

**AGENDA
HANOVER CITY COUNCIL WORK SESSION
AUGUST 20, 2013**

**MAYOR
CHRIS KAUFFMAN**

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

- 1. Call to Order: 6:00 p.m. at Fire Hall**
- 2. Tour of Fire Hall/Fire Equipment**
- 3. Reconvene at City Hall approximately 6:30 p.m.**
- 4. Approval of Agenda**
- 5. Consent Agenda Items:**
 - a. Approve Minutes of August 6, 2013 Regular City Council Meeting**
 - b. Approve Claims as Presented:**

➤ Claims	\$ 200,361.86
➤ Payroll	\$ 5,770.70
➤ P/R taxes & Exp	\$ 2,452.47
➤ Other Claims	<u>\$ 47,896.48</u>
➤ Total Claims	<u>\$ 256,481.51</u>
 - c. Resolution No 08-20-13-96 Approving Jt. Powers Agreement/Amendment - Court Services**
 - d. Resolution No 08-20-13-97 Approving Medica Renewal**
 - e. Resolution No 08-20-13-98 Approving Pay Voucher for 2013 Seal Coat Project**
- 6. Pheasant Run Discussion**
- 7. CR 34 Signal Change Order and Controller**
- 8. Trail Projects Discussion**
- 9. FYI - Beebe Lake Trail Contract**
- 10. River Road Ditch Repairs**
- 11. Public Works Job Descriptions**
- 12. Compensation Plan and Wage Ranges**
- 13. Annexation Discussion**
- 14. Budget and Levy Overview**
- 15. IT Solutions**
- 16. FYI – EDA Draft Minutes from August 8, 2013 EDA Meeting**
- 17. Adjournment**