

**WORKSESSION AGENDA
HANOVER CITY COUNCIL
FEBRUARY 19, 2013**

MAYOR

CHRIS KAUFFMAN

COUNCIL

DOUGLAS HAMMERSENG

WENDY PINOR

JOHN VAJDA

KEN WARPULA

1. Call to Order: 6:00 p.m.
2. Approval of Agenda
3. Consent Agenda Items:
 - a. Approve Minutes of February 5, 2013 Regular City Council Meeting
 - b. Approve Minutes of February 13, 2013 Special City Council Meeting
 - c. Approve Claims as Presented:

➤ Claims	\$ 74,828.55
➤ Payroll	\$ 5,996.77
➤ P/R taxes & Exp	\$ 2,186.85
➤ Other Claims	<u>\$ 9,442.24</u>
➤ Total Claims	<u>\$ 92,454.41</u>
 - d. Resolution 02-19-13-16 Approving IT Reconfiguration as part of Office Remodel
 - e. Resolution 02-19-13-17 Approving Application Submission for DNR Grant Funds for Beebe Lake Trail Project
 - f. Pre-authorization request from Fire Department to purchase Batteries and Charger for Auto Pulse at a cost of \$1,680.00
4. Pheasant Run Assessment
 - Percent of Assessment
 - Schedule an open House
5. Follow-up on Pay-for-Performance Compensation Plan
6. Public Works Reorganization Plan
7. 2013 Goals and Objectives
8. Adjournment