

**AGENDA
HANOVER CITY COUNCIL
AUGUST 4, 2014**

**MAYOR
CHRIS KAUFFMAN**

**COUNCIL
DOUGLAS HAMMERSENG
WENDY PINOR
JOHN VAJDA
KEN WARPULA**

- 1. Call to Order/Pledge of Allegiance: 7:00 p.m.**
- 2. Approval of Agenda**
- 3. Consent Agenda Items:**
 - a. Approve Minutes of July 15, 2014 Regular City Council Work Session Meeting**
 - b. Approve Claims as Presented:**

➤ Claims	\$ 132,946.81
➤ Payroll	\$ 14,608.05
➤ P/R taxes & Exp	\$ 5,908.05
➤ Other Claims	<u>\$ 6,545.90</u>
➤ Total Claims	<u>\$ 160,008.81</u>
- 4. Citizen's Forum:**

To address the Council in the Citizen's Forum, please complete the Citizen's Forum sign-in sheet on the table near the entrance and give it to the Mayor or City Administrator.
- 5. Public Hearings**
- 6. Unfinished Business**
 - a. Riverview Road Complaints Update**
- 7. New Business**
 - a. Concept Plan Review – Lupine Brewing**
 - b. Res No 08-04-14-62 – Calling a Public Hearing Regarding Tax Abatement In Connection with Lupine Brewing Project**
 - c. Decline Collaborative Process for Lupine Brewing**
 - d. Review Proposal for Hennepin County Sheriff Contract Renewal**
 - e. Res No 08-04-14-63 – Approving Purchase of Wetland Credits for Hennepin CSAH 19 Trail**
 - f. Ordinance No 2014-06 – Bee Keeping**
 - g. Res No 08-04-14-64 – Approving Conditional Use Permit**
- 8. Reports of Mayor and Council Members, Staff, Boards, and Committees**
- 9. Adjournment**