

**AGENDA  
HANOVER CITY COUNCIL  
JANUARY 22, 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. Approval of Agenda**

**3. Consent Agenda Items:**

**a. Approve Minutes of January 09, 2013 Regular City Council Meeting and January 15, 2013 Work Session**

**b. Approve Claims as Presented:**

➤ Claims	\$ 254,541.96
➤ Payroll	\$ 5,262.65
➤ P/R taxes & Exp	\$ 1,926.29
➤ Other Claims	\$ 961.30
➤ Total Claims	<u>\$ 262,692.20</u>

**c. Approve Resolution 01-22-13-08 Payment to RDO Equipment Co. for Front-end Loader**

**d. Approve Resolution 01-22-13-09 Approving Year-end Transfers**

**e. Approve Resolution 01-22-13-10 Designating 2nd Monthly Council Meeting as a Council Work Session**

**4. Citizens' Forum:**

**a. Vitalization Award Martin Waters**

*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.*

**5. Public Hearings**

**6. Unfinished Business:**

**a. Office Remodel**

**b. Resolution No. 01-22-13-11 Approving Annual Appointments for 2013**

**7. New Business:**

**a. Consider Revising Office Hours**

**b. Request to Waive Community Room Rental Fees for Banquet for the Buffalo High School Competition Cheer Team**

**c. EDA Minutes**

**d. Building Cleaning Contract**

**e. Set Board of Equalization and Review**

**8. Reports of Mayor and Council Members, Staff, Boards and Committees**

**9. Adjournment**