

**CITY OF HANOVER
CITY COUNCIL MEETING
OCTOBER 1, 2019 – OFFICIAL MINUTES**

Call to Order/Pledge of Allegiance:

Mayor Chris Kauffman called the regular meeting of Tuesday, October 1, 2019, to order at 7:00 pm. Present were Mayor Chris Kauffman, Councilors Ken Warpula, Jim Zajicek and MaryAnn Hallstein. Also present were City Attorney Jay Squires, City Administrator Brian Hagen, and Accountant / Deputy Clerk Jackie Heinz. Guests included Gerald Tollefson, Josh Pomerleau, WC Sheriff Sean Deringer and Todd Sandin.

Approval of Agenda:

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

Consent Agenda:

MOTION by Warpula to approve the consent agenda, seconded by Zajicek.

- a. **Approve Minutes of September 12, 2019 Special City Council Meeting**
- b. **Approve Minutes of September 17, 2019 City Council Work Session Meeting**
- c. **Approve Claims as Presented:**
 - **Claims** \$ 32,451.83
 - **Payroll** \$ 10,489.57
 - **P/R taxes & Exp** \$ 3,825.16
 - **Other Claims** \$ 2,647.44
 - **Total Claims** \$ 49,414.00
- d. **Res No 10-01-19-79 – Accepting Donations from Scott Jamison**
- e. **Res No 10-01-19-80 – Approving Fire Department Purchases**
- f. **Res No 10-01-19-81 – Approving Three Rivers Park Winter Use Permit**
- g. **Res No 10-01-19-82 – Approving 2020 Elections Polling Place Designation**

Motion carried unanimously.

Citizen’s Forum:

Gerald Tollefson – 11161 14th Street NE

Tollefson stated he received a letter from Amy Biren at City Hall regarding a tree in violation of code and was given less than one week to trim the tree. Tollefson stated he has lived in Hanover for 5 years and feels the letter is threatening and wants to make Council aware of other areas of concern around the City including the stop sign at Miller Trucking and Landscaping and the stop sign at St. Paul’s Lutheran Church. Tollefson further stated violations should be enforced throughout the City and not per resident. Hallstein stated a letter is the first point of contact, the City of Hanover uses a complaint base system and not code enforcement.

Public Hearings:

None

Unfinished Business:

None

New Business:

Res No 10-01-19-83 – Approving PUD Amendment for Bridges at Hanover

Hagen stated the resolution will amend the existing PUD which identifies specific floor plans for the townhomes. Josh Pomerleau has purchased the remaining lots and is looking for add more floor plan options. Hagen further stated the townhome association has reviewed the new plans and expressed support as well as the Planning Commission. There is a possibility for a twin home plan in the future.

MOTION by Warpula to approve Res No 10-01-19-83, seconded by Hallstein. **Motion carried unanimously.**

Res No 10-01-19-84 – Approving Wright County Sheriff Contract

Hagen stated the Wright County Sheriff Contract is a 2-year contract which is up for renewal. Hallstein inquired if some cities have a larger increase than others. Deringer stated all cities are charged the same per hour rate across the County. Hagen inquired about the proposed change in service. Deringer stated there are three items driving the per hour rate to increase:

1. A high turn-over rate and trying to be competitive with wages. There has been a comp in class study done by Baker Tilly.
2. Training hour requirements have increased, dedicating 16 of the 48 hours to PTSD de-escalation and similar topics.
3. WC will be staying with Ford vehicles, the price per vehicle has increased \$6,800.00, they plan to spend \$126,000.00 on vehicles.

Deringer also stated the scheduling will become 6 on and 3 off with 10-hour days increasing the amount of County coverage. Sandin stated the City is currently patrolled from 6-10 pm, 7 days per week. The new contract coverage will be based on 4 hours per day x 365 days = total coverage. The patrol hours won't be set but rather during busier times, providing a dedicated car at a more efficient time. Sandin stated the change in hours will reduce overtime and bring the price per hour rate down. Deringer stated Hennepin County hours are tracked per vehicle via GPS, where as Wright County is a dedicated service. Deringer further stated if a patrol car is running through town on a service call, the time is not counted against the contract hours.

Kauffman stated there is an increase in the contract price every year, he would like to see Hennepin and Wright County work together and coordinate patrol times so as to not overlap each other. Hallstein stated the morning commute and County Road 19 traffic are priority. Deringer stated the new schedule will give more flexibility than before.

Discussion continued regarding shared coverage between Otsego, Albertville, St. Michael and Hanover, increased population creating an increase in patrol, early morning and late afternoon to early evening busy times. Warpula stated he would like to see a report once the new coverage has started.

MOTION by Hallstein to approve Res No 10-01-19-84, seconded by Warpula. **Motion carried unanimously.**

Reports

Hallstein

- Will be absent at the October 15th Work Session Meeting

Heinz

- Attended the MNGFOA Conference last week, there were great break out sessions and a lot of networking

Hagen

- Will be attending the third course of EDFP training next week.
- LMC will be holding a small break-out session on Thursday, October 24th from 3-4 pm at Wild Marsh in Buffalo, Council is invited to Attend
- Planning Commission has inquired if a reminder about ATV and Snowmobile use in the City can be put in the newsletter, Council Consensus okay to print
- The drive lanes were shifted on River Road to create more spots in front of Maverick and less in front of River Inn. Staff is recommending to paint the curb yellow from the east driveway of River Inn to the south driveway. **MOTION** by Hallstein to paint the curb yellow from East to South driveway of River Inn, seconded by Warpula. **Motion carried unanimously.**
- Big Bore BBQ is buttoning up the exterior and has begun on the interior remodel, has hired a restaurant manager and bar manager and will begin hiring staff with a target open date around Thanksgiving

Squires

- Recommending the City does not opt out of the Opioid Litigation Class Action Lawsuit. No damages to go after and no fees will be incurred by the City. Council Consensus to not opt out of the lawsuit.

Adjournment

MOTION by Warpula to adjourn at 7:55 pm, seconded by Hallstein. **Motion carried unanimously.**

APPROVED BY:

Chris Kauffman, Mayor

ATTEST:

Brian Hagen, City Administrator