

**AGENDA
HANOVER CITY COUNCIL
JANUARY 9, 2013**

MAYOR

CHRIS KAUFFMAN

COUNCIL

DOUGLAS HAMMERSENG

WENDY PINOR

JOHN VAJDA

1. Call to Order/ Pledge of Allegiance: 7:00 p.m.

To address the City Council under #4 "Citizens Forum" below, please fill out a sign-in sheet

2. Swear in Newly Elected Officials

3. Approval of Agenda

4. Consent Agenda Items:

a. Approve Minutes of December 18, 2012 Regular City Council Meeting

b. Approve Claims as Presented:

➤ Claims	\$ 182,450.86
➤ Payroll	\$ 14,120.07
➤ P/R taxes & Exp	\$ 3,670.45
➤ Other Claims	\$ 4,833.95
➤ Total Claims	<u>\$205,075.33</u>

c. Approve Special Budget and Goal Setting Session for January 15, 2013 at 6:00 P.M.

d. Approve 01-10-13-01 Fire Department Officers for 2013

e. Resolution 01-10-13-02 Re-designating City Attorney as Rupp, Anderson, Squires & Waldspurger, and Jay Squires as the City Attorney

f. Resolution 01-10-13-03 Approving 2014 and 2015 Assessment Services Agreement

5. Citizens' Forum:

a. Vitalization Award Al Howey

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.

6. Public Hearings

7. Unfinished Business:

8. New Business:

a. Resolution No. 01-10-13-04 Approving Annual Appointments for 2012

b. Appoint Administrative Intern

9. Reports of Mayor and Council Members, Staff, Boards and Committees

10. Adjournment