

**AGENDA
HANOVER CITY COUNCIL WORK SESSION
AUGUST 19, 2014**

**MAYOR
CHRIS KAUFFMAN**

**COUNCIL
WENDY PINOR
JOHN VAJDA
DOUGLAS HAMMERSENG
KEN WARPULA**

- 1. Call to Order: 6:00 p.m. at City Hall**
- 2. Approval of Agenda**
- 3. Consent Agenda Items:**
 - a. Approve Minutes of August 4, 2014 Regular City Council Meeting**
 - b. Approve Claims as Presented:**

➤ Claims	\$ 328,841.74
➤ Payroll	\$ 9,519.78
➤ P/R taxes & Exp	\$ 3,103.74
➤ Other Claims	<u>\$ 1,196.28</u>
➤ Total Claims	<u>\$ 342,661.54</u>
 - c. Res No 08-19-14-65 – Approving Beebe Lake Trail Pay Voucher #5**
 - d. Res No 08-19-14-66 – Approving 2015-16 Hennepin County Sheriff Contract**
- 4. Closed Session for purposes of discussing offer to purchase property known as Outlot H, The Bridges at Hanover, and pursuant to attorney/client privilege**
- 5. Res No 08-19-14-67 – Rejecting All Bids for Hennepin CSAH 19 Trail Project**
- 6. 2015 Proposed Budget Overview**
- 7. Adjournment**