

**AGENDA
HANOVER CITY COUNCIL
FEBRUARY 5, 2013**

MAYOR

CHRIS KAUFFMAN

COUNCIL

DOUGLAS HAMMERSENG

WENDY PINOR

JOHN VAJDA

KEN WARPULA

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-Appointed Official

3. Approval of Agenda

4. Consent Agenda Items:

a. Approve Minutes of January 22, 2013 Regular City Council Meeting

b. Approve Claims as Presented:

➤ Claims	\$ 49,911.81
➤ Payroll	\$ 5082.97
➤ P/R taxes & Exp	\$ 2212.89
➤ Other Claims	\$ 1461.30
➤ Total Claims	<u>\$ 58,668.97</u>

c. Resolution 02-05-13-12 Approving an Ordinance Amendment to set the Second Regular Meeting as a Work Session

d. Resolution 02-05-13-13 Approving a Credit Card for the Fire Chief

e. Resolution 02-05-13-14 Approving Year-end EDA Transfer

5. Citizens' Forum:

Hennepin County Commissioner Jeff Johnson

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:

a. Portable Stage

b. Follow-up on Accounting Software

c. Office Remodel

8. New Business:

a. Quote for getting a Company to Complete Scanning City Files

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

10. Adjournment