

**AGENDA
HANOVER CITY COUNCIL
NOVEMBER 4, 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 October 15, 2013 Regular City Council Work Session Meeting

b. Approve Claims as Presented:

➤ Claims	\$ 315,662.75
➤ Payroll	\$ 5,268.31
➤ P/R taxes & Exp	\$ 2,141.25
➤ Other Claims	\$ <u>1,318.47</u>
➤ Total Claims	\$ <u>324,390.78</u>

c. Resolution No 11-04-13-114 Approving Waste Hauler License Renewals

d. Resolution No 11-04-13-115 Accepting Donation from United for Youth

e. Resolution No 11-04-13-116 Accepting Donation from Alerus Financial

f. Resolution No 11-04-13-117 Accepting Donation from Treehouse Childcare

g. Resolution No 11-04-13-118 Accepting Donation from Hanover Lions

h. Resolution No 11-04-13-119 Supporting HC 19 Trail Grant Application

i. Resolution No 11-04-13-120 Approving Appointment of City Administrator

j. Resolution No 11-04-13-121 Approving Beebe Lake Trail Pay Voucher #2

k. IT Solutions Recommendation

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. Three Rivers Park District Discussion of Hennepin County 19 Trail

b. Resolution No 11-04-13-122 Approving Appraisals for Easement Acquisition

c. Athletic Association Draft Lease

d. Compensation Plan

e. Mailbox Draft Ordinance

f. Hanover Hills Construction Traffic Discussion

- 7. New Business**
 - a. Bonded Debt Overview**
 - b. Memorandum of Understanding – Region 7W**

- 8. Reports**
 - a. EDA Draft Minutes from October 10, 2013**
 - b. Planning Commission Draft Minutes from October 28, 2013**
 - c. Council and Staff Reports**

- 9. Adjournment**