

**CITY OF HANOVER
SPECIAL CITY COUNCIL MEETING
FEBRUARY 13, 2013 – OFFICIAL MINUTES**

Call to Order

Mayor Kauffman called the Special Council Meeting of Wednesday, February 13, 2013 to order at 7:00 a.m. Present were Mayor Kauffman, Councilors Hammerseng, Pinor, and Vajda. Councilor Warpula was absent. Also present were Accountant/Deputy Clerk Annita Smythe, Administrative Intern Brian Hagen, and Glen Meyer from Plug Technologies, Inc.

Resolution 02-13-13-15 Approving Conditional Use Permit for Plug Technologies, Inc.

Mayor Kauffman asked if any Councilors had questions for Glen Meyer. Councilor Vajda apologized for not being able to attend the Planning Commission meeting on Monday, February 11, 2013. Deputy Clerk Smythe explained the Planning Commission passed the application unanimously. Mr. Meyer asked if the old Conditional Use Permits stay with the properties. Councilor Pinor explained Council is discussing this topic, but as of now the permits stay with the property. Eliminating the old permits in the future would allow for better land use control. Councilor Hammerseng noted that this specific permit is for general light manufacturing use of the property.

MOTION by Vajda to approve Resolution 02-13-13-15, seconded by Pinor. Motion carried unanimously.

Adjournment

MOTION to Adjourn by Pinor, seconded by Vajda. Motion carried unanimously. Adjourned at 7:04 a.m.

APPROVED BY:

Chris Kauffman, Mayor

ATTEST:

Annita Smythe, Deputy Clerk