

**CITY OF HANOVER
CITY BOARD'S JOINT SPECIAL MEETING
DECEMBER 13, 2013 – OFFICIAL MINUTES**

Call to Order: 3:00 p.m.

Mayor Kauffman called the Special Joint Meeting of December 13, 2013 to order at 3:00 p.m. Present were Mayor Chris Kauffman, Councilors John Vajda, Doug Hammerseng, Ken Warpula, EDA members Todd Bartels, Joe Kaul, Jim Hennessey, Randy Whitcomb, Keith Ulstad, and Park Board member Tom Gleason. Also present were City Clerk/Asst. City Administrator Annita Smythe, Administrative Assistant Brian Hagen, Receptionist/Acct. Clerk Nancy Schmitz, Public Works Supervisor Scott Vogel, Stan Kolasa, and Brian Kottke. Councilor Wendy Pinor, Park Board members Melissa Thompson, Abby Peterson, Arlee Anderson, Planning Commission members Dawn Spraugel, Chris Zanetti, Reid Rabon, Julie Smola, and Jim Schendel were absent.

Welcome & Introduction:

Mayor Kauffman welcomed and thanked everyone present. Various members then took the opportunity to use this time to meet other City Board members.

Year-End Review Presentation:

Staff compiled a presentation outlining the accomplishments of 2013.

Adjournment:

The Joint City Board Meeting adjourned approximately 5:15 p.m.

APPROVED BY:

Chris Kauffman, Mayor

ATTEST:

Annita Smythe, City Clerk/Asst. City Administrator