

**AGENDA
HANOVER CITY COUNCIL
DECEMBER 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 November 19, 2013 Regular City Council Work Session Meeting**
 - b. Approve Minutes of November 25, 2013 Emergency City Council Meeting**
 - c. Approve Claims as Presented:**

➤ Claims	\$ 33,027.46
➤ Payroll	\$ 4,949.02
➤ P/R taxes & Exp	\$ 2,031.12
➤ Other Claims	<u>\$ 1,304.30</u>
➤ Total Claims	<u>\$ 41,311.90</u>
 - d. Resolution No 12-03-13-125 Approving 2013 Budgeted Year-end Transfers**
 - e. Resolution No 12-03-13-126 Approving Year-end Review Meeting**
 - f. Resolution No 12-03-13-127 Approving Pay Ranges for 2014**
 - g. Resolution No 12-03-13-128 Approving Changes to the Personnel Policy**
 - h. Resolution No 12-03-13-129 Approving Pay Voucher #3 Beebe Lake Trail**
- 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.

 - a. Martin Waters – Hanover Historical Society**
- 5. Public Hearings**
 - a. Truth in Taxation**
 - b. Fee Schedule Changes**
- 6. Unfinished Business**
 - a. Athletic Association Lease Changes**
 - b. Memorandum of Understanding – Region 7W**
 - b. Senior Center Budget Request**
- 7. New Business**
 - a. Resolution No 12-03-13-130 Approving Variance Request – 707 Kalea Ct.**
 - b. Staff Reviews**
 - c. Agenda Order for 2014**

8. Reports

- a. EDA Draft Minutes from November 14, 2013**
- b. Special Planning Commission Draft Minutes from November 19, 2013**
- c. Planning Commission Draft Minutes from November 25, 2013**
- d. Council and Staff Reports**

9. Adjournment