Hanover City Council Meeting December 14, 2020 at 6:00pm

The regular Hanover City Council meeting was held December 14, 2020 at 6:00pm in the meeting room at the Firehouse at 201 S Railroad Street Hanover KS 66945.

Mayor Jared Sedlacek called the meeting to order at 6:00pm. Council members were Tony Bruna, Nick Rohr, Don Spencer and Kylie Fritschi. Council member Kim Lohse was absent. Employees present were Tim Koss, Scott Wieden, and Katlin Bruna. Guest included Jason Brinegar, City Attorney.

- 1. Treasurer Report
 - a. Kylie made a motion, seconded by Don to approve the monthly treasurer report. Motion carried.
- 2. Expenses
 - a. Tony made a motion, seconded by Kylie to approve the monthly expenses. Motion carried.
- 3. Minutes
 - a. Don made a motion, seconded by Tony to approve the monthly and special meeting minutes. Motion carried.
- 4. Jason Brinegar, City Attorney
 - a. The council reviewed proposed ordinances.
 - i. Don made a motion, seconded by Nick to approve ordinance 690 regarding sidewalks. Motion carried.
 - ii. Don made a motion, seconded by Nick to approve ordinance 691 regarding wastewater. Motion carried.
 - iii. Don made a motion, seconded by Tony to approve ordinance 692 regarding general utilities. Motion carried.
 - iv. Don made a motion, seconded by Tony to approve ordinance 693 regarding burning in town. Motion carried.
 - v. Nick made a motion, seconded by Don to approve ordinance 694 regarding meeting dates and times. Motion carried.
 - vi. Tony made a motion, seconded by Don to approve council payments be raised as follows. Regular Meetings—Mayor=\$50.00 and Council Members=\$45.00 and Special Meetings—Mayor=\$40.00 and Council Members=\$35.00. Motion carried.
 - b. All ordinances approved will be signed at the next meeting and published in the Washington County paper.
 - c. The council discussed temporary funding for the water project. Jason will have more information on this at the next meeting.
- 5. Street Department
 - a. Nick made a motion, seconded by Don to approve the purchase of a Milwaukee Tool Set for \$867.00 to come out of the street account, pothole fill for \$1100.00 to come out of the special highway account, and a 16" hot saw for \$1789.00 to come out of the street account. Motion carried.
- 6. Water Department
 - a. The council discussed the next steps on the water project. The city is waiting for KDHE approval on the final drawings.
 - b. Tony made a motion, seconded by Nick to approve Torrey Bros Construction Inc. to sandblast the pool for \$57,000.00. Motion carried.

- 7. Council
 - a. Nick made a motion, seconded by Don to give Tim and Scott a \$500.00 and Katlin and Melissa \$250.00 for a Christmas Bonus. Motion carried.
 - b. Nick made a motion, seconded by Don to approve beer licenses applications for Ricky's Café, Wildcat Express, Little Blue Bar and Grill, Crome's Market, After Hours Liquor, and Snappers. Motion carried.
 - c. The council discussed the website and the updates it needed. Tabled.
- 8. Parks and Rec
 - a. The council discussed the proposed Sports Bylaws. Tabled.
 - b. The council discussed having Torrey Bros Construction Inc. sandblast a fix the tennis courts. Tabled until discussed with them.
- 9. Buildings and Properties
 - a. The council discussed the proposed agreement between the city and the chamber. Tabled for chamber approval.
 - b. The council discussed property inspections. Would like them to be reevaluated in the spring.
 - c. Nick made a motion, seconded by Don to approve putting 3-Phase at the community building and \$9000.00 would come from the budget amount the city gives the chamber each year that will now be in a joint account. Motion carried.
- 10. Executive Session
 - a. Nick made a motion seconded by Tony to go into executive session for 10 minutes at 9:35pm. Motion carried.
 - b. Nick made a motion, seconded by Kylie to go back into regular session at 9:45pm. Motion carried.
 - c. Nick made a motion, seconded by Don to have all employees fill out a self-evaluation. Motion carried.
- 11. Tony made a motion, seconded by Kylie to adjourn the meeting. Motion carried.

Next meeting will be December 30, 2020 at 6:00pm to finish out the year.