

**CITY OF HANOVER
CITY COUNCIL MEETING
JULY 21, 2020 – OFFICIAL MINUTES**

Call to Order:

Councilor Doug Hammerseng called the regular meeting of Tuesday, July 21, 2020 to order at 7:00 p.m. Present were Councilors Doug Hammerseng, Jim Zajicek and MaryAnn Hallstein. Also present was Accountant Jackie Heinz. Absent was Chris Kauffman and Ken Warpula.

Approval of Agenda:

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

Consent Agenda:

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

a. Approve Minutes of July 7, 2020 City Council Meeting

b. Approve Claims as Presented:

➤ Claims	\$ 144,674.40
➤ Payroll	\$ 34,539.91
➤ P/R taxes & Exp.	\$ 8,260.28
➤ Other Claims	\$ <u>2,878.04</u>
➤ Total Claims	\$ <u>190,352.63</u>

c. Res No 07-21-20-70 – Approving Financial Planning Services Agreement

d. Res No 07-21-20-71 – Approving Temporary Intoxicating Liquor License

e. Res No 07-21-20-72 – Approving Memorandum for Cares Act Election Funding

f. Res No 07-21-20-73 – Accepting Donation from Hanover FRA

Coronavirus Relief Fund (CRF)

Heinz stated the city is anticipating roughly \$261,000 of relief money to compensate for COVID-19 expenses. Discussion revolved around eligible expenses which staff considered worth purchasing which are listed on the last page of the packet. There was also clarification between the Cares Act Election Funding and the Coronavirus Relief Fund.

Reports

Heinz

- Concert in the Park went great, roughly 125 people were in attendance. The next concert will be on Thursday, August 6th at 6:30 pm with The Tuxedo Band

Hallstein

- The EDA meeting has been postponed, discussion to include Tax Abatement possibilities

Hammerseng

- Any response from Rhino Auto from the letter which was sent, Heinz stated no

Zajicek

- Any update on the Hilltop, Heinz stated they're on the Planning Commission agenda for Monday night

Adjournment

MOTION by Hallstein to adjourn at 7:40 p.m., seconded by Zajicek. **Motion carried unanimously.**

APPROVED BY:

Doug Hammerseng, Councilor

ATTEST:

Jackie Heinz, Accountant