



HAMBURG CITY COUNCIL AGENDA SEPTEMBER 11, 2018

Mayor Chris Lund called the Hamburg City Council Meeting to order at 7:00 PM. Those in attendance were: Council members Tim Tracy, Scott Feltmann, Jason Buckentin & Steve Trebesch. City Clerk/Treasurer Jeremy Gruenhagen, Deputy Clerk Tamara Bracht, Public Works Greg Schultz, Curt Reetz with W.W.O.T.A , Chad Edwards with Maguire Iron, Haila Maze with Bolten & Menk, Kaleb Winters and Lexi Eggers with Central High School. Residents Diane & Gene Stier, Steven Buckentin, Lorri Gales, and Cindy Herrmann.

Public Comment - NONE

Consent Agenda

- Approve Payment of Added March Claims List (\$1,250.00)
- Approve Payment of Added April Claims List (\$240.00)
- Approve Payment of Added May Claims List (\$252.20)
- Approve Payment of Added August Claims (\$8,352.18)
- Approve Payment of September Claims List (\$11,690.75)
- Approve Minutes for August 21, 2018
- Approve Temporary On-Sale Liquor License for Hamburg Lions Club for (10/06/18)
- Approve Lawful Gambling Permit for HHFC for 2/04/19
- Approve Lawful Gambling Permit for Hamburg Lions Club for 11/16/18
- Approve Time-Off Request (Jeremy Gruenhagen)
- Cash Flow Statement for May 2018
- Delinquent Utility Bills Report
- Employee Project Lists

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

Rebecca Howe (Hearing Request)

- Alleged Delinquency of Utility Payments
(No Show)

Maguire Iron – Chad Edwards

- 2018 Water Tower Inspection Report
 - The roof is in need of repairs, the ladder needs to be replaced, outside shell needs to be sandblasted and painted.



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Lois Droege

- George Street (Develop Outlot B of Hamburg 3rd Addition)
 - Development Agreement
 - Permit Fees – City will pay permit fees and Ms. Droege will pay for half of the Storm Water costs.

Triple T Services, LLC (Jake Trebesch)

- Storm Water Easements for Parcels 45.0282500/11.0282010 (RR Street)
 - Survey City Portion of Parcel 11.0282010

Quinn O'Reilly with Melchert, Hubert & Sjodin informed the Council that Carver County is going to survey the property. And he is working with the Railroad to find the 2007 License Agreement.

Old City Business

- Drinking Water Revolving Fund 2019 Intended Use Plan
 - The Intended Use Plan lays out all eligible projects for 2019 funding. Application deadline is March 21, 2019 and takes a minimum of 2 months to process. Jeremy is working with S.E.H. and PFA for any possible grant assistance.
- Statewide Health Improvement Partnership (SHIP) Funding
 - Deadline is October 30th, 2018 to submit a Wellness/Fitness idea for our community
- Jaguar Communications (Fiber Optic Installation)
 - This is Jaguar's second week of installation work. 2 gas lines were hit in town while hand-digging. Expecting to wrap up installation in the next week or so and hope to have everyone up and running by winter.
- 2018 City Building Repairs (Hall Steps)
 - Complete the front steps this year and back steps next year.

MOTION: Councilman Jason Buckentin moved to accept the bid by Dan Oelfke Construction to complete the Hall steps. Seconded by Councilman Scott Feltmann. Motion was unanimously approved. All Council Members were present.

- 2019 Proposed Budget
 - Budget Workshop Date (September)

MOTION: Councilman Steve Trebesch moved to hold a Budget Meeting on Wednesday September 19, 2018 @ 7:00 PM. Seconded by Councilman Jason Buckentin. Motion was unanimously approved. All Council Members were present.



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New City Business

- Solicitor Permit for Jason Kuerschner with Edward Jones

MOTION: Councilman Jason Buckentin moved to approve the Solicitors Permit for Jason Kuerschner. Seconded by Councilman Tim Tracy. Motion was approved with Mayor Lund abstaining. All Council Members were present.

- Planning & Zoning Administration Services (Quotes)

MOTION: Councilman Tim Tracy moved to approve Bolten & Menk for Planning & Zoning Administration Services. Seconded by Councilman Steve Trebesch. Motion was unanimously approved. All Council Members were present.

- Second Meeting for September (September 25th)

MOTION: Councilman Jason Buckentin moved to have a second meeting on September 25, 2018 where the Final Proposed Budget will be set. Seconded by Councilman Scott Feltmann. Motion was unanimously approved. All Council Members were present.

City Council Reports

- Councilmember Jason Buckentin - none
- Councilmember Tim Tracy - none
- Councilmember Scott Feltmann - none
- Councilmember Steve Trebesch - none
- Mayor Chris Lund
 - League of MN Cities Events/Trainings – November Topic is How a City Council Runs
 - There **will not** be a 'Mayor's In' Time this Friday due to work travel.
 - Starting in October 'Mayor's In' Time will be the first Tuesday of the month from 6:00-8:00 PM

MOTION: Councilman Scott Feltmann moved to adjourn the Council Meeting at 8:14 PM. Seconded by Councilman Steve Trebesch. Motion was unanimously approved. All Council Members were present.

Submitted By:

**Tamara Bracht
Deputy Clerk**