



HAMBURG CITY COUNCIL MINUTES
SEPTEMBER 12, 2017

Hamburg Mayor Chris Lund called the City Council Meeting to order at 7:00 p.m. In attendance were: Council members Scott Feltmann, Steve Trebesch, Tim Tracy & Jason Buckentin, City Clerk Jeremy Gruenhagen, and Fire Chief Justin Buckentin.

Agenda Review (Added Items) and Adoption

- Consent Agenda Items:
 - Temp. On-Sale license (Hamburg Lions Sept. 30, 2017 event)
- New City Business:
 - Horse Shoe Pits
 - Snow Removal
 - Bench from 4-H
- Budget:
 - City Lawn Mower

MOTION: Councilmember Steve Trebesch moved to adopt the agenda as amended. Seconded by Councilmember Jason Buckentin. Motion was unanimously approved. All Council Members were present.

Consent Agenda

- Approve Claims List for September 2017
- Approve Minutes for August 2017
- Cash Flow Statement for June 2017
- Mediacom Channel Lineup Changes (Informational)

MOTION: Councilmember Jason Buckentin moved to approve the Consent Agenda. Seconded by Councilmember Steve Trebesch. Motion was unanimously approved. All Council Members were present.

Hamburg Fire Department

- Approve HFD Member Ryan Benjamin
MOTION: Councilmember Scott Feltmann moved to approve Ryan Benjamin as a Hamburg Fire Department Member. Seconded by Councilmember Tim Tracy. Motion was unanimously approved. All Council Members were present.
- New Rescue Reserve Member –Lori Gales
MOTION: Councilmember Scott Feltmann moved to approve Lori Gales as a Rescue Reserve with the Hamburg Fire Department. Seconded by Councilmember Tim Tracy. Motion was unanimously approved. All Council Members were present.



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- MVEC Grant – used to purchase a new Gamma Goat hose
- MBFTE Grant – will be used for training
- HFD Gun Raffle
- HFD Steak Fry (Oct. 7, 2017) 4 - 9 pm, proceeds used for smaller FD equipment
- Accepting applications for Officer positions

Old City Business

- Public Nuisances
 - 710 Park Avenue/153 Jacob Street/780 Park Avenue
410 Sophia Ave/320 Sophia Avenue – Certified Letters sent out Sept. 20th dead-line. After turned over to carver county attorneys office.
- City Fax Line (Eliminated) approx \$32 month saving
- Asphalt Sealer (Basketball Court/Park Pathway) – work will be performed on Wednesday September 13, 2017
- City Email Accounts – received estimates that are extremely high. For now Halfmoon Technologies will keep us up and running. Looking into less costly options.
- Statewide Health Improvement Partnership (SHIP) Funding – bring forth any ideas
- 2018 Proposed Budget
 - City lawn mower – current mower has no trade-in value due to number of hours on it. Looking at an Ex-mark that has a 5 year warranty with a 1500 hour trade-in. The first 3 years everything is covered. Years 4-5 only parts are covered. Suggest we purchase it out-right and get the free three year warranty. With the other program there is a \$1,000 to \$2,000 cost to get a new one each year.
 - Snow Removal – rent land from Steve Trebesch for stock piling snow or pay to have it hauled? Jeremy will look into a contract and liability- Council agreed to move forward
- 2018 Policing Contract (Carver County)
- 2018 Prosecution Contract (Carver County)
(Per Mayor Lund – include contracts to next meeting's Consent Agenda)
- 2018 Budget Workshop Dates
MOTION: Councilmember Steve Trebesch moved to hold a Budget Workshop on Tuesday, September 19, 2017 at 7:00 p.m. Seconded by Councilmember Tim Tracy. Motion was unanimously approved. All Council Members were present.



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New City Business

- Call for a Public Hearing for Conditional Use Permit (Gene Stier)
- Hold Second Council Meeting for September (September 26, 2017)
MOTION: Councilmember Scott Feltmann moved to hold a Public Hearing on Tuesday, September 26, 2017 at 7:00 p.m. for a Conditional Use Permit with a second City Council Meeting to follow. Seconded by Councilmember Steve Trebesch. Motion was unanimously approved. All Council Members were present.
- Curb/Gutter Repair (832 William Street) – Estimated \$1800 replacement cost.
Council decided to look into the ordinance before moving forward with a decision on who is responsible for the curb.
- Comp Plan Open House Meeting Date
MOTION: Councilmember Steve Trebesch moved to hold an Open House for the '20/40 Comprehensive Plan' on Tuesday, October 24, 2017 at 7:00 p.m. Seconded by Councilmember Jason Buckentin. Motion was unanimously approved. All Council Members were present.
- Horse Shoe Pits at park – Council decided to keep one set available
- 4-H Bench donation
MOTION: Councilmember Scott Feltmann moved to place the 4-H bench in front of the Community Hall in between the building and the front side walk, taking the small patch of grass out, replace with blacktop, and some landscaping. Seconded by Councilmember Jason Buckentin. Motion was unanimously approved. All Council Members were present.
 - City Clerk Report - Working with MNSPECT to finalize the Plumbing Review. 1-2 months until approval. Also, looking at the lighting at the park buildings

City Council Reports

- **Councilmember Jason Buckentin** – There has been a tractor using Sophia Ave. this week. (Jeremy will check on the street signage)
- **Councilmember Tim Tracy** – Blinking Speed Limit Signs at the ends of town? (Jeremy is waiting until the end of this month when a dealer will be having sale specials)
- **Councilmember Scott Feltmann** – 15th Year Railroad Anniversary event coming through town on Sept. 22? (Jeremy will check with Julie Rath at MN Valley RR)
- **Mayor Chris Lund** – held the "Mayor's In" last Friday at City Hall from 8-10 a.m. Nobody showed up to talk this time around.



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MOTION: Councilmember Steve Trebesch moved to adjourn the Hamburg City Council Meeting at 7:57 p.m. Seconded by Councilmember Jason Buckentin. Motion was unanimously approved. All Council Members were present.

Submitted By:

Tamara Bracht