

**CITY OF HANOVER  
CITY COUNCIL EMERGENCY MEETING  
NOVEMBER 25, 2013 – OFFICIAL MINUTES**

**Call to Order: 6:43 p.m.**

Mayor Kauffman called the Emergency Council Meeting of Monday, November 25, 2013 to order at 6:43 p.m. Present were Mayor Chris Kauffman, Councilors Wendy Pinor and Ken Warpula. Councilors Doug Hammerseng and John Vajda were absent. Also present were City Clerk/Asst. City Administrator Annita Smythe and Public Works Supervisor Scott Vogel.

**Approval of Agenda:**

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

**New Business:**

**Repair or Replace Rooftop Furnace for City Hall**

Smythe introduced the sole agenda item. The roof furnace unit over the office and restroom portion of City Hall has gone out. Vogel contacted three area businesses to look at our furnace and provide price quotes to repair or replace the unit. One had been received by office staff, and two more were expected the following day. The one received was approximately \$7,500 to replace. The contractor advised against repair because of the age of the unit and because the cost to repair was more than half the cost to replace, without the warranty that would come with a new unit. Staff recommended replacement.

**MOTION** by Warpula to approve up to \$7,500 to replace the furnace unit, seconded by Pinor. Motion carried unanimously.

**Adjournment**

**MOTION** by Warpula to adjourn at 6:46 p.m., seconded by Pinor. Motion carried unanimously.

APPROVED BY:

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Chris Kauffman, Mayor

ATTEST:

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Annita M. Smythe, City Clerk/ Asst. City Administrator