

**CITY OF HANOVER
CITY COUNCIL WORK SESSION
AUGUST 21, 2018 – OFFICIAL MINUTES**

Call to Order

Mayor Kauffman called the Regular City Council Work Session Meeting of Tuesday, August 21, 2018 to order at 6:00 p.m. Present were Mayor Chris Kauffman, Councilors Doug Hammerseng, Ken Warpula, Jim Zajicek, and MaryAnn Hallstein. Also present was City Administrator Brian Hagen. Guest present included resident Nick Bovee-Gazett and Jackie Heinz.

Approval of Agenda

Hagen stated Heinz has requested to address the City Council on behalf on the Hanover Harvest Festival Royalty. Council suggested placing her prior to consent.

MOTION by Warpula to approve the amended agenda, seconded by Hammerseng. **Motion carried unanimously. Zajicek absent at this time.**

Jackie Heinz – Hanover Harvest Festival Royalty

Heinz stated that the royalty program owns their own float. Last year was the first year having the float and one of the royalty families stored the float in their personal shed. This year the program is lacking a storage option and is requesting the City Council allow space in the former Public Works garage for the time being. Hagen stated that access can be limited to that area should the program need weekend access to use the float.

Council consensus was to allow temporary storage of the float. Council emphasized that this is not permanent and the royalty program would be required to remove the float upon notice from the City. Heinz understood and thanked the Council for their generosity.

Consent Agenda

Hammerseng requested clarifying words to be added to the audit contract approval. Hagen stated he would make an adjustment to better clarify City versus FRA financial statements.

MOTION by Warpula to approve the amended consent agenda, seconded by Hammerseng.

a. Approve Minutes of August 6, 2018 City Council Meeting

b. Approve Claims as Presented:

➤ Claims	\$ 32,617.36
➤ Payroll	\$ 9,700.12
➤ P/R taxes & Exp.	\$ 3,407.40
➤ Other Claims	\$ 2,345.19
➤ Total Claims	<u>\$ 48,070.07</u>

Motion carried unanimously.

2019 Preliminary Budget – Draft #2

Council reviewed the budget. Discussion regarding 15th St. NE pavement project was held. Hagen was directed to speak to St. Michael regarding plans of when the project should happen. Council also requested Chief Malewicki attend the next meeting. Council indicated they would like to review at the next meeting and plan for a budget adoption at the September 18th meeting.

Reports

- Hagen provided an update that both the dishwasher and the water heater in City Hall need replacement. The dishwasher is approximately \$4,800 and the water heater is \$9,000. Staff is looking into options for the water heater.

Adjournment

MOTION by Warpula to adjourn at 6:52 p.m., seconded by Hammerseng. **Motion carried unanimously.**

APPROVED BY:

Chris Kauffman, Mayor

ATTEST:

Brian Hagen, City Administrator