

**AGENDA  
HANOVER CITY COUNCIL SPECIAL MEETING  
DECEMBER 24, 2014**

**MAYOR**

**CHRIS KAUFFMAN**

**COUNCIL**

**DOUGLAS HAMMERSENG**

**WENDY PINOR**

**JOHN VAJDA**

**KEN WARPULA**

- 1. Call to Order: 7:30 a.m.**
- 2. Approval of Agenda**
- 3. Accepting Resignation from Annita Smythe**
- 4. Resolution No 12-24-14-96 – Approving Appointment of Brian Hagen as City Administrator**
- 5. Resolution No 12-24-14-97 – Approving Change of Signatories**
- 6. Direction on Staffing for City’s Finance Duties**
- 7. Authorization of Phase 1 Inspection on City Owned 10 Acres**
- 8. Adjournment**