

**AGENDA  
HANOVER CITY COUNCIL  
JANUARY 7, 2014**

**MAYOR**

**CHRIS KAUFFMAN**

**COUNCIL**

**WENDY PINOR**

**JOHN VAJDA**

**DOUGLAS HAMMERSENG**

**KEN WARPULA**

- 1. Call to Order: 7:00 p.m. at City Hall**
- 2. Approval of Agenda**
- 3. Consent Agenda Items:**
  - a. Approve Minutes of December 17, 2013 City Council Work Session**
  - b. Approve Minutes of December 13, 2013 Special Meeting**
  - c. Approve Claims as Presented:**

➤ Claims	\$ 136,624.98
➤ Payroll	\$ 5,500.26
➤ P/R taxes & Exp	\$ 2,148.83
➤ Other Claims	<u>\$ 23,486.82</u>
➤ Total Claims	<u>\$ 180,827.06</u>
  - d. Ordinance No 2014-01 – Amending the 2014 City of Hanover Fee Schedule**
  - e. Res No 01-07-14-01 – Authorizing Summary Publication of Ordinance 2014-01**
  - f. Res No 01-07-14-03 – Approving Change of Signatories**
  - g. Res No 01-07-14-04 – Approving Riverview Road Drainage Improvement Pay Voucher #1**
  - h. Res No 01-07-14-05 – Accepting Donation from Athletic Association**
- 4. Citizen’s Forum:**

*To address the Council in the Citizen’s Forum, please fill out a sign-in sheet on the table near the entrance of Council Chambers and give it to the Mayor, City Councilor, or any staff member.*
- 5. Public Hearings**
- 6. Unfinished Business**
- 7. New Business**
  - a. Res No 01-07-14-02 – Approving 2014 Appointments**
- 8. Reports**
  - a. EDA Minutes from December 12, 2013**
  - b. Council and Staff Reports**
- 9. Adjournment**