

**AGENDA
HANOVER CITY COUNCIL WORK SESSION
DECEMBER 17, 2013**

**MAYOR
CHRIS KAUFFMAN**

**COUNCIL
WENDY PINOR
JOHN VAJDA
DOUGLAS HAMMERSENG
KEN WARPULA**

- 1. Call to Order: 6:00 p.m. at City Hall**
- 2. Approval of Agenda**
- 3. Consent Agenda Items:**
 - a. Approve Minutes of December 3, 2013 Regular City Council Meeting**
 - b. Approve Minutes of December 13, 2013 Special Meeting**
 - c. Approve Claims as Presented:**

➤ Claims	\$ 110,525.05
➤ Payroll	\$ 40,790.67
➤ P/R taxes & Exp	\$ 7,995.56
➤ Other Claims	<u>\$ 1,137.40</u>
➤ Total Claims	<u>\$ 160,448.68</u>
 - d. Res No 12-17-13-132 – Approving 2014 Budget**
 - e. Res No 12-17-13-133 – Approving 2014 Property Tax Levy**
 - f. Res No 12-17-13-134 – Accepting Donation from Hanover Historical Society**
 - g. Res No 12-17-13-135 – Accepting Donation to Hanover Park Board**
- 4. Mahler Mining Report**
- 5. Joint Powers Budget**
- 6. Fire Department Discussion**
- 7. HC 19 Trail Agreement**
- 8. Authorization for Bridge Repair Estimate**
- 9. Audit Engagement**
- 10. Purchase of Election Equipment**

11. Ordinance No 2013-06 Adopting 2014 Fee Schedule

12. Res No 12-17-13-136 Approving Summary Publication of Fee Schedule Changes

13. Fee Waiver – River Inn WAC/SAC fees

14. Personnel Policy Changes

15. Staff Reviews

16. 2014 Appointments Discussion

17. Adjournment