

HAMBURG CITY COUNCIL MEETING SEPTEMBER 22, 2020

Mayor Chris Lund called the Hamburg City Council Meeting to order at 7:00 p.m. Those in attendance were Council Members Tim Tracy, Jason Buckentin, and Eric Poppler. City Clerk Jeremy Gruenhagen, Deputy Clerk Tamara Bracht, and Chad Katzenberger with S.E.H.

Agenda Review (Added Items) and Adoption

MOTION: Councilman Jason Buckentin moved to approve the Agenda as written. Seconded by Councilman Tim Tracy. Motion was unanimously approved. Councilman Scott Feltmann was absent.

Consent Agenda

- Approve Payment of Added September Claims (\$32,554.93)
- Approve Resolution Number 2020-13
 - o (Correction for Resolution 2020-14 was Numbered Wrong)
- Approve 2021 Prosecution Contract (Carver County)
- Approve Election Judges for General Election on November 3, 2020
- Approve Moving October 13th City Council Meeting to October 20, 2020 at 7:00 PM
- Approve Lawful Gambling Permit for Hamburg Hunting & Fishing Club for 2/8/2021
- Approve Time-off Request (Jeremy Gruenhagen)

MOTION: Councilman Jason Buckentin moved to approve the Consent Agenda. Seconded by Councilman Tim Tracy. Motion was unanimously approved. Councilman Scott Feltmann was absent.

Hamburg Fire Department

- CARES Act Monies/COVID-19 Related Items
 - In the absence of Fire Chief Scott Anderson, City Clerk Jeremy Gruenhagen went over the items the Fire Department would most like to acquire with the CARES Act money. Mayor Chris Lund and Council felt we could move forward with the Gear Extractor and Dryer, and directed City Clerk Gruenhagen to have Fire Chief Anderson get bids.

Old City Business

- Building Permit for Kevin Subart (340 Railroad Street)
 - In order to move forward with Mr. Subart's plans of not creating a fire suppression barrier to the second floor of the main building, he must maintain a business on the premises, and disassemble the 3 apartment units. Due to COVID (Governor Executive Orders) it is unlawful to displace tenants at this time.



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- Water Tower/Water Main Improvement Project (Update)
 - Seal Old Water Well
 - Specialty equipment is needed in order to maintain the structural integrity of the old water maintenance building while sealing the well and contending with sluffed-off material at the bottom of the well.
 - City will apply for a MDH Grant for \$10,000 for sealing the old water-well.
- Application for Conditional Use Permit (USS Martha Solar, LLC)
 - The Conditional Use Permit is for a 25-year lease, which will impact Hamburg's ability of potentially expanding in that direction. There will be a Carver County Planning Commission meeting held on October 20th. After that, it will go before the County Board at a later date.

New City Business

- Fence for Grinder Station on Jacob Street
 - Current owners at 150 Jacob Street are looking to build on their empty lot sometime next year. They want to plant tree's right next to the Grinder Station. After discussing this with the owners, it was decided that the city will put a fence up around the Grinder Station to maintain the city's right-of-way, after they build on that lot.
- 2021 Proposed Budget/Tax Levy
 - The Council and staff discussed the following budget items: 6 new office chairs – old ones are breaking apart, Legal Fee's to stay at \$30,000, planting 8 new tree's instead of 6 by the new water tower to replace the dying Evergreens, grapple bucket for the bobcat, 4 radar speed signs, add Sophia Avenue to the sealcoating project for the 2021 Baseball Tournament that is being held here at Hawks Field, installing camera's throughout town in specific areas of concern, roof on band shelter, hall floors, LED lights on hall ramp, city maintenance personnel replacement training.
 - Set Proposed Property Tax Levy/Preliminary Budget for 2021
 - Set Public Comment Meeting for Final 2021 Budget
 - December 8, 2020 @ 7:00 PM
 - Approve Resolution Number 2020-14 (2021 Preliminary Tax Levy)
 - MOTION: Councilman Tim Tracy moved to approve Resolution 2020-14 which sets the proposed property tax levy at \$538,419.00 and schedules the TNT public hearing for December 8, 2020 at 7:00 p.m. Seconded by Councilman Jason Buckentin. Motion was unanimously approved. Councilman Scott Feltmann was absent.



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City Council Reports

Mayor Chris Lund - information shared at the weekly Carver County COVID call:

- * Carver County is opening up all of their buildings.
- * Strongly suggested that each city have a social guidelines preparedness plan that would include contact tracing should it be needed.
- * Monday morning COVID meetings will continue.

MOTION: Councilman Tim Tracy moved to adjourn the Hamburg City Council Meeting at 7:48 p.m. Seconded by Councilman Jason Buckentin. Motion was unanimously approved. Councilman Scott Feltmann was absent.

Submitted on October 8, 2020 by Deputy Clerk Tamara Bracht

Approved on October 13, 2020

Jeremy Gruenhagen City Clerk/Treasurer