

**AGENDA
HANOVER CITY COUNCIL
DECEMBER 2, 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 November 18, 2014 City Council Work Session Meeting**
 - b. Approve Claims as Presented:**

➤ Claims	\$ 46,960.32
➤ Payroll	\$ 7,206.21
➤ P/R taxes & Exp	\$ 2,952.90
➤ Other Claims	\$ <u>1,232.49</u>
➤ Total Claims	\$ <u>58,351.92</u>
 - c. Res No 12-02-14-86 – Approving Year-end Transfers**
- 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. John Ganfield – Appealing Zoning Decision for Home Business Licensing**
- 5. Public Hearings**
- 6. Unfinished Business**
- 7. New Business**
 - a. Truth In Taxation Presentation**
 - b. Summary of Conclusions of Closed Session for Administrator Review**
 - c. Res No 12-02-14-87 – Approving Annual Staff Reviews**
- 8. Reports of Mayor and Council Members, Staff, Boards, and Committees**
 - a. Staff - PHS West Discussion**
- 9. Adjournment**