



***HAMBURG CITY COUNCIL SPECIAL MEETING
SEPTEMBER 1, 2015***

Mayor Richard Malz called the Hamburg Budget Workshop Meeting to order. Councilmember Steve Trebesch, Councilmember Chris Lund, Councilmember Robert Gregonis, Councilmember Richard Odoms, and Kelly Dohm with Melchert, Hubert and Sjodin were in attendance.

Recess Budget Workshop Meeting

Councilmember Chris Lund moved to recess the Budget Workshop Meeting. Seconded by Councilmember Richard Odoms. Motion unanimously carried. All Council Members were present.

Special Meeting

Councilmember Robert Gregonis moved to open the Special Meeting, seconded by Councilmember Steve Trebesch. Motion unanimously carried. All Council Members were present.

Special Meeting Agenda Review and Adoption

- **Adopt the August 1, 2015 Personnel Committee Special Meeting Minutes**

Councilmember Robert Gregonis moved to adopt the Special Meeting Minutes dated August 1, 2015. Seconded by Councilmember Steve Trebesch. Motion unanimously carried. All Council Members were present.

Councilmember Richard Odoms moved to make this meeting a closed meeting. Motion was denied.

Personnel Committee

City of Hamburg's legal council, Kelly Dohm, explained to Councilmember Richard Odoms that this meeting was called because of his behavior. She further explained that the Private City Data that Councilmember Richard Odoms has in his possession belongs to the City of Hamburg. The Hamburg City Council did not give Councilmember Richard Odoms permission to have Private City Data in his possession, nor did they give permission for the data to be sent to the FBI, or any other outside entity.

*Councilmember Richard Odoms is **not to** have contact with City Employees*

*Councilmember Richard Odoms is **not to post** on his personal website any of the following:*

** pictures of City Employees*

** private data related to the City of Hamburg or its employees*



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** non-public information*

Councilmember Greg Gregonis moved to go with the recommendation of the Personnel Committee and obtain an Order-of-Protection for Hamburg City Employees against Councilmember Richard Odoms. Motion was seconded by Councilmember Steve Trebesch. Councilmember Richard Odoms abstained. Motion was unanimously carried. All Council Members were present.

Councilmember Chris Lund moved to close the Special Meeting. Seconded by Councilmember Richard Odoms. Motion unanimously carried. All Council Members were present.

Budget Workshop Meeting

Spoke with Chief Buckentin to be sure he has everything he needs with the potential changes for the on-call.

May 12th the Council approved hiring part-time summer help. The ad that was placed didn't say anything about it being for part-time summer only. Suggest the City continues with the part-time worker to help Greg out with tasks such as mosquito spraying, grass cutting, etc... we should set a max budget. Looking at the numbers, it is not readily apparent how much has been spent so far.

May have to dig up the base to fix the water/sewer system. If all toilets were flushed at once it would get flooded.

Community Hall Ideas

The City may want to look into retro-fitting the Community Hall into Senior Living? One way to make the building more appealing would be to install an air conditioning unit? \$35,000 - \$40,000 last time it was looked into

Cool the Hall Down Fundraiser? – would need someone to push that
The City loses approximately \$20,000 per year keeping the facility up and running.

How much is going towards a new water tower each month? \$8.00 a month per household

Meter Reading Software – Package can be purchased for approximately \$8,000 which includes the reader scanner. The software calculates usage and generates the bill. Approximately 50% of our residents meters are already compatible with that system. The other 50% would need to be switched out for about \$125 per unit. Talked about replacing 25 a year.



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We need to increase our budget for legal fees.

Adjourn Budget Workshop Meeting

Councilmember Robert Gregonis moved to close the Hamburg City Budget Workshop Meeting. Seconded by Councilmember Steve Trebesch. Motion unanimously carried. All Council members were present.

Submitted By:

Tamara Bracht
Deputy Clerk