

**CITY OF HANOVVER
CITY COUNCIL MEETING
JANUARY 9, 2013 – DRAFT MINUTES**

Call to Order/ Pledge of Allegiance

Mayor Waters called the Regular Council Meeting of Wednesday, January 9, 2013 to order at 7:02 p.m. The Pledge of Allegiance was said. Present were Mayor Waters, Councilors Kauffman, Malewicki, Pinor, and Vajda. Also present were City Engineer Mike Nielson, Accountant/Deputy Clerk Annita Smythe, Lead Maintenance Worker Scott Vogel, Interim City Administrator Bob Derus, and Councilor-elect Doug Hammerseng. Guests present included Doug Voerding, of the Wright County Journal Press, Joe Dubel from WSB & Associates, Inc., other citizens, and a Hennepin County Sheriff Deputy.

Swear in Newly Elected Officials

Annita Smythe swore in newly elected Mayor Chris Kauffman. Mayor Kauffman then swore in Council Members Douglas Hammerseng and John Vajda. Mayor Waters turned the gavel over to new Mayor Kauffman.

Approval of Agenda

Mayor Kauffman introduced the agenda for the City Council Meeting. The following items were changed:

- Claims revised
- Resolutions 01-09-13-05, 01-09-13-06, and 01-09-13-07 added to consent agenda
- Item 8(a) tabled until the next meeting

MOTION to approve revised agenda by Pinor, seconded by Vajda. Motion carried unanimously.

Consent Agenda Items:

MOTION by Pinor, seconded by Vajda, to approve the following consent items.

- a. **Approve Minutes of December 18, 2012 Regular City Council Meeting as presented**
- b. **Approve Claims as Presented:**
 - **Claims** **\$227,362.11**
 - **Payroll** **\$ 14,120.07**
 - **P/R taxes & Exp** **\$ 3,670.45**
 - **Other Claims** **\$ 4,833.95**
 - **Total Claims** **\$249,986.58**
- c. **Approve Special Budget and Goal Setting Session for January 15, 2013 at 6:00 P.M.**
- d. **Resolution 01-09-13-01 Fire Department Officers for 2013**
- e. **Resolution 01-09-13-02 Re-designating City Attorney as Rupp, Anderson, Squires & Waldspurger, and Jay Squires as the City Attorney**
- f. **Resolution 01-09-13-03 Approving 2014 and 2015 Assessment Services Agreement**
- g. **Resolution 01-09-13-05 Approving Changes of Signatories at Bankwest Bank**
- h. **Resolution 01-09-13-06 Approving Purchase Agreement for Wetland Mitigation Banking Credits for the Beebe Lake Trail Project**
- i. **Resolution 01-09-13-07 Approving Payment of Crack Seal Invoice to Allied Blacktop Company in the amount of \$44,911.25.**

Citizens' Forum:

Mayor Kauffman presented a Vitalization Award to Al Howey, of the Athletic Association for outstanding service and achievement. A number of Athletic Association members were in attendance.

Raymond Ploetz addressed the Council and asked that the Council consider re-publishing the legal notice for his upcoming Interim Use Permit, and that the City should pay that expense. Mr. Ploetz claimed that the way the notice was written gave the wrong impression of the type of use. The City Attorney explained that he had spoken with Mr. Ploetz's attorney and was familiar with the concern, but that he did not agree that it was a problem. He also recommended that if the notice is re-published that Mr. Ploetz should pay. The City Council also generally agreed that Mr. Ploetz should pay for any expense of re-publishing. After a brief discussion, Mr. Ploetz agreed to pay the re-publishing costs. City Attorney Squires clarified that the notice could be changed to include a more specific description of the Ploetz's rescue operation.

Public Hearings:

None

Unfinished Business:

None

New Business:

a. Resolution No. 01-09-13-04 Approving Annual Appointments for 2012

Tabled until January 22, 2013 meeting.

b. Appoint Administrative Intern

MOTION by Pinor, seconded by Vajda, to appoint Brian Hagen as Administrative Intern as per the recommendation by City staff. Motion carried unanimously.

Reports of Mayor and Council Members, Staff, Boards and Committees

Adjournment

MOTION to Adjourn by Pinor, seconded by Hammerseng. Motion carried unanimously. Adjourned at 8:00 PM.

APPROVED BY:

Chris Kauffman, Mayor

ATTEST:

Bob Derus, Interim City Administrator