

**AGENDA
HANOVER CITY COUNCIL
MAY 6, 2014**

**MAYOR
CHRIS KAUFFMAN
COUNCIL
DOUGLAS HAMMERSENG
WENDY PINOR
JOHN VAJDA
KEN WARPULA**

- 1. Call to Order/Pledge of Allegiance: 7:00 p.m.**
- 2. Approval of Agenda**
- 3. Consent Agenda Items:**
 - a. Approve Minutes of April 15, 2014 Board of Appeals Meeting**
 - b. Approve Minutes of April 15, 2014 Regular City Council Work Session Meeting**
 - c. Approve Claims as Presented:**

➤ Claims	\$ 85,638.16
➤ Payroll	\$ 5,624.84
➤ P/R taxes & Exp	\$ 2,263.34
➤ Other Claims	<u>\$ 991.08</u>
➤ Total Claims	<u>\$ 94,517.42</u>
 - d. Res No 05-06-14-34 – Accepting Donation from the Hanover Lions**
 - e. Res No 05-06-14-35 – Accepting Donation from Maverick Construction**
 - f. Res No 05-06-14-36 – Approving Payment to Snow Plow Drivers**
 - g. Res No 05-06-14-37 – Approving Contract for Services with City of Dayton**
- 4. Citizen’s Forum:**

To address the Council in the Citizen’s Forum, please fill out a sign-in sheet on the table near the entrance of Council Chambers and give it to the Mayor, City Councilor, or any staff member.
- 5. Public Hearings**
- 6. Unfinished Business**
- 7. New Business**
 - a. Res No 05-06-14-38 – Approving Transfers and Fund Closures**
 - b. Approval of Zoning Amendments**
 - c. Authorization for Public Works Facility Study**
- 8. Reports of Mayor and Council Members, Staff, Boards, and Committees**
- 9. Adjournment**