

**CITY OF HANOVER
JOINT MEETING OF THE
CITY COUNCIL AND PLANNING COMMISSION
JULY 24, 2017 - OFFICIAL MINUTES**

Call to Order

Mayor Chris Kauffman called the July 24, 2017, Joint Meeting of the City Council and Planning Commission to order at 7:00 pm. Council members present were Mayor Chris Kauffman, Doug Hammerseng, and MaryAnn Hallstein. Planning Commission members present were Stan Kolasa, Dean Kuitunen, and Mike Christenson. Also present were City Administrator Brian Hagen, City Planner Cindy Nash, and Administrative Assistant Amy Biren. Councilors Ken Warpula and Jim Zajicek were absent. Planning Commission members Jim Schendel and Michelle Armstrong were absent.

Approval of Agenda

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

Comprehensive Plan Amendment

Review of June 26th Visioning Notes

Nash noted the previous meeting's visioning notes. She stated they were verbatim from what members wrote on the note cards for each category.

Review of Planning Principles

Nash provided a list of eleven planning principles for review. Nash stated she created these principles based on the visioning notes and the discussion held at the last meeting. Nash explained the principles are high level focuses, and further detail will come with other aspects of the amendment process. The group reviewed the eleven items and suggested changes as needed. Nash stated she would update the planning principles for reference during future meetings.

Establish Goals and Strategies

This section postponed due to time. Nash stated she would provide a beginning list of goals to reference prior to next meeting to generate some ideas from members.

Adjournment

MOTION by Hammerseng to adjourn at 8:40 p.m., seconded by Hallstein. **Motion carried unanimously.**

APPROVED:

Chris Kauffman, Mayor

ATTEST:

Brian Hagen, City Administrator