

**AGENDA
HANOVER CITY COUNCIL
SEPTEMBER 2, 2014**

**MAYOR
CHRIS KAUFFMAN**

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

- 1. Call to Order/Pledge of Allegiance: 7:00 p.m.**
- 2. Approval of Agenda**
- 3. Consent Agenda Items:**
 - a. Approve Minutes of August 19, 2014 Regular City Council Work Session Meeting**
 - b. Approve Claims as Presented:**

➤ Claims	\$ 113,770.25
➤ Payroll	\$ 7,535.49
➤ P/R taxes & Exp	\$ 3,066.53
➤ Other Claims	<u>\$ 1,180.51</u>
➤ Total Claims	<u>\$ 125,552.78</u>
- 4. Citizen's Forum:**

To address the Council in the Citizen's Forum, please complete the Citizen's Forum sign-in sheet on the table near the entrance and give it to the Mayor or City Administrator.

 - a. Susan Blood – Northwest Hennepin Human Services**
- 5. Public Hearings**
- 6. Unfinished Business**
 - a. Res No 09-02-14-68 – Approval of Preliminary Budget & Levy**
 - b. Res No 09-02-14-69 – Approval of Variance Request**
 - c. Ordinance No 2014-07 - Chicken Ordinance**
 - d. Greenhouse Easement**
- 7. New Business**
 - a. Hall Fee Waiver Request**
 - b. Nancy Schmitz Performance Review**
- 8. Reports of Mayor and Council Members, Staff, Boards, and Committees**
- 9. Adjournment**