

**CITY OF HANOVER  
SPECIAL MEETING OF COUNCIL  
JUNE 27, 2016 – OFFICIAL MINUTES**

**Call to Order:**

Mayor Kauffman called the special council meeting of Monday, June 27, 2016, to order at 6:30 p.m. Present were Chris Kauffman, Doug Hammerseng, Ken Warpula, and Jim Zajicek. Also present was City Administrator Brian Hagen. Councilor John Vajda was absent.

**Approval of Agenda**

**MOTION** by Warpula to approve the agenda as presented, seconded by Hammerseng. **Motion carried unanimously.**

**Res No 06-27-16-76 – Appointing 2016 Absentee Ballot Boards**

Hagen explained that the resolution sets City staff as the Hennepin County Absentee Ballot Board, and Wright County as the Wright County Absentee Ballot Board.

**MOTION** by Hammerseng to approve Res No 06-27-16-76, seconded by Zajicek. **Motion carried unanimously.**

**Adjournment:**

**MOTION** by Hammerseng to adjourn at 6:35 p.m., seconded by Zajicek. **Motion carried unanimously.**

APPROVED:

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Chris Kauffman, Mayor

ATTEST:

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Brian Hagen, City Administrator