

**CITY OF HANOVER  
SPECIAL CITY COUNCIL MEETING  
APRIL 18, 2017 – OFFICIAL MINUTES**

**Call to Order:**

Mayor Chris Kauffman called the special meeting of Tuesday, April 18, 2017 to order at 5:00 p.m. Present were Mayor Chris Kauffman, Councilors Doug Hammerseng, Ken Warpula, Jim Zajicek and MaryAnn Hallstein. Also present were City Administrator Brian Hagen, City Attorney Jay Squires, Attorney Mike Ervin of Rupp, Anderson, Squires, & Waldspurger, and Public Works Supervisor Scott Vogel.

**Approval of Agenda:**

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

**Closed Session: Consideration of Employment Status of Employee**

Squires stated the meeting would be closed pursuant to Minnesota Statutes Section 13D.05, subd. 2(b) for the preliminary consideration of allegations or charges against an employee.

**MOTION** by Warpula to enter into closed session at 5:01 p.m., seconded by Zajicek. **Motion carried unanimously.**

Present during the closed meeting were Councilors Kauffman, Hammerseng, Warpula, Zajicek, Hallstein, Hagen, Squires, Ervin, and Vogel.

At 5:33 p.m., Mayor Kauffman reopened the special meeting to the public.

**Consideration of Employment Status of Employee**

Hagen stated that Public Works Supervisor Scott Vogel submitted a letter of resignation, effective immediately, to the City Council during the closed session. Hagen further stated that Council would need to take action on the resignation.

**MOTION** by Warpula to accept Vogel's resignation, seconded by Hammerseng. **Motion carried unanimously.**

**Adjournment**

**MOTION** by Warpula to adjourn at 5:35 p.m., seconded by Zajicek. **Motion carried unanimously.**

APPROVED BY:

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Chris Kauffman, Mayor

ATTEST:

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Brian Hagen, City Administrator