

**CITY OF HANOVER  
CITY COUNCIL MEETING  
DECEMBER 3, 2019 – OFFICIAL MINUTES**

**Call to Order/Pledge of Allegiance:**

Mayor Chris Kauffman called the regular meeting of Tuesday, December 3, 2019, to order at 7:00 pm. Present were Mayor Chris Kauffman, Councilors Ken Warpula, Doug Hammerseng, Jim Zajicek and MaryAnn Hallstein. Also present were City Attorney Jay Squires, City Administrator Brian Hagen, Public Works Supervisor Jason Doboszenski and Accountant / Deputy Clerk Jackie Heinz. Guests included Roger Engnell, Roby & Jenny Freund, Jon Roberts from Veolia, Fire Chief Dave Malewicki and Doug Voerding from the Wright County Journal Press.

**Approval of Agenda:**

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

**Consent Agenda:**

Hagen added Resolution #12-03-19-106 – Approving a Temporary On-Sale Intoxicating Liquor License for the Hanover Crow River Lions on 2-8-20

Kauffman inquired about the where the outdated Fire gear would be going, Chief Malewicki stated after 10 years the gear can no longer be used and will be donated to third world countries.

**MOTION** by Hammerseng to approve the consent agenda, seconded by Hallstein.

**a. Approve Minutes of November 19, 2019 City Council Work Session Meeting**

**b. Approve Claims as Presented:**

➤ Claims	\$ 72,429.71
➤ Payroll	\$ 9,581.69
➤ P/R taxes & Exp	\$ 3,469.82
➤ Other Claims	<u>\$ 2,018.99</u>
➤ Total Claims	<u>\$ 87,500.21</u>

**c. Res No 12-03-19-101 – Accepting Donation from FYCC**

**d. Res No 12-03-19-102 – Accepting Donation from Tom Thumb**

**e. Res No 12-03-19-103 – Approving Donation of Outdated Fire Gear**

**f. Res No 12-03-19-106 – Approving a Temporary On-Sale Intoxicating Liquor License**

**Motion carried unanimously.**

**Citizen's Forum:**

**Roger Engnell**

Hagen stated Roger Engnell, who resides on Prairie Lane, used the trail system on the South side of the Historic Bridge on Thanksgiving morning. Engnell slipped and broke his arm on the unplowed trail. Engnell would like a safe crossing over the Crow River for walkers and runners during the winter months. Engnell further stated the trail from 19 down across the Historic Bridge isn't plowed so snowmobiles can cross, what about the walkers and runners. Hammerseng inquired if the sidewalk on the vehicle bridge is plowed. Doboszenski stated once Hennepin County will plow once they're caught up. Zajicek inquired where the snowmobile path runs. Hagen stated the snowmobile trail runs along the south side of 19, crosses at the Hilltop, crosses the Crow River on the Historic Bridge and continues West along River Road. Hagen referenced a map of Hanover to clarify. Doboszenski stated the walking trail is plowed

along the North side of 19 to keep snowmobiles off. Kauffman stated the St. Michael trail doesn't get cleared and Hanover is making an effort to clear some trails.

Councilor Ken Warpula arrived at 7:20 pm.

Discussion continued regarding plowing the shoulder of 19 between the Hilltop and vehicle bridge, options for walkers / runners and a possible switchback.

### **Public Hearings:**

Truth in Taxation Hearing – 2020 Budget and Levy

Hagen conducted the annual Truth in Taxation presentation to provide education to the residents on the City Budget and to offer an opportunity for public comment and questions. There were no public comments.

### **Unfinished Business:**

**Res No 12-03-09-104 – Adopting 2020 Final Budget and Levy**

**MOTION** by Hallstein to approve Res No 12-03-09-104, seconded by Hammerseng. **Motion carried unanimously.**

### **New Business:**

**Res No 12-03-19-105 – Approving Veolia 2020 Operations & Maintenance Budget**

Hagen stated the Veolia 2020 Budget is included in the packet for review. Hallstein inquired if there will be larger changes in the future. Jon Roberts of Veolia stated as long as equipment is well maintained it will last. Kauffman inquired about softener salt. Roberts stated chloride is culprit, keeps lakes from turning over, eventually will have to permit for it.

**MOTION** by Zajicek to approve Res No 12-03-19-105 for the corrected amount of \$108,132.00, seconded by Warpula. **Motion carried unanimously.**

**Approving Recycling / Donation of Old SCBA's**

**MOTION** by Hallstein to approve the Recycling / Donation of Old SCBA's, seconded by Hammerseng. **Motion carried unanimously.**

### **Reports**

#### **Doboszanski**

- The new truck is at Crysteel, expecting completion mid-January.
- Rinks are packed and will begin coating on Thursday and Friday.

#### **Hallstein**

- Watched a webinar from the LMC on T21 which both Hennepin and Wright Counties have adopted.

#### **Zajicek**

- There is no December Park Board Meeting and Mat Boie will not be returning.

#### **Hammerseng**

- The Planning Commission December meeting may be moved to the 19<sup>th</sup> based on the Mahler Pit.

#### **Hagen**

- Will be extending the opening for Board Applicants.

- There are 5 applicants for the Election Judge Assistant position, interviews will take place next Wednesday.
- Discussion with Regional Development along 19.
- Hilltop has a signed purchase agreement, hopeful to close by Christmas
- Big Bore BBQ plans to open before Christmas, waiting on plumbing approval from State.

**Kauffman**

- Met with St. Michael on 15<sup>th</sup> Street, have committed to engineering and inspection done in house by them, Fehn to design and the Cities approve.

**Adjournment**

**MOTION** by Warpula to adjourn at 8:00 pm, seconded by Hammerseng. **Motion carried unanimously.**

APPROVED BY:

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Chris Kauffman, Mayor

ATTEST:

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Brian Hagen, City Administrator