

**AGENDA
HANOVER CITY COUNCIL
JUNE 25, 2015**

MAYOR

CHRIS KAUFFMAN

COUNCIL

JOHN VAJDA

DOUG HAMMERSENG

KEN WARPULA

JIM ZAJICEK

- 1. Call to Order: 7:30 a.m.**
- 2. Approval of Agenda**
- 3. Tree Clearing on City Owned 10 Acres**
- 4. Replacing Air Conditioner/Furnace at Fire Hall**
- 5. Adjournment**

To: Mayor Kauffman & Members of the Hanover City Council
From: Brian Hagen, City Administrator
Date: June 24, 2015
Re: Review of June 25, 2015 City Council Special Meeting Agenda

1. Call to Order: 7:30 a.m.

2. Approval of Agenda

3. Tree Clearing on City Owned 10 Acres

Jim Stewart intends to complete an in depth soil test for a building location on the eastern half of the 10 acres. The intent is to focus on the 5 acres he is proposing to purchase. He plans to remove all soils where the building and parking area would potentially be placed. Additionally, he agreed to complete the same task for the future Public Works Facility. Staff has staked an approximate center property line, as well as an approximate east property line. This was done from a lot corner stake on the west property line. Staff also staked a 135' x 225' area representing a building and parking location for the public works site.

After walking the parcel, Mr. Stewart determined his equipment cannot remove the needed trees and received a quote of \$2,100 to clear trees per day. Two days is predicted to be needed to clear/chip the two site locations. Staff is seeking authority to authorize Jim Stewart to have the two site locations cleared for an amount of \$4,200.

4. Replacing Air Conditioner/Furnace at Fire Hall

Staff became aware on 6-19-15 that the air conditioner had been not working for approximately two weeks prior to that day. Assistant Chief Kottke submitted a quote to replace the unit. Chief Malewicki was able to hire a company to repair the unit. The unit is aging; however, Chief Malewicki does not feel a full replacement is needed at this time. No vote is needed at this time.

5. Adjournment