

**AGENDA  
HANOVER CITY COUNCIL  
OCTOBER 1, 2013**

**MAYOR  
CHRIS KAUFFMAN**

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

- 1. Call to Order: 7:00 p.m.**
- 2. Approval of Agenda**
- 3. Consent Agenda Items:**
  - a. Approve Minutes of September 17, 2013 Regular City Council Work Session Meeting**
  - b. Approve Claims as Presented:**

➤ Claims	\$ 302,963.51
➤ Payroll	\$ 5,024.32
➤ P/R taxes & Exp	\$ 2,062.29
➤ Other Claims	<u>\$ 1,943.47</u>
➤ Total Claims	<u>\$ 311,993.59</u>
  - c. Resolution No 10-01-13-108 Accepting Donation to Fire Department from NW Jaycees**
  - d. Resolution No 10-01-13-109 Accepting Donation of Services from Graco**
  - e. Resolution No 10-01-13-110 Approving Pay Voucher #1 to New Look Contracting**
- 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. River Riders Agreement**
  - b. Athletic Association Lease Agreement**
  - c. Crow River Watershed Study**
- 7. New Business**
  - a. City Hall Restroom Remodel Dates**
  - b. Easement Discussion**
  - c. Benefit Plans Discussion**
- 8. Reports**
  - a. Park Board Draft Minutes from September 24, 2013**
  - b. Council and Staff Reports**
- 9. Adjournment**