

**CITY OF HANOVER
CITY COUNCIL MEETING
JANUARY 21, 2020 – OFFICIAL MINUTES**

Call to Order:

Mayor Chris Kauffman called the regular meeting of Tuesday, February 18, 2020 to order at 7:00 p.m. Present were Mayor Chris Kauffman, Councilors Ken Warpula, Jim Zajicek and MaryAnn Hallstein. Also present were City Administrator Brian Hagen, Administrative Assistant Amy Biren, City Engineers Justin Messner and Nick Preisler and City Planner Cindy Nash. Guests included Ben and Krystal Sneen and Paul Otto of Otto & Associates.

Approval of Agenda:

Hagen noted the continuation of the Joint City Council and Planning Commission after the adjournment of this meeting.

MOTION by Warpula to approve the agenda, seconded by Hallstein. **Motion carried unanimously.**

Consent Agenda:

MOTION by Hallstein to approve the consent agenda, seconded by Warpula.

a. Approve Minutes of February 4, 2020 City Council Meeting

b. Approve Claims as Presented:

➤ Claims	\$ 76,786.98
➤ Payroll	\$ 10,236.31
➤ P/R taxes & Exp.	\$ 4,078.93
➤ Other Claims	<u>\$ 2,704.90</u>
➤ Total Claims	<u>\$ 93,807.12</u>

c. Res No 02-18-20-19 – Approve Purchase of Election Voting Booths

d. Res No 02-18-20-20 – Recognizing Derek Bostrom Resignation from Fire Department

Motion carried unanimously.

Res No 02-18-20-21 – Approving Comprehensive Plan Amendment

Nash outlined the three resolutions on the agenda related to Riverside Acres all in the same discussion. Staff reviewed the purpose for the shared driveways. Further noted was an easement for future utilities to be extended along the county road.

MOTION by Warpula to approve Res No 02-18-20-21, seconded by Zajicek. **Motion carried unanimously.**

Res No 02-18-20-22 – Approving Rezoning/Planned Unit Development Riverside Estates

MOTION by Warpula to approved Res No 02-18-20-22, seconded by Zajicek. **Motion carried unanimously.**

Res No 02-18-20-23 – Approving Preliminary & Final Plat Riverside Estates

MOTION by Warpula to approve Res No 02-18-20-23, seconded by Hallstein. **Motion carried unanimously.**

Reports

Adjournment

MOTION by Warpula to adjourn at 7:21 p.m., seconded by Hallstein. **Motion carried unanimously.**

APPROVED BY:

Chris Kauffman, Mayor

ATTEST:

Brian Hagen, City Administrator