltmann. The motion was unanimously approved with all Council Members present.

Submitted by:
Tamara Bracht
Deputy Clerk