

**CITY OF HANOVER
SPECIAL CITY COUNCIL MEETING
JULY 22, 2019 – OFFICIAL MINUTES**

Call to Order:

Mayor Chris Kauffman called the special meeting of the City Council on Monday, July 22, 2019 to order at 6:40 p.m. Present were Mayor Chris Kauffman, Councilors Doug Hammerseng, Ken Warpula, Jim Zajicek and MaryAnn Hallstein. Also present was City Administrator Brian Hagen, Administrative Assistant Amy Biren, and City Planner Cindy Nash. Guests present included Chad and Jill Brink.

Approval of Agenda:

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

Res No 07-22-19-66 – Approving EDA Low Interest Loan Request & Standby Agreement

Hagen outlined the purpose of the third review/consideration of the funding request. Hagen further outlined the addition of the Standby Agreement.

MOTION by Warpula to approve Res No 07-22-19-66, seconded by Hammerseng. **Motion carried unanimously.**

Adjournment

MOTION by Warpula to adjourn at 6:47 p.m., seconded by Hammerseng. **Motion carried unanimously.**

APPROVED BY:

Chris Kauffman, Mayor

ATTEST:

Brian Hagen, City Administrator