

**AGENDA
HANOVER CITY COUNCIL WORK SESSION
JUNE 17, 2014**

**MAYOR
CHRIS KAUFFMAN**

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

- 1. Call to Order: 6:00 p.m. at City Hall**
- 2. Approval of Agenda**
- 3. Consent Agenda Items:**
 - a. Approve Minutes of June 3, 2014 Regular City Council Meeting**
 - b. Approve Claims as Presented:**

➤ Claims	\$ 66,669.94
➤ Payroll	\$ 5,912.28
➤ P/R taxes & Exp	\$ 2,352.68
➤ Other Claims	\$ <u>1,366.08</u>
➤ Total Claims	\$ <u>76,300.98</u>
 - c. Res No 06-17-14-49 – Appointing 2014 Election Judges**
 - d. Res No 06-17-14-50 – Accepting Community Partnership Grant**
 - e. Res No 06-17-14-51 – Approving City Administrator Job Description**
 - f. Res No 06-17-14-52 – Approving Hire of Probationary Firefighter**
- 4. Proposed Change to Zoning Ordinance to Allow Chickens**
- 5. Presentation of 2013 Audited Financial Statements – Andrew Grice, KDV Ltd.**
- 6. Investment Overview – Ned Sorley, UBS Financial Services**
- 7. Res No 06-17-14-53 – Restricting Parking Along CSAH 19 in Hennepin County**
- 8. CIP Cash Flows Discussion**
- 9. Storm Water Management Discussion**
- 10. Adjournment**