

**AGENDA
HANOVER CITY COUNCIL
APRIL 2, 2012**

**MAYOR
CHRIS KAUFFMAN
COUNCIL
DOUGLAS HAMMERSENG
WENDY PINOR
JOHN VAJDA
KEN WARPULA**

- 1. Call to Order/Pledge of Allegiance: following adjournment of Local Board of Appeal and Equalization, which begins at 7:00 p.m.**
To address the City Council under #4 "Citizen's Forum" below, please fill out a sign-in sheet.
- 2. Approval of Agenda**
- 3. Consent Agenda Items:**
 - a. Approve Minutes of March 19, 2013 Regular City Council Work Session Minutes**
 - b. Approve Claims as Presented:**

➤ Claims	\$ 93,991.91
➤ Payroll	\$ 12,072.33
➤ P/R taxes & Exp	\$ 6,552.10
➤ Other Claims	<u>\$ 2,091.90</u>
➤ Total Claims	<u>\$ 114,708.24</u>
 - c. Fire Chief Request for Authorization to Purchase Equipment**
 - d. Resolution 04-02-13-34 – Adopting Assessment Policy**
 - e. Resolution 04-02-13-35 – Approving Pavement Management Plan**
 - f. Resolution 04-02-13-36 – Approving GIS Services Plan**
 - g. Resolution 04-02-13-37 – Approving Job Description for City Clerk/Asst. Admin.**
 - h. Resolution 04-02-13-38 – Approving Job Description for Administrative Assistant**
 - i. Resolution 04-02-13-39 – Approving Job Description for Receptionist/Bookkeeper**
 - j. Resolution 04-02-13-40 – Appointing Annita Smythe City Clerk/Asst. Administrator**
 - k. Resolution 04-02-13-41 – Appointing Brian Hagen Administrative Assistant**
 - l. Resolution 04-02-13-42 – Approving Separation Agreement for Sec./Receptionist**
 - m. Resolution 04-02-13-43 – Authorizing Posting of Receptionist/Bookkeeper Position**
 - n. Resolution 04-02-13-44 – Synchronizing Employee Review Dates to December 1st**
 - o. Resolution 04-02-13-45 – Authorizing Lease Agreement for Public Works Storage**
 - p. Resolution 04-02-13-46 – Appointing Justin Messner City Engineer**
 - q. Resolution 04-02-13-47 - Accepting Donation from Maverick Construction**
- 4. Citizen's Forum:**
 - a. Darek Dewey, Twi-Knight 8K**

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.

7. New Business

a. Select Date for Pheasant Run Open House

b. EDA Minutes

c. Planning Commission Minutes

d. Entitlements for Larger Parcels

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

9. Adjournment