

**CITY OF HANOVER  
SPECIAL CITY COUNCIL MEETING  
SEPTEMBER 25, 2017 – OFFICIAL MINUTES**

**Call to Order:**

Mayor Chris Kauffman called the special meeting of Monday, September 25, 2017 to order at 6:27 p.m. Present were Mayor Chris Kauffman, Councilors Doug Hammerseng, Jim Zajicek, and MaryAnn Hallstein. Also present were City Administrator Brian Hagen, Administrative Assistant Amy Biren, City Planner Cindy Nash. Councilor Ken Warpula was absent.

**Approval of Agenda:**

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

**Res No 09-25-17-99 – Approving Fire Department Wildland Vehicle Change Order #2**

Hagen provided a resolution with a change order for approval. The change order identified adjustments requested by the Fire Department to the Wildland Vehicle being built by Heiman Fire. The changes included two additional storage compartments, upgraded LED lighting, and custom built center console for housing the controls to the emergency lights. The total of the changes amount to \$2,149.00.

**MOTION** by Hallstein to approve Res No 09-25-17-99, seconded by Hammerseng. **Motion carried unanimously.**

**Adjournment**

**MOTION** by Hammerseng to adjourn at 6:29 p.m., seconded by Hallstein. **Motion carried unanimously.**

APPROVED BY:

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Chris Kauffman, Mayor

ATTEST:

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Brian Hagen, City Administrator