

**CITY OF HANOVER  
CITY COUNCIL MEETING  
JUNE 5, 2018 – OFFICIAL MINUTES**

**Call to Order/Pledge of Allegiance:**

Mayor Chris Kauffman called the regular meeting of Tuesday, June 5, 2018 to order at 7:02 p.m. Present were Mayor Chris Kauffman, Councilors Ken Warpula, Doug Hammerseng, Jim Zajicek and MaryAnn Hallstein. Also present were City Administrator Brian Hagen, Accountant / Deputy Clerk Jackie Heinz and Public Works Supervisor Jason Doboszanski. Other guests included Doug Voerding from Wright County Journal Press, State Representative Eric Lucero and a Wright County Sheriff.

**Approval of Agenda:**

Hagen requested to add Resolution #06-05-18-64 – Equipment Sharing Agreement to the Consent Agenda as item j.

**MOTION** by Hammerseng to approve the addition of Resolution #06-05-18-64, seconded by Warpula.  
**Motion carried unanimously.**

**Consent Agenda:**

**MOTION** by Warpula to approve the amended consent agenda, seconded by Hammerseng.

a. **Approve Minutes of May 15, 2018 City Council Work Session Meeting**

b. **Approve Claims as Presented:**

➤ Claims	\$ 57,771.41
➤ Payroll	\$ 19,899.85
➤ P/R taxes & Exp	\$ 7,020.44
➤ Other Claims	<u>\$ 4,782.01</u>
➤ Total Claims	<u>\$ 89,473.71</u>

c. **Res No 06-05-18-53 – Appointing 2018 Election Judges**

d. **Res No 06-05-18-54 – Approving RMEF Exempt Gambling Permit**

e. **Res No 06-05-18-55 – Approving Wright County Election Equipment Lease Agreement**

f. **Res No 06-05-18-56 – Approving 2019-2020 Hennepin County Law Enforcement Agreement**

g. **Res No 06-05-18-57 – Approving 2018 Liquor License Renewals**

h. **Res No 06-05-18-58 – Approving Temporary Intoxicating Liquor License**

i. **Res No 06-05-18-59 – Approving Hanover Sign Replacements**

j. **Res No 06-05-18-64 – Approving Equipment Sharing Agreement**

**Motion carried unanimously.**

**Citizen's Forum:**

**State Representative Eric Lucero**

Lucero gave a post legislative wrap up. The topics included tax conformity, corridors of commerce funding for District 30, gun safety / public safety, spending supplemental bill, fraudulent daycares, light rail and met council.

**Public Hearings:**

None

**Unfinished Business:**

None

### **New Business:**

#### **Res. No. 06-05-18-60 – Approving Hanover Harvest Festival Exempt Gambling Permit**

**MOTION** by Warpula to approve Res. No. 06-05-18-60, seconded by Hallstein. **Motion carried unanimously.**

#### **Res. No. 06-05-18-61 – Approving Crow River Senior Center Excluded Bingo Permit**

**MOTION** by Warpula to approve Res. No. 06-05-18-61, seconded by Hammerseng. **Motion carried unanimously.**

#### **Res. No. 06-05-18-62 – Approving Downtown Parking Lot Site Plan**

Hagen stated the site plan has been presented to the Planning Commission, there were no changes or comments. This resolution would authorize staff to obtain quotes for the different phases of the project.

**MOTION** by Hallstein to approve Res. No. 06-05-18-62, seconded by Hammerseng. **Motion carried unanimously.**

#### **Res. No. 06-05-18-63 – Approving Purchase of Plate Compactor**

Doboszinski stated public works is requesting to purchase a plate compactor to be used with concrete and asphalt projects.

**MOTION** by Hallstein to approve Res. No. 06-05-18-63, seconded by Warpula. **Motion carried unanimously.**

### **July 3, 2018 City Council Meeting Date Change**

Hagen stated July 3<sup>rd</sup> is a Tuesday, the 4<sup>th</sup> of July Holiday falls the day after. Hagen further stated we are anticipating no development talk at this time. Council consensus to keep meeting as scheduled.

### **Reports**

#### Doboszinski

- Repaired a heat buckled sidewalk on Kayla
- Ball Field is complete
- Received 120 truckloads of millings from the pavement project, it's been spread over the area behind public works and still have a reserve pile

#### Hallstein

- Has asked for complaints regarding Xcel electric outages on the Hanover Community Facebook page, has received around 30

#### Zajicek

- A chain was installed across the access path in Cardinal Park due to people driving on the grass
- Inquired about Jake Brake signs on County Road 19
- Had Parks Walk Thru at the last Park Board meeting, all the parks look great
- Inquired about moving 2 light poles on the sledding hill at Eagleview Park to be repurposed in a different park

#### Warpula

- Inquired if dust control had been completed, Doboszinski stated it is scheduled for June 18<sup>th</sup>

Heinz

- Hanover Harvest Festival recently had a meeting, planning is going well. Two food vendors are not coming back this year, if anyone has ideas please let her know.

Hagen

- The Highway 55 Open House will be on Thursday from 4-7 pm at the Rockford Shelter. Hagen has contacted Wright County and Hennepin County regarding the detour.
- The August Council Meeting is scheduled for Tuesday August 7<sup>th</sup>, which is also Night to Unite. Council Consensus to the move the meeting to Monday August 6<sup>th</sup>
- River Road Phase 2 should be completed by end of week. Found 2 culverts under the road which needed to be done which delayed paving in Pheasant a couple days. Has asked Wright County to split up the patrol hours in the area.

Kauffman

- Received an e-mail asking for a city pool

### **Adjournment**

**MOTION** by Warpula to adjourn at 8:07 p.m., seconded by Hammerseng. **Motion carried unanimously.**

APPROVED BY:

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Chris Kauffman, Mayor

ATTEST:

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Brian Hagen, City Administrator