

**AGENDA
HANOVER CITY COUNCIL
JULY 2, 2013**

MAYOR

CHRIS KAUFFMAN

COUNCIL

DOUGLAS HAMMERSENG

WENDY PINOR

JOHN VAJDA

KEN WARPULA

1. Call to Order and Pledge of Allegiance: 7:00 p.m.

1. Approval of Agenda

2. Consent Agenda Items:

a. Approve Minutes of June 18, 2013 Regular City Council Work Session Meeting

b. Approve Claims as Presented:

➤ Claims	\$ 92,243.43
➤ Payroll	\$ 7,583.00
➤ P/R taxes & Exp	\$ 3,128.48
➤ Other Claims	\$ <u>2,206.47</u>
➤ Total Claims	\$ <u>105,161.38</u>

c. Resolution No 07-02-13-75 Requesting Inclusion of I-94 West Corridor Expansion

d. Resolution No 07-02-13-76 Approving Refund to Delores Masuda

e. Resolution No 07-02-13-77 Accepting Donation from the Hanover Lions Club

f. Resolution No 07-02-13-78 Approving Hiring of Temporary Public Works Employee

g. Resolution No 07-02-13-79 Approving Change of Job Title

h. Resolution No 07-02-13-80 Approving Hiring of Receptionist-Accounting Clerk

i. Ordinance No 2013-02 Amending Chapters 4 and 9 Pertaining to Licenses

j. Resolution No 07-02-13-81 Authorizing the Publication of a Summary of Ordinance No 2013-02

k. Ordinance No 2013-03 Amending the Fee Schedule for 2013

l. Resolution No 07-02-13-82 Authorizing the Publication of a Summary of Ordinance No 2013-03

m. Ordinance No 2013-04 Amending Chapter 10 Pertaining to the Zoning Code

n. Resolution No 07-02-13-83 Authorizing the Publication of a Summary of Ordinance No 2013-04

o. Resolution No 07-02-13-84 Accepting Resignation of Park Board Member

3. Citizen's Forum:

To address the Council in the Citizen's Forum, please fill out a sign-in sheet on the table near the entrance of Council Chambers and give it to the Mayor, City Councilor, or any staff member.

4. Public Hearings

5. Unfinished Business

a. CSAH 34 Trail Project Update

b. Athletic Association – Concept Plan

- 6. New Business**
 - a. River Rider Service**
 - b. Request for Fee Waiver**
 - c. Planning Commission Review of Greenhouse Sketch Plan**
- 7. Reports of Mayor and Council Members, Staff, Boards, and Committees**
- 8. Adjournment**