

**AGENDA
HANOVER CITY COUNCIL
FEBRUARY 3, 2014**

MAYOR

CHRIS KAUFFMAN

COUNCIL

WENDY PINOR

JOHN VAJDA

DOUGLAS HAMMERSENG

KEN WARPULA

- 1. Call to Order: 7:00 p.m. at City Hall**
- 2. Approval of Agenda**
- 3. Consent Agenda Items:**
 - a. Approve Minutes of January 21, 2014 City Council Work Session**
 - b. Approve Claims as Presented:**

➤ Claims	\$ 36,092.78
➤ Payroll	\$ 6,446.86
➤ P/R taxes & Exp	\$ 2,525.89
➤ Other Claims	<u>\$ 1,184.61</u>
➤ Total Claims	<u>\$ 46,250.14</u>
 - c. Res No 02-03-14-12 – Approving Renewal of Consumption and Display Permit**
- 4. Citizen’s Forum:**
 - a. Vitalization Award – Bryan Reitzner, Dewey, Bob Hegland**

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**
 - a. Res No 02-03-14-13 – Vacating and Granting Drainage and Utility Easement 707 Kayla Lane**
- 6. Unfinished Business**
- 7. New Business**
 - a. Res No 02-03-14-14 – 707 Kalea Court Variance**
 - b. Girl Scout Park Rental Fee**
 - c. Fees for Non-Profits**
 - d. Chapter 8 – Public Protection, Crime and Offenses**
- 8. Reports**
 - a. FYI Planning Commission Minutes – January 27, 2014**
 - b. Council and Staff Reports**
- 9. Adjournment**