

**AGENDA
HANOVER CITY COUNCIL
AUGUST 6, 2013**

MAYOR

CHRIS KAUFFMAN

COUNCIL

DOUGLAS HAMMERSENG

WENDY PINOR

JOHN VAJDA

KEN WARPULA

1. **Call to Order: 4:00 p.m.**
2. **Approval of Agenda**
3. **Consent Agenda Items:**
 - a. **Approve Minutes of July 16, 2013 Regular City Council Work Session Meeting**
 - b. **Approve Claims as Presented:**

| | |
|-------------------|----------------------|
| ➤ Claims | \$ 151,873.05 |
| ➤ Payroll | \$ 15,178.87 |
| ➤ P/R taxes & Exp | \$ 6,113.64 |
| ➤ Other Claims | <u>\$ 2,589.38</u> |
| ➤ Total Claims | <u>\$ 175,754.94</u> |
 - c. **Resolution No 08-06-13-88 Approving Variance for 546 Kayla Lane**
 - d. **Resolution No 08-06-13-89 Accepting Donations from Hanover Athletic Association**
 - e. **Resolution No 08-06-13-90 Approving 2014 Budget Request from Initiative Foundation**
 - f. **Resolution No 08-06-13-91 Approving 2014-2015 Wright County Sheriff Contract**
 - g. **Resolution No 08-06-13-93 Approving Fee Waiver for FYCC**
 - h. **Resolution No 08-06-13-95 Approving Hennepin County/City of Hanover Lease Agreement**
4. **Citizen's Forum:**

To address the Council in the Citizen's Forum, please fill out a sign-in sheet on the table near the entrance of Council Chambers and give it to the Mayor, City Councilor, or any staff member.
5. **Public Hearings**
6. **Unfinished Business**
 - a. **Pheasant Run Update**
 - b. **Athletic Association Partnership Project Update**
 - c. **Resolution No 08-06-13-94 Adopting Emergency Operations Plan**
 - d. **Response to Former Mayor Waters' Requests from July 2, 2013**
7. **New Business**
 - a. **Resolution No 08-06-13-92 Approving Change to Fire Department Standard Operating Procedures**
 - b. **Crow River Water Quality Study**
 - c. **Purchase Authorization for Conference Room Table**

- 8. Reports**
 - a. Planning Commission Minutes from July 22, 2013**
 - b. Park Board Minutes from July 23, 2013**

- 9. Adjournment**