

**CITY OF HANOVER
CITY COUNCIL MEETING
JULY 1, 2014 – OFFICIAL MINUTES**

Call to Order/Pledge of Allegiance:

Mayor Kauffman called the Regular Council Meeting of Tuesday, July 1, 2014 to order at 7:00 p.m. Present were Mayor Chris Kauffman, Councilors Wendy Pinor, John Vajda, Doug Hammerseng, and Ken Warpula. Also present were City Administrator Annita Smythe, Administrative Assistant Brian Hagen, Public Works Supervisor Scott Vogel, Attorney Trevor Helmers (standing in for City Attorney Jay Squires), and City Engineer Justin Messner. Guests present included Doug Voerding from the Wright County Journal Press, a Wright and Hennepin County Sheriff, and two other Hanover residents.

Approval of Agenda:

Smythe added the following items to the agenda:

- to accept the independent audit from the previous meeting as item g. in the consent agenda
- budget request from Northwest Hennepin Human Services as item 7.f.
- set a date to canvas election results for the General Election as item 7.g.

MOTION by Pinor to approve the amended agenda, seconded by Warpula. **Motion carried unanimously.**

Consent Agenda:

Mayor Kauffman asked why we are amending the agreement on the CSAH 19 trail. Messner stated the amended agreement is so that Hennepin County can stand as Hanover's sponsoring agency, since Hanover does not meet federal funds eligibility on its own.

MOTION by Warpula to approve the following consent agenda, seconded by Pinor.

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

g. Accepting 2013 Independent Audit from KDV

Motion carried unanimously.

Citizen's Forum:

None

Public Hearings:

None

Unfinished Business:

Authorizing Purchase of Skid Loader

Vogel explained to Council that he received three quotes to purchase a Bobcat skid loader. Of the three quotes, Tri-State Bobcat was the lowest. All quotes incorporated a trade in program where the City

would be required to purchase the first piece of equipment. The company would then allow the City to trade the equipment in each year and receive a brand new one for approximately \$2,000. Vogel explained that several cities utilize the program because the equipment requires approximately the same amount of maintenance each year, therefore, they spend the money to receive a brand new piece of equipment.

MOTION by Vajda to authorize the purchase of a Bobcat skid loader from Tri-State Bobcat, seconded by Hammerseng, **Motion carried unanimously.**

Res No 04-01-14-58 – Approving Final Plat for Rutgers River View

Hagen explained that the Planning Commission recommended approval of the final plat. The final plat did not change from the preliminary plat.

MOTION by Pinor to approve Rutgers River View final plat, seconded by Warpula. **Motion carried unanimously.**

Res No 07-01-14-59 – Accepting Joint Powers Agreement for Transit

Mayor Kauffman and Councilor Warpula attended the informational meeting hosted by the City of St. Michael on June 30, 2014. Several cities were in attendance, as were representatives from Trailblazers Transit, MnDOT, and the Wright County Board. Members stated that although we do not know what the ultimate cost would be of the agreement, or what ridership numbers would be, our costs would be primarily based on ridership, so we would not be paying a lot if we had low usage. The cities in attendance appeared to be leaning towards accepting the Joint Powers Agreement for Transit. Kauffman further stated that if we do not join, then we would have service for the next 18 months. He further stated that it is the long term plan to have Wright County assume control of bargaining future contracts.

MOTION by Pinor to accept Joint Powers Agreement for Transit, seconded by Warpula. **Motion carried unanimously.**

New Business:

Reschedule August 4 Council meeting for Night to Unite

Smythe stated there is a typo, and that the August 5 meeting is the meeting in question. Last year we moved the meeting earlier in order to allow Council time to visit the events. Council expressed concern about the possibility of a long meeting and not having time to attend events.

MOTION by Warpula to set meeting for August 4, 2014 at 7 p.m., seconded by Hammerseng. **Motion carried unanimously.**

Reschedule November 4 Council meeting due to General Election

MOTION by Pinor to reschedule to November 3, 2014 at 7 p.m., seconded by Hammerseng. **Motion carried unanimously.**

Res No 07-01-14-60 – Authorizing JCA for CDGB Program

Smythe stated this is an agreement to participate in a block grant program. The EDA has utilized this program.

MOTION by Pinor to approve Res No 07-01-14-60, seconded by Warpula. **Motion carried unanimously.**

Authorizing Storm Water Repairs/Maintenance

Vogel explained he received two quotes to complete some grading work in two different areas. Squirrel Landscaping was the low quote. This will fix two drainage problems we have in the City, one being more extensive which involves removing/cleaning up riprap. Vogel also informed Council of some culverts that were damaged in the extensive rains of June. Burschville Construction was the only company to submit a quote for this project.

MOTION by Vajda to approve Squirrel Landscaping for the drainage easements and Burschville Construction for the culverts, seconded by Pinor. **Motion carried unanimously.**

Authorizing Initiative Foundation Request for Inclusion to 2015 Budget

The request is for \$300 in 2015.

MOTION by Pinor to approve the budget request, seconded by Warpula. **Motion carried unanimously.**

Budget Request from Northwest Hennepin Human Services Council

The request is for \$256 in 2015.

MOTION by Pinor to approve the budget request, seconded by Vajda. **Motion carried unanimously.**

Set meeting to Canvas 2014 General Election Results

MOTION by Pinor to set the meeting for November 13, 2014 at 7 a.m., seconded by Warpula. **Motion carried unanimously.**

Reports:

Messner stated Beebe Lake Trail was approximately 70% paved.

Hammerseng noted that the Planning Commission is moving forward on the bee and chicken ordinances.

Smythe informed Council that the Bridges HOA tabled the vote on the easement. A board member was present and stated the neighborhood will be offered a question and answer event to allow everyone the opportunity to clear up any confusion. A vote is expected to be held the night of the question and answer meeting.

Adjournment:

MOTION to Pinor to adjourn at 8:35 p.m., seconded by Hammerseng. **Motion carried unanimously.**

APPROVED BY:

Chris Kauffman, Mayor

ATTEST:

Annita Smythe, City Administrator