

**CITY OF HANOVER  
CITY COUNCIL MEETING  
MARCH 19, 2019 – OFFICIAL MINUTES**

**Call to Order:**

Mayor Chris Kauffman called the regular meeting of Tuesday, March 19, 2019 to order at 7:00 p.m. Present were Mayor Chris Kauffman, Ken Warpula, Jim Zajicek, and MaryAnn Hallstein. Also present were City Administrator Brian Hagen and City Planner Cindy Nash. Absent was Councilor Doug Hammerseng. Guests Present included Ben and Krystal Sneen and Paul Otto.

**Approval of Agenda:**

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

**Consent Agenda:**

Kauffman corrected the minutes to state the Council consensus was to not allow temporary structures in the Industrial Park.

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

**a. Approve Minutes of March 5, 2019 City Council Meeting (3)**

**b. Approve Claims as Presented: (7)**

➤ Claims	\$ 70,176.96
➤ Payroll	\$ 10,183.15
➤ P/R taxes & Exp.	\$ 3,720.20
➤ Other Claims	<u>\$ 2,640.05</u>
➤ Total Claims	<u>\$ 86,720.36</u>

**c. Res No 03-19-19-13 – Approving Exempt Gambling Permit for RMEF**

**d. Res No 03-19-19-14 – Approving 2019 WSB Chip Seal Construction Management Proposal**

**Motion carried unanimously.**

**Concept Plan – Riverside Acres of Hanover**

Nash provided an update on the request to annex land from Rockford Township to the City of Hanover. Staff has spoken to Wright County and confirmed that the developer cannot complete a split while remaining in Rockford Township. Staff also confirmed with Rockford Township that they support the annexation into Hanover on large lots with private well and septic.

Otto updated Council on the concept plan. He stated that the road has been removed and instead all parcels would access the County road via private driveways that are granted cross easements from neighboring properties. Otto further stated that the concept plan identifies a ghost plat to symbolize where future lot splits may occur once City water and sewer services are available.

Nash requested direction from Council on how to proceed. Council direct Nash to prepare a draft Orderly Annexation agreement for review and approval between the township and city. The concept plan will also be presented to the Planning Commission for review.

**City Hall Renovation**

Hagen reviewed an estimate of a per square foot cost provided by Kinghorn Construction to remodel the old Public Works area. Hagen indicated that in discussions with Kinghorn, the space would be improved to a level suitable to rent out for larger events and be self-sufficient. The space would include a bar/kitchenet area, sperate bathrooms from the Community Hall, and an improved entrance.

Council felt that the space improvements are not a necessity and would like to make smaller improvements to work towards the end project scope. Council directed staff to obtain quotes to level the cement floor and paint the walls and ceiling. Council also indicated a potential need to purchase additional tables and chairs.

### **Willie Krause**

Krause expressed his thanks and appreciation for the work completed by Public Works and the good job they did snowplowing this past winter. He further thanked the council for their work and dedication to the City by serving on Council.

### **Reports**

#### Zajicek

- Suggested the City consider a noise ordinance to restriction business operations. Zajicek noted he has received complaints about JS Stewart and the noise generated at early hours of the day.
- Inquired as to whether the Hanover Athletic Association has become compliant with the gambling regulations. Hagen stated that they are not in full compliance, but they did contribute more than required in 2018. Hagen further noted he intends to continue to work with the Athletic Association to educate them on the requirements.
- Inquired to Council on if they had input on the upgraded Historic Bridge Lighting that is being reviewed by the Park Board. Council held concerns about future maintenance costs and whether the lighting would be visible against the dark bridge.

#### Hagen

- Inquired as to whether Council would be opposed to the City purchasing sandbags to sell to residents at cost if needed. Council felt flooding potential impacted minimal lots and that residents could purchase their own sandbags.
- Provided an update on law changes that impacts FRA Pension and PERA Pension

#### Kauffman

- Stated the Parade of Homes Tour is a good exercise.
- Stated that Hennepin County has provided the LBAE packet info
- Jt. Powers Water Board will be purchasing an additional backup generator.
- Recognized March 21<sup>st</sup> as World Down Syndrome Day

### **Adjournment**

**MOTION** by Warpula to adjourn at 8:25 p.m., seconded by Hallstein. **Motion carried unanimously.**

APPROVED BY:

---

Chris Kauffman, Mayor

ATTEST:

---

Brian Hagen, City Administrator