

**AGENDA  
HANOVER CITY COUNCIL  
JANUARY 6, 2015**

**MAYOR**

**CHRIS KAUFFMAN**

**COUNCIL**

**DOUGLAS HAMMERSENG**

**JOHN VAJDA**

**KEN WARPULA**

**JIM ZAJICEK**

- 1. Call to Order/Pledge of Allegiance: 7:00 p.m.**
- 2. Oath of Office – Warpula and Zajicek**
- 3. Approval of Agenda**
- 4. Consent Agenda Items:**
  - a. Approve Minutes of December 15, 2014 City Council Work Session Meeting**
  - b. Approve Minutes of December 18, 2014 City Council Special Work Session Meeting**
  - c. Approve Minutes of December 24, 2014 City Council Special Meeting**
  - d. Approve Claims as Presented:**

➤ Claims – 2014	\$ 86,504.84
➤ Claims – 2015	\$ 60,704.20
➤ Payroll	\$ 40,564.87
➤ P/R taxes & Exp	\$ 10,397.26
➤ Other Claims	<u>\$ 4,591.80</u>
➤ Total Claims	<u>\$ 202,762.97</u>
- 5. 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.*
- 6. Public Hearings**
- 7. Unfinished Business**
- 8. New Business**
  - a. Res No 01-06-15-01 – Approving Annual Appointments**
  - b. Res No 01-06-15-02 – Approving Finance Contract for AEM, LLP**
  - c. Res No 01-06-15-03 – Approving Audit Contract for AEM, LLP**
  - d. Res No 01-06-15-04 – Changing Bank Signatories**
  - e. Res No 01-06-15-05 – Approving Transfers**
- 9. Reports of Mayor and Council Members, Staff, Boards, and Committees**
- 10. Adjournment**