

**CITY OF HANOVER
CITY COUNCIL MEETING
JULY 5, 2016 – OFFICIAL MINUTES**

Call to Order/Pledge of Allegiance:

Mayor Chris Kauffman called the regular meeting of Tuesday, July 5, 2016 to order at 7:05 p.m. Present were Mayor Chris Kauffman, Doug Hammerseng, and Jim Zajicek. Also present were City Administrator Brian Hagen, and Accountant/Deputy Clerk Elizabeth Lindrud. Several guests were present.

Approval of Agenda:

Kauffman suggested a shortened meeting due to the power outage from the storm. Hagen stated there was nothing pressing on the agenda other than approving claims. He further stated Council could continue the remaining items until the July 19th work session or call a special meeting as earlier as July, 11, 2016.

MOTION by Zajicek to amend the agenda to continue all items but the consent agenda to a special meeting on July 11, 2016 at 7:00 p.m. at City Hall, seconded by Hammerseng. **Motion carried unanimously.**

Consent Agenda Items:

a. **Approve Minutes of June 21, 2016 City Council Work Session Meeting**

b. **Approve Minutes of June 27, 2016 Special City Council Meeting**

c. **Approve Claims as Presented:**

➤ Claims	\$ 197,947.63
➤ Payroll	\$ 7,910.23
➤ P/R taxes & Exp	\$ 3,161.09
➤ Other Claims	<u>\$ 2,541.44</u>
➤ Total Claims	<u>\$ 211,560.39</u>

d. **Res No 07-05-16-77 – Approving 125th Anniversary Tent Rental**

Motion carried unanimously.

Adjournment

MOTION by Zajicek to adjourn at 7:11 p.m., seconded by Hammerseng. **Motion carried unanimously.**

APPROVED BY:

Chris Kauffman, Mayor

ATTEST:

Brian Hagen, City Administrator