

**CITY OF HANOVER
SPECIAL CITY COUNCIL MEETING
JUNE 26, 2017 – OFFICIAL MINUTES**

Call to Order:

Vice Mayor Doug Hammerseng called the special meeting of Monday, June 26, 2017 to order at 6:28 p.m. Present were Councilors Doug Hammerseng, Ken Warpula, and MaryAnn Hallstein. Also present were City Administrator Brian Hagen. Mayor Chris Kauffman and Councilor Jim Zajicek arrived at 6:38 p.m.

Approval of Agenda:

Agenda proceeded as presented.

Res No 06-20-17-64 – Approving Purchase of SWAMP Web Application

Hagen stated this is a web based application to assist with MS4 requirements. The program is similar to the City's existing GIS system. The SWAMP application would inventory our storm water infrastructure. Staff would then utilize the tool as a reporting aid and maintenance predictor application. The application would take historical data and then project when maintenance would be required.

There was concern about whether the costs associated with the application would be worthwhile, and whether staff should complete a year of MS4 requirements to grasp what paper records would entail. Hagen stated that this program was explained by WSB earlier this year.

Council requested another overview of the application and demonstration at a later meeting.

MOTION by Warpula to table resolution until July 10, 2017, seconded by Hammerseng. **Motion carried unanimously.**

Mayor Kauffman and Councilor Zajicek arrived at this time.

Adjournment

MOTION by Warpula to adjourn at 6:40 p.m., seconded by Kauffman. **Motion carried unanimously.**

APPROVED BY:

Doug Hammerseng, Vice Mayor

ATTEST:

Brian Hagen, City Administrator