

Hanover City Council Meeting
September 8, 2021 at 6:00pm

The Hanover City Council meeting was held September 8, 2021 at 6:00pm in the meeting room at the Firehouse at 201 S Railroad Street Hanover KS 66945.

Mayor Jared Sedlacek called the Revenue Neutral Rate meeting to order at 6:00pm. Council members present were Kim Lohse, Nick Rohr, Don Spencer, and Tony Bruna. Council member Kylie Fritschi was absent. Employee's present were Katlin Bruna, Tim Koss, and Scott Wieden. Guests included Markus Frese, CPA, Robert Rut, and Lynn Mayer.

No questions/concerns were brought to the City of Hanover Council.

1. Kim made a motion, seconded by Don to adopt Resolution 4-2021 to levy a property tax rate exceeding the revenue neutral rate. Motion carried.
2. Don made a motion, seconded by Kim to closed the Revenue Neutral Rate meeting at 6:20pm. Motion carried.

Mayor Jared Sedlacek called the 2022 Budget Hearing to order at 6:21pm. Council members present were Kim Lohse, Nick Rohr, Don Spencer, and Tony Bruna. Council member Kylie Fritschi was absent. Employee's present were Katlin Bruna, Tim Koss, and Scott Wieden. Guests included Markus Frese, CPA, Robert Rut, and Lynn Mayer.

No questions/concerns were brought to the City of Hanover Council.

1. Don made a motion, seconded by Tony to approve the 2022 Budget. Motion carried.
2. Tony made a motion, seconded by Nick to close the 2022 budget hearing at 6:40pm. Motion carried.

Mayor Jared Sedlacek called the regular city council meeting to order at 6:45pm. Council members present were Kim Lohse, Nick Rohr, Don Spencer, and Tony Bruna. Council member Kylie Fritschi was absent. Employee's present were Katlin Bruna, Tim Koss, and Scott Wieden. Guests included Markus Frese, CPA, Robert Rut, Lynn Mayer, and Jason Brinegar. Guests present via Zoom were Amanda Horn, NCRPC and Austin Masters, USDA.

1. Treasurer's Report
 - a. Nick made a motion, seconded by Tony to resend the July treasurer's report. Motion carried.
 - b. Don made a motion, seconded by Kim to approve the corrected July report and the August report. Motion carried.
2. Expenses
 - a. Don made a motion, seconded by Kim to approve the monthly expenses. Motion carried.
3. Minutes
 - a. Nick made a motion, seconded by Don to approve the August meeting minutes. Motion carried.
4. Water Project
 - a. Austin Masters, USDA, explained the benefits of closing out the USDA loan rather than getting more temporary notes. After discussion, the council made the decision to proceed with closing out the USDA loan.
 - i. Don made a motion, seconded by Nick to approve any and all ancillary documents to enter into the USDA loan and not to exceed \$2,797,000.00. Motion carried.
 - ii. Nick made a motion, seconded by Don to to approve any and all ancillary documents to enter into the USDA loan and not to exceed \$1,033,000.00. Motion carried.
5. Jason Brinegar, City Attorney

- a. Jason discussed what the city must do in order to purchase the last south of the football field from USD #223. After discussion, Jason told the city clerk to call CES to have the land surveyed and he would then finish up the rest of the documents.
6. Robert Rut, Fire Chief
 - a. There was one new member that joined the fire department last month and one to be joining at the upcoming meeting; that will make a total of 26 members in the City of Hanover Fire Department.
 - b. The told truck has a valve in the motor that is broken; Duis Automotive brought in an estimate of \$1,750.14 to repair the truck.
 - c. Fourteen (14) air tanks will be obsolete; Robert got a grant to replace the tanks.
 - i. \$610.00/tank
 - ii. \$202.50 for Weis Fire to Check
 - iii. \$14.50/badge
 - d. Nick made a motion, seconded by Don to repair the truck at \$1,750.14. Motion carried.
 - e. Nick made a motion, seconded by Don to approve the purchase of 10 new badges. Motion carried.
 - f. Tanks will be discussed at the October meeting.
7. Street Department
 - a. The council discussed the job opening; city clerk is to advertise for the job in newspapers and online.
 - b. Tony made a motion, seconded by Nick to approve purchasing rock at \$17.25/ton. Motion carried.
8. Water Department
 - a. Discussion on Lift Stations; city clerk is to talk to the spokesperson to see if a meeting time will work.
9. Parks&Rec
 - a. City clerk is to set up a meeting time with committee and managers.
10. Buildings&Properties
 - a. Community Building
 - i. Rental of the Community Building was discussed; it was decided that persons interested in renting the community building will need to call the City Office.
11. Council
 - a. Don made a motion, seconded by Kim to increase the Textedly plan for the texting service. Motion carried.
 - b. Council discussed the Planning Commission—Ordinance 369. Discussion of having it be reinstated. Tabled.
 - c. City Clerk Training November 8-10
 - i. Don made a motion, seconded by Nick to approve city clerk attending this training. Motion carried.
 - d. ARPA funding discussion; city clerk is to find out where and what we can use it for
12. Adjourn
 - a. Tony made a motion, seconded by Don to adjourn the monthly meeting. Motion carried.