

**CITY OF HANOVER
CITY COUNCIL MEETING
APRIL 16, 2019 – OFFICIAL MINUTES**

Call to Order:

Mayor Chris Kauffman called the regular meeting of Tuesday, April 16, 2019 to order at 7:00 p.m. Present were Mayor Chris Kauffman, Councilors Doug Hammerseng, Ken Warpula, and Jim Zajicek. Also present were City Administrator Brian Hagen, City Engineer Nick Preisler, and City Planner Cindy Nash. Absent was Councilor MaryAnn Hallstein. Guests Present included Mike Straub, Bob Pink, Josh Jacobs, Paul Kangas, and Tim Bellin.

Approval of Agenda:

Kauffman requested the addition of a Citizen's Forum after the Consent Agenda.

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

Consent Agenda:

MOTION by Hammerseng to approve the consent agenda, seconded by Warpula.

- a. **Approve Minutes of April 2, 2019 Local Board of Appeal and Equalization Meeting**
- b. **Approve Minutes of April 2, 2019 City Council Meeting**
- c. **Approve Claims as Presented:**

➤ Claims	\$ 41,657.31
➤ Payroll	\$ 9,446.62
➤ P/R taxes & Exp.	\$ 3,423.36
➤ Other Claims	\$ <u>2,587.17</u>
➤ Total Claims	\$ <u>57,114.46</u>

- d. **Res No 04-16-19-26 – Accepting Donation for Easter Egg Hunt**

Motion carried unanimously.

Citizen's Forum

Mr. Straub addressed Council as it relates to their discussion on April 2, 2019 regarding the Conditional Use Permit (CUP) he holds for his business in town. Mr. Straub questioned why the Council intends to make a consideration on the revocation of his CUP. Mr. Straub feels he is in full compliance with the conditions listed. Council requested that Hagen provide a summary of his findings. Hagen noted that in 2016 Mr. Straub received an amendment to his CUP which provided a number of conditions to be met on the property. Hagen further noted that Mr. Straub provided extensive input on those conditions approved in order to allow him to operate his business. Hagen outlined that the City sent enforcement letters to Mr. Straub after two years of failure to come into compliance with the amended CUP. In the fall of 2018 the City Council held a hearing for the consideration to revoke Mr. Straub's CUP due to failed compliance. Shortly before the hearing, Mr. Straub brought the property into compliance, at that time the City Council indicated to Mr. Straub that the City would continue routine inspections of the property for compliance. Hagen stated that he observed throughout most of the winter months noncompliance as it related to the number of vehicles store on the property. Hagen further showed photos to Mr. Straub showing snow covered vehicles. Mr. Straub disagreed with the observations stating that multiple vehicles were his personal vehicles and not vehicles he was working on. He also disagreed that a vehicle stored on the flatbed truck should be counted towards the total number of vehicles.

Council informed Mr. Straub that they would be taking official action on the revocation at their May 7, 2019 meeting.

Res No 04-16-19-27 – Ordering Environmental Assessment Worksheet for a Project Known as Mahler Aggregate Mining

Nash summarized the request by Fehn Companies to expand the mining operations of the Mahler Mine. As part of the application to the City, an Environmental Assessment Worksheet (EAW) would be required due to the proposed size of the operation. Fehn Companies are having detailed plans prepared that would be utilized as part of the EAW preparation.

MOTION by Hammerseng to approve Res No 04-16-19-27, seconded by Kauffman. **Motion carried unanimously.**

Res No 04-16-19-28 – Approving Rezoning of Property for a Planned Unit Development

Nash outlined the request of a planned unit development (PUD) for a development known as River Town Villas. Discussion on the details of the development was held to determine final adjustments for the Final Plat Application. The developer requested feedback on what the Council would support as it relates to units being able to install an exterior patio. The patio location and size would be incorporated into the Final Plat plans. Language would also be added to the resolution approving the PUD.

MOTION by Warpula to approve Res No 04-16-19-28, seconded by Hammerseng. **Motion carried unanimously.**

Res No 04-16-19-29 – Approving Preliminary Plat for River Town Villas of Hanover

MOTION by Warpula to approve Res No 04-16-19-29, seconded by Hammerseng. **Motion carried unanimously.**

Riverside County Park Collaboration

Hagen provided an update to the discussions first held in 2018. Wright County inquired on whether Hanover would support a partnership for improvements to the Riverside County Park. The County suggested an archery range be installed and the boat ramp be improved. At the time, Hanover did not commit to any financial obligations, but indicated that if the County made improvements the City would consider future support of in-kind-match for labor.

Wright County has indicated they will be installing an archery range in the park this year. Hanover Council consensus was to provide labor via public works to assist with the installation and routine refuse pickup of trash cans.

Council further indicated support to work with the County on grant applications for the boat ramp improvements.

Reports

Zajicek

- Reminded everyone of the upcoming Park Board Easter Egg Hunt.

Hagen

- Inquired as to whether any Councilors would like to attend the Crow River Senior Center Volunteer Appreciation Brunch on Monday April 22nd. Kauffman stated he would attend.
- Inquired as to whether Council is available for a joint meeting of the Council and Planning Commission on April 22nd to continue the review of Development Standards. Council said yes.
- Inquired as to whether Hanover would want to annex land from a neighboring entity without support from the other entity. Council consensus was to ensure the relationships are not jeopardized with neighboring entities during annexation discussions.

Adjournment

MOTION by Warpula to adjourn at 8:55 p.m., seconded by Hammerseng. **Motion carried unanimously.**

APPROVED BY:

Chris Kauffman, Mayor

ATTEST:

Brian Hagen, City Administrator