

**AGENDA
HANOVER CITY COUNCIL
JUNE 4, 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 May 21, 2013 Regular City Council Work Session Meeting

b. Approve Claims as Presented:

➤ Claims	\$ 65,480.42
➤ Payroll	\$ 6,908.89
➤ P/R taxes & Exp	\$ 2,758.65
➤ Other Claims	\$ <u>557.07</u>
➤ Total Claims	\$ <u>75,705.03</u>

c. Approve Contract Renewal for Delta Dental

d. Resolution No 06-04-13-69 Approving Administrative Permit for a Home Occupation

e. Resolution No 06-04-13-70 Accepting Resignation and Approving Replacement of Firefighter

f. Resolution No 06-04-13-71 Designating Emergency Manager for City of Hanover

g. Resolution No 06-04-13-72 Approving Application to Conduct Excluded Bingo

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.

a. Firefighter Recognition

b. Vitalization Award for the Hanover Athletic Association

4. Public Hearings

5. Unfinished Business

a. Electricity for Settlers Park

b. Hennepin County Trail Funding

c. Riverview Road Survey Update

6. New Business

a. Emergency Management Plan

b. Resolution No 06-04-13-68 Approving an Interim Use Permit for Keeping Farm Animals

c. Recommendation by Planning Commission to Waive Fees on Interim Use Permit

d. Review Park Board Minutes of May 28, 2013 Meeting

e. Review Planning Commission Minutes of May 29, 2013 Meeting

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

8. Adjournment