Hanover City Council Meeting January 12, 2022 at 6:00pm

The Hanover City Council meeting was held January 12, 2022 at 6:00pm in the meeting room at the Firehouse at 201 S Railroad Street Hanover KS 66945.

Mayor Jared Sedlacek called the City of Hanover council 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, Scott Wieden and Melissa Minge. Guests included Shawn Minge, Fire Chief, Travis Becker and the new council members Scott Jueneman and Nick Garber.

- 1. Treasurer Report
 - a. Don made a motion, seconded by Kim to approve the monthly, quarterly and yearly treasurer report. Motion carried.
- 2. Expenditures
 - a. Don made a motion, seconded by Nick R. to approve the monthly expenditures. Motion carried.
- 3. Minutes
 - a. Don made a motion, seconded by Nick R. to approve the monthly minutes. Motion carried.
- 4. Shawn Minge, Fire Chief
 - a. Shawn reported that the fire department had one call and they are applying for grants again this year for new year.
- Executive Session
 - a. Nick R made a motion, seconded by Don to go into executive session for non-elected personnel at 6:30 pm for 10 minutes. Motion carried.
 - b. Don made a motion, seconded by Tony to come out of executive session at 6:40pm with no decisions made. Motion carried.

Old Business

- 6. Street Department
 - a. Street Sweeper on Purple Wave
 - i. The council tabled this to new business.
 - b. Finalize Lift Station Resolution
 - i. Nick R. made a motion, seconded by Tony to approve the lift station resolution. Motion carried.
- 7. Water Department
 - a. Sewer Lining Discussion
 - Scott discussed what streets needed sewer lining the most and also discussed the surrounding cities that
 are also doing this as well. Bid openings for this will be at the City of Washington city building on January
 26, 2022 at 3 pm.
 - 1. Tony made a motion, seconded by Don to proceed with this project. Motion carried.
 - b. Water Project
 - i. There are 15 meter pits that still need to be installed and then they will be working to finish up disconnecting from the old system and connecting to the new system.
- 8. Council
 - a. Police Department
 - i. City clerk filled the council in on the issues discussed at the previous meeting.
 - b. Employee Evaluations
 - i. Tabled to February

New Business

- 9. Council
 - a. City Clerk swore in Scott Jueneman, Nicholas Garber, and Nicholas Rohr as new council members.
 - b. Nick G made a motion, seconded by Don to elect Kim Lohse as the new president of council. Motion carried.
 - c. Discussion on Planning Commission was tabled to February.
 - d. Don made a motion, seconded by Kim to approve paying for the renewal of city treasurer notary for \$75. Motion carried.
 - e. Nick R. made a motion, seconded by Don to approve the new fire officers contingent on the change of their bylaws.

- i. Yays: Scott, Nick R., Don, Kim
- ii. Abstain: Nick G
- iii. Motion carried.

10. Street Department

- a. Selling Welder
 - i. Council decided to sell the city welder by seal bid. More information will be posted on the city Facebook page, newsletter, and website. Seal bids will be due by March 9, 2022.
- b. Letter from Citizen
 - i. The council reviewed a letter from a citizen in regard to snow removal on sidewalks.
- c. Communications Headset
 - i. \$1500.00 for the set that the street/water commissioner presented to the council. Tabled to review and research more brands.
- d. Street Sweeper on Purple Wave
 - i. Don made a motion, seconded by Kim to approve purchasing the street sweeper for no more than \$25,000 contingent on what Tony finds out about it after speaking to purple wave. Motion carried.

11. Buildings and Properties

- a. Rental of the Old City Hall
 - i. Council approved the rental of the old city hall basement for \$75.00

12. Parks&Rec

a. Council discussed the installation of the new basketball goals.

13. Executive Session

- Nick R made a motion, seconded by Don to go into executive session for non-elected personnel at 8:50pm for 10 minutes. Motion carried.
- b. Nick R made a motion, seconded by Kim to come out of executive session at 9:00pm with no decisions made. Motion carried.
- c. Nick R made a motion, seconded by Kim to go into executive session for non-elected personnel at 9:00pm for 15 minutes. Motion carried.
- d. Nick R made a motion, seconded by Kim to come out of executive session at 9:15pm with no decisions made. Motion carried.

14. Job Opening

a. City Clerk is to post the job opening on the city Facebook page, website, and newsletter.

15. Adjourn

a. Nick R made a motion, seconded by Kim to adjourn the monthly meeting at 9:20pm. Motion carried.