

**AGENDA  
HANOVER CITY COUNCIL WORK SESSION  
APRIL 15, 2014**

**MAYOR  
CHRIS KAUFFMAN**

**COUNCIL  
WENDY PINOR  
JOHN VAJDA  
DOUGLAS HAMMERSENG  
KEN WARPULA**

- 1. Call to Order: 6:00 p.m. at City Hall to Reconvene Hennepin County Board of Appeals**
- 2. After Adjournment of Board of Appeals, Call to Order Regular City Council Work Session: approximately 6:15 p.m.**
- 3. Approval of Agenda**
- 4. Consent Agenda Items:**
  - a. Approve Minutes of April 1, 2014 Local Board of Appeals**
  - b. Approve Minutes of April 1, 2014 Regular City Council Meeting**
  - c. Approve Claims as Presented:**

➤ Claims	\$ 32,165.44
➤ Payroll	\$ 5,733.66
➤ P/R taxes & Exp	\$ 2,283.04
➤ Other Claims	<u>\$ 34,581.31</u>
➤ Total Claims	<u>\$ 74,763.45</u>
  - d. Res No 04-15-14-31 – Approving EDA Revolving Loan for River Inn**
  - e. Res No 04-15-14-32 – Approving Purchase of Drainage and Utility Easement**
- 5. Fee Waiver Request for Settlers Park**
- 6. Public Works Summer Staffing**
- 7. Water Line Freeze-ups**
- 8. Capital Improvement Plans**
  - Pavement Management
  - Public Works Facility
  - 8<sup>th</sup> Street Extension
- 9. Adjournment**