

**CITY OF HANOVER
CITY COUNCIL WORK SESSION
JULY 17, 2018 – OFFICIAL MINUTES**

Call to Order

Mayor Kauffman called the Regular City Council Work Session Meeting of Tuesday, July 17, 2018 to order at 6:02 p.m. Present were Mayor Chris Kauffman, Councilors Doug Hammerseng, Ken Warpula, Jim Zajicek, and MaryAnn Hallstein. Also present were City Administrator Brian Hagen and Public Works Supervisor Jason Doboszanski. Guests present included Missy Thompson from Hanover Youth Ball, Lieutenant Shane Magnuson from Hennepin County Sherriff's Department and Samantha Kleinfield from Hennepin County Sherriff's Department, and Christina Kenney.

Approval of Agenda

Hagen noted that Missy Thompson and Lieutenant Magnuson are present to address the City Council on two separate items. Hagen suggested adding them to the agenda after the Consent Agenda.

MOTION by Warpula to approve the amended agenda, seconded by Hammerseng. **Motion carried unanimously. Zajicek absent at this time.**

Consent Agenda

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

a. Approve Minutes of July 3, 2018 City Council Meeting

b. Approve Claims as Presented:

➤ Claims	\$ 64,416.18
➤ Payroll	\$ 43,543.75
➤ P/R taxes & Exp.	\$ 9,243.67
➤ Other Claims	\$ <u>2,909.57</u>
➤ Total Claims	\$ <u>120,113.17</u>

Motion carried unanimously. Zajicek absent at this time.

Missy Thompson – Hanover Youth Ball

Thompson was present to formally apologize to Council and Staff for how Settlers Park was left after the end of year Youth Ball Picnic. Thompson thanked the City for the support and collaboration and indicated it was not the groups intent to leave garbage behind in the park. Thompson noted they are now aware garbage bags should be brought to the dumpsters.

Thompson also updated Council on the great seasons Hanover Youth Ball experienced. She noted that both 10U boys and girls won their end of year tournaments and that 12U girls were going to nationals.

Lieutenant Magnuson – Hennepin County Sherriff Department

Lieutenant Magnuson was present on behalf of Sherriff Stanek to meet with the City Council on department responsibilities and focuses. Councilor Warpula inquired as to why the City has to pay Hennepin County for law enforcement services. Lieutenant Magnuson stated that cities choose to pay for dedicated services. This allows for quicker response times during designated hours. The Sherriff Department would respond to emergencies whether the city paid for services or not, however, the response time would be unknown.

Councilor Hallstein left at 6:20 p.m.

Discuss Options for Septic System Regulation

Hagen noted this is a follow up discussion from a previous meeting. Hagen reiterated the issues noticed with Hanover's septic ordinance. Examples include stricter standards on tank sizes, confusion on standards due to the need to be as restrictive as the county but Hanover falling in two counties, and inability for staff to become proficient at the regulations due to the few number of septic related inquiries.

Hagen reached out to both Hennepin and Wright counties and inquired as their ability to take on Hanover's septic regulations. Both counties felt a January 1, 2019 change in authority would be best.

Council inquired as to how the change in authority would affect residents. Hagen stated that septic regulations are put in place by the State, therefore, if a resident is already completing what is required, they would see no change by the county taking over authority. Hagen further noted that if the county took over the authority, residents would be directed to the county with their septic questions and be able to talk to people who understood the regulations better.

Council direct Hagen to continue work with each county to transition authority over at first of the year.

11103 River Rd NE CUP Violation

Hagen outlined the Conditional Use Permit violations witnessed at Rhino Auto. Hagen further discussed the letter sent and follow up conversations held with Mr. Straub, owner. Mr. Straub called on July 10, 2018 to explain the progress that has been made. Hagen informed Mr. Straub that no extension would be granted due to no improvements being made to come into compliance with the CUP in the last two years.

Hagen requested direction from Council on whether a revocation hearing should be scheduled. Council consensus was that because Mr. Straub still remained out of compliance, the revocation hearing should be scheduled. Should Mr. Straub bring his property into compliance by the hearing, Council can take that into consideration.

Council directed the revocation hearing to be scheduled for August 6, 2018 at 7 p.m. or shortly thereafter.

City Hall Renovation

Council was unsure what the best use of the area would be. Council requested input from consultants and what they have seen at other city halls. Council also would entertain seeing some quotes from companies to prepare a plan for the area. They did state there is no immediate need to renovate the area.

Reports

Doboszanski

- Stated the hall floor was in need of a re wax after a weekend rental left red and blue coloring on the floor.
- Public works is in full swing to get the city prepped for the Hanover Harvest Festival.

Warpula

- Thanked public works for assisting the Fire Department on a structure fire. St. Michael fire called Hanover for mutual aid. Public Works assisted by helping fill and drive tanker trucks.

Chris

- Reminded everyone of the Hanover Harvest Festival coming up on August 4th and the need for volunteers.

Adjournment

MOTION by Warpula to adjourn at 7:49 p.m., seconded by Hammerseng. **Motion carried unanimously.**

APPROVED BY:

Chris Kauffman, Mayor

ATTEST:

Brian Hagen, City Administrator