

**CITY OF HANOVER  
EMERGENCY CITY COUNCIL MEETING  
NOVEMBER 17, 2017 – OFFICIAL MINUTES**

**Call to Order:**

Mayor Kauffman called the emergency meeting of Friday, November 17, 2017 to order at 7:30 a.m. Present were Mayor Chris Kauffman, Councilors Doug Hammerseng, Ken Warpula, and MaryAnn Hallstein. Also present were City Administrator Brian Hagen, and Hanover Fire Relief Association board members. Councilor Jim Zajicek was absent.

**Approval of Agenda:**

**MOTION** by Warpula to approve the agenda as presented, second by Hammerseng. **Motion carried unanimously.**

**Declaration of an Emergency Meeting**

Consensus of Council was that due to notice from the State Gambling Control Board of the requirement for the Hanover FRA to obtain an Excluded Bingo Permit coming three days prior to the scheduled event, an emergency meeting should be held to grant local approval of the permit as required.

**MOTION** by Warpula to declare this meeting an emergency due to restricted time allowed for permit approval, seconded by Hammerseng. **Motion carried unanimously.**

**Res No 11-17-17-114 – Approving Hanover FRA Excluded Bingo Permit Application**

**MOTION** by Warpula to approve resolution 11-17-17-114, seconded by Hammerseng. **Motion carried unanimously.**

**Adjournment**

**MOTION** by Warpula to adjourn at 7:32 a.m., seconded by Kauffman. **Motion carried unanimously.**

APPROVED BY:

\_\_\_\_\_  
Chris Kauffman, Mayor

ATTEST:

\_\_\_\_\_  
Brian Hagen, City Administrator