

**CITY OF HANOVER
CITY COUNCIL MEETING
APRIL 4, 2017 – OFFICIAL MINUTES**

Call to Order/Pledge of Allegiance:

Vice Mayor Doug Hammerseng called the regular meeting of Tuesday, April 4, 2017 to order at 7:25 p.m. Present were Councilors Doug Hammerseng, Ken Warpula, Jim Zajicek and MaryAnn Hallstein. Also present were City Administrator Brian Hagen and City Attorney Jay Squires. There were also several guests present.

Approval of Agenda:

Hagen requested to add agenda item 9.a. Res No 04-04-17-36 – Approving Contract for Settlers Park Ballfield Redesign Grading Work and item 9.b. Authorization for Fire Department to Repair Antique Truck. **MOTION** by Warpula to approve the amended agenda, seconded by Zajicek. **Motion carried unanimously.**

Consent Agenda:

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

Consent Agenda Items:

a. Approve Minutes of March 21, 2017 City Council Work Session Meeting

b. Approve Claims as Presented:

| | |
|-------------------|---------------------|
| ➤ Claims | \$ 37,246.33 |
| ➤ Payroll | \$ 7,662.74 |
| ➤ P/R taxes & Exp | \$ 3,066.48 |
| ➤ Other Claims | <u>\$ 1,985.18</u> |
| ➤ Total Claims | <u>\$ 49,960.73</u> |

c. Res No 04-04-17-31 – Approving Snow Plow Driver Bonus Pay

d. Res No 04-04-17-32 – Accepting Donation from Hanover Athletic Association

e. Res No 04-04-17-33 – Accepting Donation from Hanover Youth Ball Club

f. Res No 04-04-17-34 – Approving Contract for Concert in the Park

Motion carried unanimously

Citizen's Forum:

Joe Kaul

The attached statement was read aloud by Joe Kaul. Councilor Zajicek responded to the statement by stating that the field could only work as intended by placing home plate in the southwest corner.

Public Hearings:

None

Unfinished Business:

Res No 03-21-17-28 – Approving Accounting Services Proposal

Hagen noted this resolution was tabled from the last meeting. Since the last meeting, a second firm submitted a proposal. Additionally, AEM sent a revised proposal based on hearing concerns from the City. Hagen recommends approving AEM's proposal as attached. Hagen stated that training for the new hire is likely to be needed, but will be on an as needed basis.

MOTION by Zajicek to approve Res No 03-21-17-28, seconded by Warpula. **Motion carried unanimously.**

New Business:

Res No 04-04-17-35 – Approving Contract for Settlers Park Ballfield Redesign Grading Work

Hagen stated that two estimates were received. Miller Trucking and Landscape was low in the amount of \$20,720.86.

MOTION by Zajicek to approve Res No 04-04-17-35, seconded by Hammerseng. **Motion carried unanimously.**

Authorization to Repair Antique Fire Truck

Assistant Chief Kottke explained the radiator of the antique fire truck is in need of repair to allow the vehicle to remain in working order. Do to the age of the vehicle, the repair will need customization to retro fit the radiator and allow it to appear vintage as well. Kottke estimated up to \$2,000 in repairs.

Joe Kaul stated he would discuss a possibility of the Hanover Historical Society donating money towards the repair at the next meeting.

MOTION Warpula to approve up to \$2,000 towards the repair, seconded by Zajicek. **Motion carried unanimously.**

Reports

Hagen

- Audit begins April 10th
- 22 applications were received for the Accountant/Deputy Clerk Position. 11 interviews will be conducted for the first round.

Zajicek

- Inquired as to plan for the Easter Egg Hunt if the field is under construction, could the area be roped off to deter people from entering the area. Hagen stated the area would likely be under construction and that the hunt would likely need to be held in a different area.
- John Miller is working towards his sign project. He met with Amy to review ordinances.

Warpula

- Reminded everyone of the FRA Pancake Breakfast on April 9th
- Reminded everyone of the EDA Business Social on April 27th
- Thanked Liz Lindrud for her time and what she has done for the City

Adjournment

MOTION by Warpula to adjourn at 8:00 p.m., seconded by Zajicek. **Motion carried unanimously.**

APPROVED BY:

Doug Hammerseng, Vice Mayor

ATTEST:

Brian Hagen, City Administrator