

**CITY OF HANOVER
CITY COUNCIL SPECIAL MEETING
JUNE 25, 2015 – OFFICIAL MINUTES**

Call to Order

Mayor Kauffman called the Special City Council Meeting of Thursday, June 25, 2015 to order at 7:30 a.m. Present were Mayor Chris Kauffman, Councilors John Vajda, Ken Warpula, and Jim Zajicek. Also present was City Administrator Brian Hagen. Councilor Doug Hammerseng was absent.

Approval of Agenda

Hagen stated item number 4 was not needed as the Fire Hall air conditioner/furnace was repaired.

MOTION by Warpula to approve agenda as amended, seconded by Zajicek. **Motion carried unanimously.**

Tree Clearing on City Owned 10 Acres

Hagen stated that Jim Stewart received a quote of \$2,100 per day to clear trees. Stewart stated he is unable to complete the site location digging without the trees cleared. It is predicted to take two days to clear the trees.

MOTION by Vajda to approve up to two days of tree clearing at \$2,100/day, seconded by Warpula. **Motion carried unanimously.**

Adjournment

MOTION by Warpula to adjourn at 7:34 a.m., seconded by Vajda. **Motion carried unanimously.**

APPROVED BY:

Chris Kauffman, Mayor

ATTEST:

Brian Hagen, City Administrator