

Hanover City Council Meeting
December 21, 2021 at 6:00pm

The Hanover City Council special meeting was held December 21, 2021 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 special meeting to order at 6:00pm. Council members present were Kim Lohse, Nick Rohr, Don Spencer, Kylie Fritschi. Councilmember Tony Bruna was absent. Employee's present were Katlin Bruna, Tim Koss, and Scott Wieden.

1. Treasurer Report
 - a. Don made a motion, seconded by Kylie to resend the October treasurer report, and approved the updated October and November treasurer reports. Motion carried.
2. Expenditures
 - a. Don made a motion, seconded by Kylie to approve the expenditures. Motion carried.
3. Street Department
 - a. Job Opening
 - i. Kylie made a motion, seconded by Don to go into executive session for non-elected personnel at 6:20 pm for 15 minutes. Motion carried.
 - ii. Don made a motion, seconded by Kylie to come out of executive session at 6:35pm with no decisions made. Motion carried.
 - iii. Kylie made a motion, seconded by Don to go into executive session for non-elected personnel at 6:40pm for 15 minutes. Motion carried.
 - iv. Kylie made a motion, seconded by Don to come out of executive session at 6:55pm with no decisions made. Motion carried.
 - v. Kylie made a motion, seconded by Nick to go into executive session for non-elected personnel at 6:55pm for 5 minutes. Motion carried.
 - vi. Don made a motion, seconded by Kim to come out of executive session at 7:00pm with no decisions made. Motion carried.
 - b. Oil
 - i. Don made a motion, seconded by Kylie to approve the purchase of 300 tons of oil. Motion carried.
4. Water Department
 - a. Lift Station Resolution Update
 - i. Clerk to make corrections and send to Stephen Hendrickson, North Ridge addition spokesperson.
5. Council
 - a. Health Insurance
 - i. Nick made a motion, seconded by Kim to approved renewing BSCSKS plan. Motion carried.
 - b. Christmas Party
 - i. Council made the decision to have the Christmas Party on January 14, 2022 at Snappers.
 - c. Christmas Bonuses
 - i. Don made a motion, seconded by Nick to approved Christmas bonuses as follows; Tim, Scott and Katlin \$500 and Melissa \$250. Motion carried.
 - d. Comp Time
 - i. Don made a motion, seconded by Nick to approve paying the employees their comp time that they have remaining at the end of the year; Tim 20 hours, Scott 7 hours, and Katlin 13 hours. Motion carried.
6. Buildings and Properties
 - a. Community Building
 - i. Discussion on changes to the community building rental contract.
7. Job Opening
 - i. Nick made a motion, seconded by Kylie to go into executive session for non-elected personnel at 7:45pm for 15 minutes. Motion carried.
 - ii. Don made a motion, seconded by Kylie to come out of executive session at 8:00pm with no decisions made. Motion carried.

8. Adjourn

- a. Kylie made a motion, seconded by Kim to adjourn the special meeting.