

**CITY OF HANOVER
SPECIAL MEETING OF COUNCIL
DECEMBER 6, 2016 – OFFICIAL MINUTES**

Call to Order:

Mayor Kauffman called the special council meeting of Tuesday, December 6, 2016, to order at 6:30 p.m. Present were Chris Kauffman, Doug Hammerseng, Ken Warpula, and Jim Zajicek. Also present was City Administrator Brian Hagen. Councilor John Vajda was absent.

Approval of Agenda

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

Closed Session – City Administrator Annual Review

A closed session was held to discuss the performance of the City Administrator. Areas of accomplishments and areas needing improvement were discussed.

Adjournment:

MOTION by Warpula to adjourn at 7:00 p.m., seconded by Zajicek. **Motion carried unanimously.**

APPROVED:

Chris Kauffman, Mayor

ATTEST:

Brian Hagen, City Administrator