

**AGENDA
HANOVER CITY COUNCIL
DECEMBER 15, 2014**

MAYOR

CHRIS KAUFFMAN

COUNCIL

DOUGLAS HAMMERSENG

WENDY PINOR

JOHN VAJDA

KEN WARPULA

- 1. Call to Order: 6:00 p.m.**
- 2. Approval of Agenda**
- 3. Consent Agenda Items:**
 - a. Approve Minutes of December 2, 2014 City Council Meeting**
 - b. Approve Claims as Presented:**

➤ Claims	\$ 46,474.87
➤ Payroll	\$ 7,140.91
➤ P/R taxes & Exp	\$ 2,917.38
➤ Other Claims	<u>\$ 1,591.93</u>
➤ Total Claims	<u>\$ 58,125.09</u>
- 4. Fire Department Requests – Fire Chief Dave Malewicki**
- 5. Public Hearings**
 - Ordinance 2014-09 – Adopting 2015 Fee Schedule
 - Ordinance 2014-02 – Amending Chapter 2 of City Code - Fire Alarms
- 6. Res No 12-15-14-88 – Authorizing Summary Publication of Ordinance 2014-09**
- 7. Res No 12-15-14-89 – Authorizing Summary Publication of Ordinance 2014-02**
- 8. Res No 12-15-14-90 – Adopting 2015 Budget and Levy**
- 9. Res No 12-15-14-91 – Approving 2015 Assessor Contract**
- 10. Res No 12-15-14-92 – Approving 2014 Audit Engagement**
- 11. Res No 12-15-14-93 – Approving Final Pay Voucher for County Road 19/County Road 34 Signal Light Project**
- 12. Approval of 2015 Rates for City Consultants**
 - EDA Consultant
 - City Engineer
 - City Planner
 - City Attorney

13. Authorization for Pavement Management Projects – 107th Ave and 9th St

14. Discussion of Pavement Management Project – Pheasant Run Overlay

15. Authorization to Fund Road Vacation Costs – Plantenburg Lot Split

16. Discussion of 2015 Appointments

17. Schedule Joint Goal Setting Meeting with EDA

18. Adjournment