

REVISED AGENDA
HANOVER CITY COUNCIL
MARCH 5, 2013

MAYOR

CHRIS KAUFFMAN

COUNCIL

DOUGLAS HAMMERSENG

JOHN VAJDA

WENDY PINOR

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. Approval of Agenda

3. Consent Agenda Items:

a. Approve Minutes of February 19, 2013 Regular City Council Work Session Minutes

b. Approve Claims as Presented:

➤ Claims	\$ 38,685.26
➤ Payroll	\$ 6,294.58
➤ P/R taxes & Exp	\$ 2,239.24
➤ Other Claims	\$ 1,461.30
➤ Total Claims	\$ 48,680.38

c. Resolution 03-05-13-18, Approving Initiative Foundation 2013 Funding Request of \$250

d. Resolution 03-05-13-19, Approving 2013/14 Wright County Assessment Services Agreement

e. Resolution 03-05-13-20, Approving Appointment of Ken Warpula to EDA

f. Resolution 03-05-13-21, Approving Agreement between City of Hanover and Initiative Foundation for \$192,000 Award to Plug Technologies, Inc.

g. Resolution 03-05-13-22, Acknowledging Planning Commission Meeting Change to 4th Monday

h. Resolution 03-05-13-23, Approving Elimination of the Position of Grounds Keeper

i. Resolution 03-05-13-24, Approving Ploetz Interim Use Permit

j. Resolution 03-05-13-25, Approving Scott Vogel's 2012 Performance Review

k. Resolution 03-05-13-26, Approving the Form to not Waive Liability Coverage

l. Resolution 03-05-13-27, Approving 2013 Seal Coat Quote to Pearson Brothers

m. Resolution 03-05-13-28, Designating Initiative Foundation as Local Development Organization

n. Resolution 03-05-13-29, Approving 2013 Budget for Heidi Peper

o. Resolution 03-05-13-30, Designating the March 25, 2013 Planning Commission Meeting as a Joint Special Meeting with City Council

p. Resolution 03-05-13-31, Approving Construction Cooperative Trail Agreement with Wright County and the City of St. Michael

q. Resolution 03-05-13-32, Approving Cooperative Trail Agreement with St. Michael

r. Resolution 03-05-13-33, Accepting Beebe Lake trail Plans and Specs and Ordering Advertisement for Bids

4. Citizens' Forum:

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. Follow-up on Pheasant Run Assessment Scenarios

7. New Business:

a. Arlee R. Anderson, Emerald Ash Borer Specialist

b. Thousand Hearts – Crow River Serve Day; May 5, 2013

c. Planning Commission Minutes

d. EDA Minutes

e. Park Board Appointment

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

9. Adjournment