

**CITY OF HANOVER
CITY COUNCIL MEETING
JULY 16, 2019 – OFFICIAL MINUTES**

Call to Order:

Mayor Chris Kauffman called the regular meeting of Tuesday, July 16, 2019 to order at 7:00 p.m. Present were Mayor Chris Kauffman, Councilors Doug Hammerseng, Ken Warpula, and MaryAnn Hallstein. Also present was City Administrator Brian Hagen, City Planner Cindy Nash, City Engineer Nick Preisler and Public Works Supervisor Jason Doboszinski. Guests included Ben and Kristal Sneen, Scott Dahlke, Gary Fehn and Doug Voerding of the Wright County Journal Press. Councilor Jim Zajicek was absent.

Approval of Agenda:

Hagen requested to add Res No 07-16-19-65 – Approving Crow River Heights West 4th Grading Agreement to the agenda. Kauffman requested a discussion on FRA Pension ratification.

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

Consent Agenda:

MOTION by Hammerseng to approve the consent agenda, seconded by Warpula.

a. **Approve Minutes of July 2, 2019 City Council Meeting (3)**

b. **Approve Claims as Presented: (6)**

➤ Claims	\$ 72,557.49
➤ Payroll	\$ 40,196.62
➤ P/R taxes & Exp.	\$ 9,335.43
➤ Other Claims	\$ <u>2,870.02</u>
➤ Total Claims	\$ <u>124,959.56</u>

Motion carried unanimously.

Res No 07-16-19-62 – Joint Resolution In The Matter Of The Orderly Annexation Between The City Of Hanover And Rockford Township

Nash outlined the joint resolution stating this would approve an orderly annexation agreement that allows for the annexation request to be formally submitted to the State for approval. The request follows a prior concept plan that received City approval. The applicant has met conditions of the annexation agreement.

Hallstein inquired on the future impacts for the City. Hallstein mainly noted that no services would be extended at this time to the development. The only benefit would be to allow the developer to split the property which is not otherwise allowed by the county. Nash concurred that one benefit of annexation would be the ability to plat the parcel into smaller properties. The properties would be served by a county road and private septic systems/wells. The parcels could be developed in a way to position homes for future lot splits once city services extend past the site.

MOTION by Warpula to approve Res No 07-16-19-62, seconded by Hammerseng. **Motion passed 3:1**

Aye: Kauffman, Hammerseng, Warpula

Nay: Hallstein

Res No 07-16-19-63 – Joint Resolution Requesting Concurrent Detachment From St. Michael and Annexation into Hanover

Nash outlined the request noting the Fehn is proposing to expand the current Mahler Mining pit. There is a small parcel that lies within the City of St. Michael that is owned by the same individuals who own the Mahler Pit. Fehn would purchase this small parcel and utilize it as part of storm water ponding

requirements. The parcel falls within the floodplain and serves no benefit to the City of St. Michael. By annexing the parcel, the review of the mining operation would eliminate the need for two governing units providing redundant review of the applications.

MOTION by Warpula to approve Res No 07-16-19-63, seconded by Hallstein. **Motion carried unanimously.**

Res No 07-16-19-65 – Approving Grading Agreement for Crow River Heights West 4th Addition

Nash noted this is in essence a re-approval from 2018, but due to the developer with drawing the final plat until this year staff brought back the approval. The area is the same area as approved in 2018. Under this agreement, the developer would be granted approval to begin grading prior to recording of the Final Plat. There would be no financial risk to the City under this agreement. The agreement would expediate infrastructure improvements to ideally reduce the risk of installing roadway in late fall.

MOTION by Hallstein to approve Res No 07-16-19-65, seconded by Warpula. **Motion carried unanimously.**

Res No 07-16-19-64 – Awarding 2019 Chip Seal Project

Preisler outlined the project cope and identified the bid amount of \$59,736.20 submitted by Allied Blacktop Company of Maple Grove.

MOTION by Warpula to approve Res No 07-16-19-64, seconded by Hammerseng. **Motion carried unanimously.**

2020 Preliminary Budget – Draft 1

Hagen outlined major impacts that reflect changes in the budget. Hagen noted that the continued review of the CIP Funding document will determine the largest adjustments moving forward.

FRA Pension Ratification Discussion

Kauffman noted that the annual review of the FRA pension amount occurred at the last FRA Board meeting. A request will be coming for council consideration on increasing the ratified amount. Kauffman further noted that he misunderstood the parameters of the City Council's ability to reduce the FRA Pension amount. He previously believed the Council could reduce the amount and prevent a requirement for the City to contribute to the pension fund. A reduction to the pension amount would actually require FRA approval as well.

Kauffman further noted he feels that the City should provide a minimum funding obligation and that if the FRA chooses, they could pay themselves a higher pension without the guaranteed contribution from the City should their pension fund levels fall to low.

Kauffman further requested the following information:

- What are neighboring entities pension amounts and was that amount ratified by the Council
- What has Hanover ratified and when
- How has wages been adjusted for firefighters throughout history
- Explanation of when a City would be required to contribute to the FRA Pension Fund
- Would the entire FRA membership be required to approve a reduction or just the FRA Board members

Reports

Hagen

- Attending EDFP Certification training the week of July 22-26
- Jackie out the week of July 22-26

- Provided update on Big Bore Barbeque Co. in preparation for the EDA meeting on July 18 and potential special City Council meeting on July 22.
- Joint CC/PC meeting on July 22 to review future park amenity priority list

Adjournment

MOTION by Warpula to adjourn at 8:22 p.m., seconded by Hammerseng. **Motion carried unanimously.**

APPROVED BY:

Chris Kauffman, Mayor

ATTEST:

Brian Hagen, City Administrator