

**AGENDA
HANOVER CITY COUNCIL WORK SESSION
JUNE 18, 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**
- 3. Consent Agenda Items:**
 - a. Approve Minutes of June 4, 2013 Regular City Council Meeting (page 5)**
 - b. Approve Minutes of June 12, 2013 Special Council Meeting (page 8)**
 - c. Approve Claims as Presented: (page 10)**

➤ Claims	\$	
➤ Payroll	\$	7,388.04
➤ P/R taxes & Exp	\$	2,945.28
➤ Other Claims	\$	<u>1,047.82</u>
➤ Total Claims	<u>\$</u>	
 - d. Resolution No 06-17-13-73 Approving Final Pay Voucher Lamont Ave Extension (page 24)**
 - e. Resolution No 06-17-13-74 Approving Liquor License for Crow River Lions Club (page 25)**
- 4. Matt Meyer, KDV Report on 2012 Audit (separate documents)**
- 5. Continued Discussion on Potential Collaborative Efforts with Athletic Association**
- 6. Nick Nelson, All Energy Solar, Report City Hall and Fire Hall Solar Energy Project (page 26)**
- 7. Public Works Update**
 - **Winter Follow-up**
 - **Spring Activity**
 - **Seasonal Staff**
 - **What will be happening over Summer**
- 8. Compensation Plan**
- 9. Follow-up on Pheasant Run Improvement Project (page 35)**
- 10. July 5 City Hall Hours**
- 11. Adjournment**