

**CITY OF HANOVER  
CITY COUNCIL MEETING  
APRIL 2, 2019 – OFFICIAL MINUTES**

**Call to Order/Pledge of Allegiance:**

Vice Mayor Ken Warpula called the regular meeting of Tuesday, April 2, 2019, to order at 7:26 pm. Present were Councilors Ken Warpula, Doug Hammerseng, Jim Zajicek and MaryAnn Hallstein. Also present were City Administrator Brian Hagen, Accountant / Deputy Clerk Jackie Heinz. Mayor Chris Kauffman was absent. Guests included Doug Voerding from Wright County Journal Press, WC Commissioner Mike Potter, Fire Department Members Dave Malewicki, Toby Heinz, Dave Pinor and Tony Wychgram.

**Approval of Agenda:**

Warpula added Fire Chief Malewicki to the agenda as item 9d.

Hagen added Rhino Auto to the agenda as item 9e.

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

**Consent Agenda:**

Hagen added Resolution Number 04-02-19-25 – Approving Optional 2am Liquor License for Chops Bar.

**MOTION** by Zajicek to approve the amended consent agenda, seconded by Hammerseng.

**a. Approve Minutes of March 19, 2019 City Council Work Session Meeting**

**b. Approve Claims as Presented:**

➤ Claims	\$ 44,023.36
➤ Payroll	\$ 9,620.19
➤ P/R taxes & Exp	\$ 3,513.41
➤ Other Claims	<u>\$ 2,623.64</u>
➤ Total Claims	<u>\$ 59,780.60</u>

**c. Res No 04-02-19-15 – Accepting Donation for Easter Egg Hunt River Inn**

**d. Res No 04-02-19-16 – Accepting Donation from Hanover Fire Relief Association**

**e. Res No 04-02-19-17 – Recognizing Rich Engel Resignation**

**f. Res No 04-02-19-18 – Recognizing Aaron Stumne Resignation**

**g. Res No 04-02-19-19 – Approving Payment to Temporary Snowplow Driver**

**h. Res No 04-02-19-20 – Approving Hire of Summer Seasonal Position**

**i. Res No 04-02-19-21 – Approving Year-End Fund Transfer**

**j. Res No 04-02-19-22 – Approving Purchase of Fuel Storage Cabinet**

**k. Res No 04-02-19-25 – Approving Optional 2 AM Liquor License for Chops Bar**

**Motion carried unanimously.**

**Citizen's Forum:**

Mike Potter – Potter introduced himself as the Wright County Commissioner, he stated Trailblazer rider numbers have increased. They gained an additional \$500k from MnDOT and are working to provide service to all Wright County residents. Potter stated the sales tax increase which started in 2018 has taken in over 7 million, funds were used for County Road 9 in Waverly and 50<sup>th</sup> Street in St. Michael. Potter stated he has reached out to Hennepin County for clarification on who owns and maintains which portions of the County Road 19 bridge over the Crow River. Potter stated Wright County is ranked 70<sup>th</sup> out of 87 on per capita spending.

Zajicek thanked Potter for the Wright County updates. Zajicek inquired if alternate routes could be posted for commuters to use once the I-94 project begins to help divert traffic away from Hanover.

Zajicek also asked Potter to contact Hennepin County Commission Jeff Johnson about the future widening of County Road 19 and the bridge.

Hallstein inquired if the Hennepin County side of Hanover could be included in the Trailblazer service area. Hagen stated Hanover was guaranteed Hennepin County residents would receive ridership, Potter stated he would verify.

**Public Hearings:**

None

**Unfinished Business:**

None

**New Business:**

**Res. No. 04-02-19-23 – Approving 2018 Budget Amendment #1**

Hagen stated the 2018-year end review of expenditures has been completed, based on funds needed for the first half of 2019, the attached amendment shows the amount to be moved to Fire Department capital based on amounts the neighboring entities overpaid. The transfer of the neighboring entities excess funds would ensure future use of these funds remain for Fire Department uses.

**MOTION** by Hammerseng to approve Res. No. 04-02-19-23, seconded by Hallstein. **Motion carried unanimously.**

**Res. No. 04-02-19-24 – Approving Stormwater Maintenance Agreement**

Hagen stated he talked last year with the Bridges about a stormwater maintenance agreement which should have been in place since development began. The Association owns the land, but the City is responsible for regular inspections and maintenance. Hagen further stated if there is damage caused by the City it would be replaced to a working state. Hallstein inquired about concerns of growing trees. Hagen stated if they are impacting the function of the ponds they'll be removed. For all others they would be inspected, documented and proceed as needed. Warpula inquired if new developments have agreements on the stormwater ponds. Hagen that majority of times, stormwater ponds are located in outlots owned by the City and not an HOA, therefore no agreement is required.

**MOTION** by Zajicek to approve Res. No. 04-02-19-24, seconded by Hammerseng. **Motion carried unanimously.**

**Ord. 2019-02 – Amending 2019 Fee Schedule**

Hagen stated St. Michael contacted staff about the wrong amount of SAC fees being sent. It was found St. Michael didn't send notification of SAC fee increases to staff over the last couple of years. Hagen stated SAC fees with increase from \$4,712 to \$5,045. This ordinance would take effect on 4-11-19 with no back fees.

**MOTION** by Hammerseng approve Ord. 2019-02, seconded by Zajicek. **Motion carried unanimously.**

**Fire Chief Dave Malewicki**

Chief Malewicki stated it has come to the Department's attention there is a discrepancy with the updates being made to the policies. Malewicki handed out the current and proposed uniform requirements to the council. Malewicki stated the top half it was is currently stated, the Fire Department is requesting that language be removed and changed to the language on the lower half. Malewicki stated the verbiage needs to be stricter, the new verbiage comes directly from OSHA. Malewicki further stated one time per year masks are fitted and tested, if facial hair is present the seal of the mask to the skin isn't there.

Hammerseng inquired if there is a problem with some members. Malewicki stated the new language may affect some of the members. Hammerseng stated the current language is too vague in the

description. Malewicki stated they're trying to correct that. Warpula stated he has been on the department for 16 years, he has known about the policy so why change it. Malewicki stated the Fire Department has always adhered to OSHA standards, but members are taking the vague verbiage to the extreme. The new language states no more than 24-hour facial hair growth. Hallstein stated the current language is too open to interpretation. Zajicek stated the cities liability is more important.

Hammerseng inquired what language other departments have. Heinz stated most Fire Departments have adopted the OSHA standard. Warpula inquired if any departments in the area allow beards, Malewicki stated no. Wychgram stated his facial hair passes the FIT test and is kept at the same length year-round. Wychgram also stated he teaches throughout the state and hasn't visited a city yet which allows a full beard. Malewicki put on an air mask to demonstrate the facial area where a good seal is needed. Discussion continued around facial hair options, liability and Fire Department member safety. **MOTION** by Hallstein to add the OSHA language related to facial hair, seconded by Zajicek. **Motion carried unanimously.**

### **Rhino Auto**

Hagen stated he has been monitoring Rhino Auto over the last 3-4 months, he has noticed additional vehicles being parked outside. Warpula inquired what staff recommends, Hagen stated a letter could be sent or bring the owner back for revocation which he would be notified of. Hallstein inquired if there has been a spring walk of the property. Hagen stated he has not walked behind the building as it's clear from the front he isn't in compliance. Hallstein stated Rhino Auto is not able to do business under the current CUP. Hammerseng stated the business doesn't fit the current space.

Council consent to inform property owner of Council's intent to consider revoking the CUP at a May meeting. Council further encouraged Hagen to work with the attorney to ensure proper notice is given.

### **Reports**

#### **Hallstein**

- Visited Parade of Homes
- Inquired if new port-a-pottie for Cardinal Park has been ordered, staff stated yes.
- Inquired about Biff's charges on EagleView Park, Heinz stated charges have been credited back to 10-22-18.
- Inquired about how to respond to e-mails received from citizens asking questions. Hagen stated should respond or give education, normally respond to the individual, not the group.

#### **Zajicek**

- Joe Kaul attended the last Park Board meeting regarding the new lighting of the Historical Bridge. He asked for an accurate rendering and to have all details ready for when presenting to the council.
- There is a sign stating the vacant field across from the

#### **Hammerseng**

- Thanked fellow council members and staff for covering and keeping him informed while being absent.

#### **Heinz**

- The 2018 audit will begin on Monday.

#### **Hagen**

- Will be on vacation for the next week.

### **Adjournment**

**MOTION** by Hammerseng to adjourn at 8:43 pm, seconded by Zajicek. **Motion** carried unanimously.

APPROVED BY:

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Ken Warpula, Vice Mayor

ATTEST:

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Brian Hagen, City Administrator