

Mayor Chris Lund called the Hamburg City Council Meeting to order at 7:02 PM. Those in attendance were: Councilmembers Eric Poppler, Mitch Polzin, Tim Tracy and Jessica Weber, City Clerk Jeremy Gruenhagen, Deputy Clerk Jan Shoemaker, Public Works Jason Buckentin. Resident Dena Braith, David Chadwick, and Mike Stuewe. Johnny Egan (Zummerfest), Jaime Haas (Know It All's Bar), Jerry Pawman and Dereck Wolter (Central Raiders Trap Team), and Scott Qualle (MNSPECT).

Public Comment - No Public Comment

Agenda Review (Added Items) and Adoption

MOTION: Councilmember Tim Tracy moved to approve the Agenda as amended (Removed Sonia Kamps - Central Public School District)., Seconded by Councilmember Eric Poppler. Motion was approved by all present.

Consent Agenda

- Approve Payment of Added August 2023 Claims (\$42,062.24)
- Approve Payment of September 2023 Claims (\$59,960.60)
- Approve Time-Off Request (Jeremy Gruenhagen)
- Approve June/July 2023 Cash Flow Statements
- Approve 2024 Prosecution Contract
- Approve Temporary On-Sale Liquor Licenses for Hamburg Lions Club
 - o October 7, 2023, November 17, 2023 & November 25, 2023
- Delinquent Utility Bills Report

MOTION: Councilmember Jessica Weber moved to approve the Consent Agenda as written. Seconded by Councilmember Eric Poppler. Motion was approved by all present.

Hamburg Fire Department (Johnny Egan)

- Approve Firefighter Sam Newbloom
 - MOTION: Councilmember Eric Poppler moved to approve Firefighter Sam Newbloom. Seconded by Councilmember Mitch Polzin. Motion was approved by all present.
- Officer Selection (Chief 3) Tabled until next Council Meeting
- Firefighter Recruitment Tabled until next Council Meeting

Central Trap Team - Jerry Pawman & Derrick Wolter

- Approval to obtain the LG220 Application for Exempt Gambling Permit (12/9/23)
- Approve Hall Rental for December 9, 2023 Gun Bingo (Community Hall)



MOTION: Councilmember Eric Poppler moved to approve the LG220 Application for Exempt Gambling Permit and to waive the Hall Rental Fee for the December 9, 2023 Central Trap Team Bingo. Seconded by Councilmember Jessica. Motion was approved by all present.

Scott Qualle (MNSPECT)

- 340 Railroad Street is for sale. Concern with current owner regarding fire separation store below and apartments above. Completed work without adding the fire separation. Forced the owner to have a single-family home since there was no fire separation. The new owner will need to add the fire separation if there will be renters in the apartments above. Scott wanted the Council to be aware of the Building Code since there will be a new owner.
- MN State Building Code: Use of Diamond Piers City Clerk Gruenhagen sent multiple emails to Scott regarding the use of Diamond Piers to build a deck. Soctt missed an email and the city approved the permit for building a deck using Diamond Piers. Scott discussed in length the use of Diamond Piers. Per the Building Code Scott stated that the approval of Diamond Piers is under his discretion and he does not above the use of Diamond Piers as a footing. After some discussion the Council and Mr. Qualle agreed to allow the use of Diamond Piers at 137 Jacob Street by sending the owner a letter stating the owner will assume all risk of problem or failure for building a deck using Diamond Piers.

Zummerfest Committee – Johnny Egan

- City Zummerfest Celebration September 23, 2023
 - Approve closing Railroad Street and use of grass area 100' x 100' for a band. Set up at 6:00 PM and tear down at 1:00 AM.
 - Overflow parking. Received approval from Security Bank & Trust and Wm. Mueller & Sons
 - o Use of tables and chairs from the Community Hall.
 - o Carver County will assist with Sponsor signage with the city's approval.
 - o Approve Resolution Number 2023-08
 - MOTION: Councilmember Mitch Polzin moved to approve Resolution Number 2023-08 Authorizing Off-Premises Liquor Service at Community Festival on September 23, 2023. Seconded by Councilmember Tim Tracy. Motion was approved by all present.
 - MOTION: Councilmember Mitch Polzin moved to approve grass parking and close Railroad Street as described by Know It All's Bar and Grill, rent the Community Hall table and chairs and city's approval for Sponsor signs. Seconded by Councilmember Jessica Weber. Motion was approved by all present.



Old City Business

- Parcel 45.2010100 (City Vacant Lot) Land Use potential uses of the lot.
- Minor Subdivision (PID's 45.0282010, 45.0282500, 45.0282510)
 The survey submitted by Trebesch's attorney to the city for the Minor Subdivision included Track 1 (Trebesch property 3 parcels combined) and Track 2 (City Property). Trebesch wants his property split into 3 parcels. The survey needs to be redone to show Trebesch 3 parcels separately and the City property. Per the settlement agreement, Trebesch is responsible for surveys. Mr. Trebesch and his attorney should have been communicating on what he wanted. Appears they were not on the same page. Correct survey is needed for the Minor Subdivision approval. The zoning of these parcels was also discussed. After some discussion the Council agreed to contact Mr. Trebesch to attend the next Council Meeting on September 26, 2023 to have a plan going forward or Council will consider other options.
- Public Nuisance Violations
 - City Clerk Gruenhagen showed pictures of the 3 properties.
 - 679 Park Avenue Dave Chadwick agreed to have the issues resolved by the next Council Meeting on September 26, 2023.
 - 410 Sophia Avenue & 619 David Avenue
 - MOTION: Councilmember Eric Poppler approved to move forward with prosecution of 410 Sophia Avenue and 619 David Avenue.
 Seconded by Councilmember Jessica Weber. Motion was approved by all present
- Cannabis Ordinance No action taken. Wait and see approach.

New City Business

- Additional Mosquito Spraying(s) for 2023 (\$325)
 - We are done for the year with our mosquito spraying agreement. Do we want to do an additional spraying. Due to the current weather, wait until next year.
- LMCIT Liability Coverage Options
 - The League of Minnesota Cites ask every year if we choose either to waive or not to waive the monetary limits the statues provide. Most are covered by state statues. Most cities do not waive and go by state statues. Council agreed to continue to not waive the monetary limits and not purchase additional coverage.
- 2024 Proposed Budget
 - o 2023/2024 Budget Items
 - Budget Workshop (September 19th)
 - MOTION: Councilmember Jessica Weber moved to hold Budget Workshop on September 19, 2023 at 6:00 PM. Seconded by Councilmember Tim Tracy. Motion was approved by all present.



- Hold Second Council Meeting on September 26, 2023
 - MOTION: Councilmember Mitch Polzin moved to hold a Second Council Meeting on September 26, 2023 at 7:00 PM. Seconded by Councilmember Eric Poppler. Motion was approved by all present.

Move to Close Meeting for the purpose of 6 Month Employee Evaluation (Unless employee requests an Open Meeting for his/her evaluation).

- The City Council Meeting remained open for the purpose of 6 Month Employee Evaluation for our Public Works Jason Buckentin
- MOTION: Councilmember Tim Tracey moved to increase the pay for Public Works Jason Buckentin \$1.00 per hour as discussed upon employment based on a successful 6-month review. Seconded by Councilmember Eric Poppler. Motion was approved by all present.

City Council Reports

- Councilmember Mitch Polzin (Streets) asked residents to please stop throwing the dental flossers on the road, County Road 50 by the park. They are everywhere.
- Councilmember Eric Poppler (Parks) asked residents to pick up after their dog.
- Councilmember Jessica Weber (Buildings) had nothing to report on buildings.
- Councilmember Tim Tracy (Water/Sewer) had nothing to report on water/sewer.
- Mayor Chris Lund
 - This Thursday he will attend the SW Transportation Coalition meeting. They will be giving updates on Hwy 212 and Hwy 5.
 - He contacted Carver County regarding County Road 50. They will look into the condition of the road.
 - The Newsletter will out the end of the week.
 - He talked with the Post Office this week about help needed and they have someone in the pipeline but hey are still looking for help.

Adjourn City Council Meeting

MOTION: Councilmember Eric Poppler moved to adjourn the City Council Meeting at 8:35 PM. Seconded by Councilmember Mitch Polzin. Motion was approved by all present.

Amended/Approved on December 13, 2023

Jeremy Gruenhagen City Clerk Preasurer