

**AGENDA  
HANOVER CITY COUNCIL  
MARCH 4, 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 February 18, 2014 Joint City Council/Planning Commission Work Session**
  - b. Approve Claims as Presented:**

|                   |                      |
|-------------------|----------------------|
| ➤ Claims          | \$ 97,106.03         |
| ➤ Payroll         | \$ 6,236.95          |
| ➤ P/R taxes & Exp | \$ 2,358.99          |
| ➤ Other Claims    | <u>\$ 29,743.53</u>  |
| ➤ Total Claims    | <u>\$ 135,445.50</u> |
  - c. Res No 03-04-14-18 – Approving Purchase of Tax Forfeit Property**
  - d. Res No 03-04-14-19 – Approving Non-waiver of Statutory Liability Coverage Limit**
- 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**
  - a. Res No 03-04-14-20 – Approving/Authorizing Payment for Acquisition of Right of Way Easements for Lake Independence Regional Trail**
- 7. New Business**
  - b. Purchase of Tire Chains for Front-end Loader**
  - c. Remote Access Key for City Hall**
  - d. Authorization for 107th Ave Repair/Reconstruction**
- 8. Reports**
  - a. FYI Park Board Minutes – January 28, 2014**
  - b. FYI Park Board Draft Minutes – February 25, 2014**
  - c. FYI EDA Draft Minutes – January 9, 2014**
  - d. FYI Fire Board Draft Minutes – February 25, 2014**
  - e. FYI Planning Commission Draft Minutes – February 24, 2014**
  - f. Council and Staff Reports**
- 9. Adjournment**