

Mayor Chris Lund called the Hamburg City Council Meeting to order at 7:00 p.m. Those in attendance were Council Members Tim Tracy, Eric Poppler and Jason Buckentin, City Clerk Jeremy Gruenhagen, Deputy Clerk Tamara Bracht, FD Chief Scott Anderson, and John Fahey. Via ZOOM was Chad Katzenberger (SEH), Ron Blum (Melchert-Hubert & Sjodin), Scott Qualle with MNSPECT, and resident Kevin Subart. Councilman Scott Feltmann was absent.

## Agenda Review (Added Items) and Adoption

Added Resolution 2020-14 under Old City Business

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

#### **Consent Agenda**

- Approve Payment of Added August Claims (\$6,924.95)
- Approve Payment of September Claims (\$34,007.45)
- Approve Minutes for August 18, 2020
- Approve Time-Off Request (Jeremy Gruenhagen)
- August Utility Billing Delinquency Report
- Carver County Small Business Emergency Assistance Fund

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

## **Hamburg Fire Department**

- CARES Act Monies
  - COVID-19 Related Items
    - All members (but 3) have been fitted for new turnout gear at a cost of \$15.200.
    - FD would benefit from a gear extractor and dryer. Estimated to cost \$16,383
- Required City Contribution (Statewide Volunteer Firefighter Plan) PERA: currently 112% funded, froze for the next 5 years at \$1800. Want to look at increasing it to \$2200.

#### **Old City Business**

- Building Permit for Kevin Subart (340 Railroad Street)
  - Mr. Subart would like to remove the upstairs tenants and use the entire building as his personal living space. This would alleviate the need to install fire suppression per MN State Building Code. Scott Qualle with MNSPECT suggested the city inquire if the proposed change would continue to fulfill the mixed-use requirements for zoning. Jeremy will inquire on zoning classification.



- Generator for Community Hall (County/City Cost Share)
  - Carver County will provide and pay \$19,000 for the generator with the city portion being only \$5,188. Mayor Lund asked City Staff to inquire on any repair/replace warranty with this deal.
  - MOTION: Councilman Tim Tracy motioned to move forward with the generator. Seconded by Jason Buckentin. Motion was unanimously approved. Councilman Scott Feltmann was absent.
- Letter to Joe Hubler (411 Maria Avenue)
  - Mr. Hubler contacted City and stated he sold the building in 2019. He provided the new owners information. The new owner contacted the City on Sept. 4 and said he would send information on his plans for the building. Mayor Lund asked what the property was zoned as, and said he has a few ideas on how the new owner could utilize the building.
- Tractor Pull/Kickball Tournament (September 26<sup>th</sup>)
  - The date on the Resolution needs to be changed from June 27<sup>th</sup> to Sept. 26<sup>th</sup>.
  - City lawyer is providing COVID verbiage to be included in Hamburg rental agreements.
  - MOTION: Councilman Jason Buckentin moved to approve Resolution 2020-14. Seconded by Councilman Tim Tracy. Motion was unanimously approved. Councilman Scott Feltmann was absent.
- Sanitary Sewer Capacity Study.
  - SEH to complete study for lump sum of \$2,500.
- Municipal Recycling and Waste Agreement (Waste Management)
  - Received the contract this week that took effect September 1st. Council requested adding verbiage that pick-up not begin before 7:00 a.m.
- Water Tower/Water Main Improvement Project (Update)
  - Seal Old Water Well
    - An inspection of the old well found that the well has a single casing, and has about 250 feet of sluffed off material at the bottom. This will require additional equipment and add cost to the project. The well will be sealed by going through the roof of the building.
    - There is grant monies from MDH, that could be applied for, pertaining to the sealing of old wells.
- Public Nuisances
  - o 710 Park Avenue
    - The clean-up deadline of September 14, 2020 has expired and work has not been completed.



- 679 Park Avenue (Old car wash) the clean-up deadline of September 14, 2020 has expired and work has not been completed. The roofing permit is good until mid-November.
- It was Council's decision to send the clean-up violations to prosecution.

#### New City Business

- Application for Conditional Use Permit (USS Martha Solar, LLC)
  - The Carver County Planning Commission meets on September 15<sup>th</sup> and Council directed city staff to submit concerns of potential chemical contamination to nearby county ditch system, and the impact on future growth of Hamburg, etc.
- Clarke Mosquito Control Schedule (Additional Treatments for 2020)
  - Council felt it wasn't necessary at this time
- 2021 Proposed Budget
  - Council and staff discussed: lost rental revenue due to COVID, police contract, Hall generator, re-shaping ball fields, seal coating Sophia Ave. and the north end of Jacob Street, snow removal, Hall flooring, L.E.D. lights, tree replacement, electronic sign upgrade or replacement, painting curbs, debris pile at the ponds, Hwy 5 signage, old water tower demo.
    - 2021 Budget Workshop Date(s) (September 15<sup>th</sup>)
  - Hold Second Council Meeting on September 22, 2020
    - MOTION: Councilman Jason Buckentin moved to hold the 2021 Budget Workshops on September 15<sup>th</sup> at 6:30 p.m. and second council meeting on September 22<sup>nd</sup> at 7:00 p.m. Seconded by Councilman Tim Tracy. Motion was unanimously approved. Councilman Scott Feltmann was absent.

# Council Reports

**Councilman Jason Buckentin** – has there been more police presence in town due to increased traffic from road work? Staff reported there has been an increase of police presence in town.

Mayor Chris Lund – has been attending COVID meetings, via ZOOM, with Carver County on Monday's, the White House meeting's every other Wednesday, and Mayor's meetings. Chris will be working with City Clerk Gruenhagen on potential liaison work after last Thursday's police incident at the apartments.



MOTION: Councilman Jason Buckentin moved to adjourn the Hamburg City Council meeting at 8:21 p.m. Seconded by Councilman Tim Tracy. Motion was unanimously approved. Councilman Scott Feltmann was absent.

Submitted on Oct. 8, 2020 by Deputy Clerk Tamara Bracht

Approved on October 13, 2020

Jeremy Gruenhagen City Clerk/Treasurer