

**AGENDA  
HANOVER CITY COUNCIL  
NOVEMBER 3, 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 October 21, 2014 City Council Work Session Meeting**
  - b. Approve Claims as Presented:**

➤ Claims	<b>\$ 192,489.70</b>
➤ Payroll	<b>\$ 7,311.09</b>
➤ P/R taxes & Exp	<b>\$ 3,007.60</b>
➤ Other Claims	<b>\$ <u>1,239.99</u></b>
➤ Total Claims	<b>\$ <u>204,048.38</u></b>
  - c. Res No 11-03-14-77 – Approving Hire of Administrative Assistant**
  - d. Res No 11-03-14-78 – Approving Agreement with Buffalo School District**
- 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.*

  - a. Vitalization Award – Jeff Grupp**
- 5. Public Hearings**
- 6. Unfinished Business**
- 7. New Business**
  - a. Res No 11-03-14-79 – Approving Payment to Hennepin County Sheriff Reserves**
  - b. Res No 11-03-14-80 – Approving Purchase Agreement for Lot 40, Block 8, The Bridges At Hanover**
  - c. Res No 11-03-14-81 – Approving Plat for Rutgers River View**
  - d. Res No 11-03-14-82 – Approving New Personnel Policy**
  - e. Discussion of SSTS Ordinance Change – City Code Chapter 9**
- 8. Reports of Mayor and Council Members, Staff, Boards, and Committees**
- 9. Adjournment**