

**CITY OF HANOVER
CITY COUNCIL MEETING
JANUARY 3, 2019 – OFFICIAL MINUTES**

Call to Order/Pledge of Allegiance:

Acting Mayor Ken Warpula called the regular meeting of Thursday, January 3, 2018 to order at 7:05 p.m. Present were Councilors Ken Warpula, Jim Zajicek and MaryAnn Hallstein. Also present was City Administrator Brian Hagen. Absent were Mayor Chris Kauffman and Councilor Doug Hammerseng.

Oath of Office: Ken Warpula, Jim Zajicek

Warpula and Zajicek were sworn in for their City Council terms of 2019-2022.

Approval of Agenda:

MOTION by Hallstein to approve the agenda, seconded by Zajicek. **Motion carried unanimously.**

Consent Agenda:

MOTION by Hallstein to approve the consent agenda as presented, seconded by Zajicek.

a. **Approve Minutes of December 18, 2018 City Council Work Session Meeting**

b. **Approve Claims as Presented:**

➤ Claims	\$ 153,510.59
➤ Payroll	\$ 13,166.09
➤ P/R taxes & Exp	\$ 3,903.33
➤ Other Claims	\$ <u>2,424.32</u>
➤ Total Claims	\$ <u>173,004.33</u>

c. **Res No 01-03-19-01 – Approving 2019 Annual Appointments**

d. **Res No 01-03-19-02 – Approving Fire Department Job Description**

e. **Res No 01-03-19-03 – Approving Concert in the Park Contract**

Motion carried unanimously.

Citizen’s Forum:

None

Public Hearings:

None

Unfinished Business:

None

New Business:

None

Reports

Hagen

- I-94 State of the Cities is scheduled for January 29th from 11am-1pm.

Hallstein

- Fire Department Officer interviews went well.
- Suggested Council consider communication training to assist with tactics to communicate with the public, staff, and eachother.

Adjournment

MOTION by Zajicek to adjourn at 7:13 p.m., seconded by Hallstein. **Motion carried unanimously.**

APPROVED BY:

Ken Warpula, Vice Mayor

ATTEST:

Brian Hagen, City Administrator