



## ***HAMBURG CITY COUNCIL MINUTES SEPTEMBER 25, 2018***

Mayor Chris Lund called the Hamburg City Council Meeting to order at 7:00 p.m. Those in attendance were: Council Members Scott Feltmann, Jason Buckentin, Tim Tracy and Steve Trebesch. City Clerk/Treasurer Jeremy Gruenhagen, Deputy Clerk Tamara Bracht, Fire Chief Justin Buckentin, and Scott Anderson, Resident Eric Poppler.

### **Consent Agenda**

- Approve Payment of Added September Claims List (\$11,392.68)
- Approve Minutes for August 28, 2018
- Approve Time-Off Request (Jeremy Gruenhagen)
- Incident Report Date 9/10/18 (Carver County Sheriff's Office)
- Delinquent Utility Bills Report

**MOTION: Councilman Jason Buckentin moved to approve the Consent Agenda. Seconded by Councilman Tim Tracy. Motion was unanimously approved. All Council Members were present.**

### **Lois Droege**

- George Street (Develop Outlot B of Hamburg 3<sup>rd</sup> Addition)
  - Development Agreement
    - A few of the next steps are, Annexing the land into the city, map out the acreage, and have a Resolution Agreement.

### **Triple T Services, LLC (Jake Trebesch)**

- Storm Water Easements for Parcels 45.0282500/11.0282010 (RR Street)
  - Survey City Portion of Parcel 11.0282010
    - There are no updates to report at this time

### **Old City Business**

- Drinking Water Revolving Fund 2019 Intended Use Plan
  - Plan covers double the storage of daily use = 75,000 gallon tower for us
- Statewide Health Improvement Partnership (SHIP) Funding
  - \$10,000 match – ideas for renovating Hall basement bowling alley area are a fitness gym, an archery range, or batting cages
- 2019 Proposed Tax Levy and Budget
  - Set Proposed Property Tax Levy/Preliminary Budget for 2019
- Set Public Comment Meeting for Final 2019 Budget
  - December 11, 2018 @ 7:00 PM
    - Approve Resolution Number 2018-09 (2019 Preliminary Tax Levy)

**MOTION: Councilman Tim Tracy moved to approve Resolution 2018-09 for the Proposed Tax Levy of \$557,117.00 (14.4% increase). Seconded by Councilman Jason Buckentin. Motion was unanimously approved. All Council Members were present.**



## ***HAMBURG CITY COUNCIL MINUTES SEPTEMBER 25, 2018***

### **New City Business**

- Expansion of Highway 212 (US Highway 212 Rural Freight Access)
  - Expected to be a 3 year project increasing 212 from 2 lanes to 4 lanes
- Mediacom Franchise Fees (JPBCC)

- Jeremy is working with NYA to divide up the monies

**MOTION: Councilman Tim Tracy moved to approve the payout to NYA for 87.47% of the Mediacom Franchise Account. Seconded by Councilman Scott Feltmann. Motion was unanimously approved. All Council Members were present.**

- October City Council Meeting Date (Move)

**MOTION: Councilman Jason Buckentin moved to change the October Council Meeting from the 9<sup>th</sup> to the 16<sup>th</sup>. at 7:00 p.m. Seconded by Councilman Tim Tracy. Motion was unanimously approved. All Council Members were present.**

### **Hamburg Fire Department**

- Fire Engine Replacement
  - Purchase price of the demonstration truck is approximately \$400,000. The truck will be on public display at the Steak Fry on October 6<sup>th</sup>. The Fire Board is meeting with the Township Representatives and will have a proposal for the City Council in 2 weeks.
- HFDR Pension (2018 Benefit Level)
  - Still working on final numbers for a few different scenarios

### **City Council Reports**

**Councilmember Scott Feltmann** – Where are we at with the Community center roof replacement? - Per the Schlueter Brothers they are looking out towards winter, maybe sooner depending on their current jobs. We are also looking at the end of October for the Hall steps replacement.

We should check with the Hunt and Fish Club regarding their plans on putting in a cement slab on the East side of the Hall.

Contact County regarding surveying the land on Railroad Street.

**Councilmember Steve Trebesch** –

- We should figure monies in to the budget to purchase 4 or 5 of the water meters that can be remotely shut off for the repeat delinquency water payment offenders.

**Mayor Chris Lund** –

- 'Mayor's In' time will be moved to the first Tuesday evening of each month from 6:00 – 8:00 p.m.

**MOTION: Councilman Tim Tracy moved to adjourn the City Council Meeting at 8:05 p.m. Seconded by Councilman Jason Buckentin. Motion was unanimously approved. All Council Members were present.**