



Hamburg Emergency Meeting Budget Workshop Meeting September 20, 2016

Acting Mayor Steve Trebesch called the Emergency Meeting to order at 6:47 p.m. In attendance were Councilmember Chris Lund, Councilmember Robert Gregonis, City Clerk Jeremy Gruenhagen, Deputy Clerk Tamara Bracht and City Engineer Justin Black. Mayor Richard Malz arrived at 7:47 p.m. Councilmember Richard Odoms was not present.

The Emergency Meeting was called to find a solution for the water flow issue at 416 Jacob Street.

S.E.H. – Justin Black

- Solution: 2 feet of concrete will be added behind the existing apron. Concrete will be raised by 2 to 2 ½ inches. The cost will be \$1,500 and can be completed in 1 day within the next 2 weeks.
 - **Motion:** Councilmember Robert Gregonis moved to approve the Change Order to 416 Jacob Street for the cost of \$1500. Seconded by Councilmember Chris Lund. Motion was unanimously carried. Mayor Richard Malz and Councilmember Richard Odoms were not present.

Additional Items:

- Justin Black informed the Council that the 2015 Street Project is coming in \$30,000 under budget.
- S.E.H. is requesting an additional \$1,800 for Engineering Fees due to the extra inspections that have been needed. The Council agreed that this request will be added to the September 27th, 2016 Council Meeting Agenda.
- Potential Industrial Area. Carver County said they will work with the City on how to handle access points into the Industrial Area off of County Road 50.

Motion: Councilmember Robert Gregonis moved to close the Emergency Meeting. Seconded by Councilmember Chris Lund. Motion was unanimously carried. Mayor Richard Malz and Councilmember Richard Odoms were not present.

BUDGET WORKSHOP MEETING

Adjustments made and added into budget:

- Wages, Health Insurance, Property & Casualty Insurance
- Leaves \$79,000 to add in "Wish List" items

Items Council Added To Budget:

- Hall Roof \$34,000
- Hall Floors \$7,500
- Hall Bar Room Painting \$5,000
- Community Center Roof \$10,000 – estimates pending
- Solar Speed Limit Sign \$3,000
- Street Improvements \$30,000 – estimates pending
- Curb Painting \$1,000
- Warranty for Electronic Billboard \$1,365.00
- Honda Generator \$1,000
- FD Gear Set \$6,000
- FD Air Packs \$6,000
- FD Radios (3) \$13,500
- Legal \$15,000
- Part-time Summer Help \$10.50/hr
- Water Fund \$8,000 – \$10,000

Items Discussed:

- Eliminate auction rentals at Hall– too damaging to the floors – look at this when re-doing the fee schedule
- Kim Ave., Robert Ave., and William Street need Crack Sealing/Seal Coating
- Jacob Street, RR Street and Scheele Avenue are beyond crack and seal coating repairs
- Sections of Brad Street need Mill and Overlay
- Lions Shelter Re-Roof – need estimates
- Hamburg Hunt and Fish Club looking into purchasing tables for the Hall in addition to what we have already allocated.
- Need approximately 100 chairs for hall.
- HFD Benefits – On-Call \$5,000 and Training \$5,000.
- Industrial Expansion – Cost of extending Sewer and Water could come from the Sewer Budget but not the Water Budget. Sewer extension is approximately \$24,000. Questions: Is it deep enough to extend the sewer main or do we need to add a lift station? Can we Bond and/or tie it into the water tower project? 2040 Comp Plan update look at tying in the water supply plan. Capital projects look at industrial/commercial for budget and look into Bonding.
- Levy needs to be set on September 27th and submitted by the 30th.

- Freeze Machine for changing out Meters
- Hall/Shop foundation repairs need to be pushed out to next year due to the high volume of rentals. No doors can be blocked while there is an event going on due to the required number of fire exits needed.
- FD/City Clerk office move and upgrades within the building
- Paving Parking lot across from Hall - need to look at what the base is to get an idea of cost.
- Jaguar Communications time-line for coming into Hamburg
- Items needed with this year's budget:
 - Color Copier/Printer for City Office
 - Maintenance Superintendant laptop
 - New City Cell Phone

Motion: Councilmember Chris Lund moved to adjourn the Budget Meeting at 8:19pm. Seconded by Councilmember Robert Gregonis. Motion was unanimously carried. Councilmember Richard Odoms was not present.

Submitted by:

Tamara Bracht
Deputy Clerk