

**AGENDA  
HANOVER CITY COUNCIL WORK SESSION  
MAY 21, 2013**

**MAYOR  
CHRIS KAUFFMAN**

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

- 1. Call to Order: 6:00 p.m.**
- 2. Approval of Agenda** *(pages 1-4)*
- 3. Consent Agenda Items:**
  - a. Approve Minutes of May 7, 2013 Regular City Council Meeting** *(pages 5-7)*
  - b. Approve Minutes of May 13, 2013 Special Council Meeting** *(page 8)*
  - c. Approve Claims as Presented:** *(pages 9-22)*

➤ Claims	\$ 98,573.54
➤ Payroll	\$ 6,576.79
➤ P/R taxes & Exp	\$ 2,595.52
➤ Other Claims	<u>\$ 2,214.62</u>
➤ Total Claims	<u>\$109,960.47</u>
  - d. Resolution No 05-21-13-56 Approving Harvest Festival Application for Exempt Permit** *(page 23)*
- 4. Stan Kolasa, President Hanover Athletic Association – Discuss Small Ice Rink and Other Collaborative Efforts**
- 5. Fire Chief Report** *(pages 24-26)*
- 6. Steve Berg, Wright County Emergency Management Director; Emergency Management Planning (7:00 P.M.)**
- 7. Public Works Update**
  - Winter Follow-up
  - Spring Activity
  - Seasonal Staff
  - What will be happening over Summer
- 8. Compensation Plan** *(pages 3-4)*
- 9. Follow-up on Pheasant Run Improvement Project**
- 10. Adjournment**