

**CITY OF HANOVER
CITY COUNCIL WORK SESSION
APRIL 8, 2013 – OFFICIAL MINUTES**

Call to Order

Mayor Kauffman called the Special Council Meeting of Monday, April 8, 2013 to order at 7:30 p.m. Present were Mayor Chris Kauffman, Councilors Ken Warpula, Doug Hammerseng, Wendy Pinor and John Vajda. Also present were Accountant/Deputy Clerk Annita Smythe, Applicants Sue and George Ross, and Dawn Sprangel of the Planning Commission.

Approval of Agenda

Mayor Kauffman introduced the agenda for the meeting.

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

Consent Agenda Items:

MOTION by Pinor to approve the following consent agenda item, seconded by Warpula:

Resolution No 04-08-13-48 Approving Conditional Use Permit for Astro Engineering, as recommended by the Planning Commission.

Motion carried unanimously.

Adjournment

Motion to adjourn by Pinor, seconded by Warpula. Motion carried unanimously. Meeting adjourned at 7:33 p.m.

APPROVED BY:

Chris Kauffman, Mayor

ATTEST:

Annita Smythe, Deputy Clerk