

**AGENDA
HANOVER CITY COUNCIL
MAY 7, 2013**

MAYOR

CHRIS KAUFFMAN

COUNCIL

DOUGLAS HAMMERSENG

WENDY PINOR

JOHN VAJDA

KEN WARPULA

1. Call to Order and Pledge of Allegiance: 7:00 p.m.

1. Approval of Agenda

2. Consent Agenda Items:

a. Approve Minutes of April 16, 2013 Regular City Council Work Session Meeting

b. Approve Claims as Presented:

➤ Claims	\$
➤ Payroll	\$ 9,715.72
➤ P/R taxes & Exp	\$ 4,143.16
➤ Other Claims	\$ <u>987.96</u>
➤ Total Claims	<u>\$</u>

c. Resolution No 05-07-13-53 Approving Liquor License Renewals

d. Resolution No 05-07-13-54 Approving Hiring of Receptionist/Bookkeeper

e. Resolution No 05-07-13-55 Approving Payment to Snow Plow Drivers

f. Resolution No 05-07-13-56 Accepting Donation from Intereum, Inc.

g. Resolution No 05-07-13-57 Acknowledging Dividend from the League of Minnesota Cities

h. Resolution No 05-07-13-58 Approving Accounting Software Purchase and Maintenance Agreement

i. Resolution No 05-07-13-59 Approving Changes to Personnel Policy

j. Resolution No 05-07-13-60 Approving a Special Joint Meeting with the Planning Commission

k. Resolution No 05-07-13-61 Approving Scanning Project

l. Resolution No 05-07-13-62 Restricting Transfers of Property by Wright County Within the City of Hanover

m. Resolution No 05-07-13-63 Requesting Acquisition of Tax Forfeited Property from the State of Minnesota

n. Resolution No 05-07-13-64 Approving Budget Review for 1st Quarter 2013

3. 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.

4. Public Hearings

5. Unfinished Business

a. Update from Pheasant Run Open House

b. Funding for Hennepin County Trail Project

c. Policy for Paperless Council Meetings

6. New Business

a. Electricity for Settlers Park

b. Trailer purchase for Skid Loader

c. Irrigation Quote – Crossed-Lines Issue in Esterly Oaks

7. Reports of Mayor and Council Members, Staff, Boards, and Committees

8. Adjournment