

**CITY OF HANOVER  
CITY COUNCIL MEETING  
JULY 3, 2018 – OFFICIAL MINUTES**

**Call to Order/Pledge of Allegiance:**

Vice Mayor Doug Hammerseng called the regular meeting of Tuesday, July 3, 2018 to order at 6:00 p.m. Present were Councilors Ken Warpula, Doug Hammerseng, Jim Zajicek and MaryAnn Hallstein. Also present was City Administrator Brian Hagen. Mayor Chris Kauffman was absent.

**Approval of Agenda:**

Hagen requested to add a consideration to purchase fire hose as item 7.b.

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

**Consent Agenda:**

**MOTION** by Warpula to approve the amended consent agenda, seconded by Hallstein.

- a. **Approve Minutes of June 19, 2018 City Council Work Session Meeting**
- b. **Approve Minutes of June 26, 2018 Joint City Council and Park Board Meeting**
- c. **Approve Claims as Presented:**
  - **Claims**                               **\$ 479,441.87**
  - **Payroll**                               **\$ 10,116.18**
  - **P/R taxes & Exp**                   **\$ 3,596.18**
  - **Other Claims**                      **\$ 1,760.70**
  - **Total Claims**                      **\$ 494,913.93**
- d. **Res No 07-03-18-70 – Appointing 2018 Road Improvement Project Pay Voucher #1**
- e. **Res No 07-03-18-71 – Appointing Hanover EDA Vacancy**

**Motion carried unanimously.**

**Citizen’s Forum:**

None

**Public Hearings:**

None

**Unfinished Business:**

None

**New Business:**

**Res No 07-03-18-72 – Awarding Bid for the Downtown Parking Lot Construction**

**MOTION** by Warpula to approve Res. No. 07-03-18-72, seconded by Zajicek. **Motion carried unanimously.**

**Fire Hose Purchase**

Hagen stated that the Fire Department conducted hose testing and found several leaks in hose that is past repair. The Fire Department quoted three companies with the low amount coming from Fire Safety USA in the amount of \$9,150. Warpula noted that currently one truck has zero hose on it after the testing. This amount would purchase enough hose to supply one truck as needed. Hammerseng suggested looking at the state bid contract for a fourth quote.

**MOTION** by Hallstein to approve up to \$9,150 for new fire hose, seconded by Warpula. **Motion carried unanimously.**

**Reports**

Hallstein and Warpula attended the annual LMC Conference and encouraged other members to attend if they are able to in the future.

Hammerseng noted that the Park Board’s Concert in the Park was another great event with good attendance given the excessive heat that night.

Hallstein shared a public she received regarding temporary cul-de-sacs. The resident noted that ordinances require signage at the end of cul-de-sacs noting if it will someday be a through street. Hagen stated we can discuss installing signage at a future meeting if Council would like to incur the costs.

Hallstein inquired if staff was able to determine if the City owned industrial lot has a DEED restriction on it from being converted to park land. Hagen stated that the answer would be found and discussed at a comprehensive plan meeting prior to final adoption of the plan.

**Adjournment**

**MOTION** by Warpula to adjourn at 6:10 p.m., seconded by Hallstein. **Motion carried unanimously.**

APPROVED BY:

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Doug Hammerseng, Vice Mayor

ATTEST:

\_\_\_\_\_  
Brian Hagen, City Administrator