

**AGENDA
HANOVER CITY COUNCIL
JULY 1, 2014**

**MAYOR
CHRIS KAUFFMAN**

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

- 1. Call to Order/Pledge of Allegiance: 7:00 p.m.**
- 2. Approval of Agenda**
- 3. Consent Agenda Items:**
 - a. Approve Minutes of June 17, 2014 Regular City Council Work Session Meeting**
 - b. Approve Claims as Presented:**

➤ Claims	\$ 130,878.62
➤ Payroll	\$ 7,032.21
➤ P/R taxes & Exp	\$ 2,814.14
➤ Other Claims	<u>\$ 1,196.71</u>
➤ Total Claims	<u>\$ 141,921.68</u>
 - c. Res No 07-01-14-54 – Approving Application to Conduct Excluded Bingo**
 - d. Res No 07-01-14-55 – Accepting Donation from Hanover Athletic Association**
 - e. Res No 07-01-14-56 – Approving Donation of Property to FYCC**
 - f. Res No 07-01-14-57 – Approving Amendment to Hennepin CSAH 19 Trail Agreement**
- 4. Citizen’s Forum:**

To address the Council in the Citizen’s Forum, please complete the Citizen’s Forum sign-in sheet on the table near the entrance and give it to the Mayor or City Administrator.
- 5. Public Hearings**
- 6. Unfinished Business**
 - a. Authorizing Purchase of Skid Loader**
 - b. Res No 07-01-14-58 – Approving Final Plat for Rutgers River View**
 - c. Res No 07-01-14-59 – Accepting Joint Powers Agreement for Transit**
- 7. New Business**
 - a. Reschedule August 4 Council meeting for Night to Unite**
 - b. Reschedule November 4 Council meeting due to General Election**
 - c. Res No 07-01-14-60 – Authorizing JCA for CDGB Program**
 - d. Authorizing Storm Water Repairs/Maintenance**
 - e. Authorizing Initiative Foundation Request for Inclusion to 2015 Budget**
- 8. Reports of Mayor and Council Members, Staff, Boards, and Committees**
- 9. Adjournment**