

**CITY OF HANOVER  
SPECIAL CITY COUNCIL MEETING  
AUGUST 28, 2019 – OFFICIAL MINUTES**

**Call to Order:**

Mayor Chris Kauffman called the special meeting of the City Council on Wednesday, August 28, 2019 to order at 7:00 p.m. Present were Mayor Chris Kauffman, Councilors Doug Hammerseng, Ken Warpula, Jim Zajicek and MaryAnn Hallstein. Also present was City Administrator Brian Hagen.

**Approval of Agenda:**

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

**2020 Preliminary Budget – DRAFT 2**

Discussion was held on future Capital Improvement Purchases (CIP) and how those expenses are funded. Hagen reviewed and explained the CIP funding document and how it relates to the adopted budget and levy. Council strongly desires to pay for future capital expenses with cash to prevent unnecessary interest payments. Council requested scenarios on how the levy may be adjusted to accomplish the goal. Council recognized a sizeable increase to the levy is needed to do this. Council also requested an explanation on the change to benefits costs.

Council tentatively planned a special budget workshop on September 12, 2019 to review the scenarios in preparation for a Preliminary Budget and Levy adoption on September 17, 2019.

**Adjournment**

**MOTION** by Warpula to adjourn at 9:18 p.m., seconded by Hammerseng. **Motion carried unanimously.**

APPROVED BY:

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Chris Kauffman, Mayor

ATTEST:

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Brian Hagen, City Administrator