

**AGENDA  
HANOVER CITY COUNCIL  
SEPTEMBER 3, 2013**

**MAYOR**

**CHRIS KAUFFMAN**

**COUNCIL**

**WENDY PINOR**

**JOHN VAJDA**

**DOUGLAS HAMMERSENG**

**KEN WARPULA**

1. **Call to Order: 7:00 p.m.**
2. **Approval of Agenda**
3. **Consent Agenda Items:**
  - a. **Approve Minutes of August 20, 2013 Regular City Council Work Session Meeting**
  - b. **Approve Claims as Presented:**

➤ Claims	\$ 105,165.21
➤ Payroll	\$ 5,121.70
➤ P/R taxes & Exp	\$ 2,204.08
➤ Other Claims	<u>\$ 1,156.47</u>
➤ Total Claims	<u>\$ 113,647.46</u>
  - c. **Resolution No 09-03-13-99 Setting Date for Truth in Taxation Hearing**
  - d. **Resolution No 09-03-13-100 Approving Public Works Job Descriptions**
  - e. **Resolution No 09-03-13-101 Approving Change Order for CSAH 34 Signal**
  - f. **Resolution No 09-03-13-102 Approving Repairs for WC 19 Trail**
  - g. **Resolution No 09-03-13-103 Approving River Rd-Riverview Road Ditch Repairs**
  - h. **Resolution No 09-03-13-104 Approving Temporary Snow Plow Drivers**
  - i. **Resolution No 09-03-13-105 Approving Temporary Seasonal Position**
  - j. **Resolution No 09-03-13-106 Approving Kiphuth-Mahler Re-subdivision**
  - k. **Resolution No 09-03-13-107 Approving Payment of Annual River Clean-Up Disposal Cost**
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. **IT Solutions**
  - b. **Pheasant Run**
  - c. **Budget and Levy Approval**
7. **New Business**
  - a. **Northwest Hennepin Human Services Presentation**
  - b. **Senior Center Committee**
  - c. **AT&T Site Plan Review**
  - d. **Verizon Site Plan Review**
  - e. **Hennepin County Road 19 Trail Funding**
8. **Reports**
  - a. **Planning Commission Minutes from August 26, 2013**
  - b. **Park Board Minutes from August 27, 2013**
9. **Adjournment**