City of Hanover Council Meeting: December 14, 2022 at 6:00pm

The Hanover City Council meeting was held December 14, 2022 at 6:00pm in the meeting room at the Firehouse at 201 S Railroad Street Hanover KS 66945.

President of Council Kim Lohse called the City of Hanover council meeting to order at 6:00pm. Council members present were Scott Jueneman, Coby Sedlacek, Don Spencer and Nick Garber. Mayor Jared Sedlacek was absent. Employees present were Tim Koss, Scott Wieden, and Katlin Bruna. Employee Melissa Minge was absent. Guest included Shawn Minge.

- 1. Treasurer's Report
 - a. Tabled.
- 2. Expenditures
 - a. Don made a motion, seconded by Scott to approve the monthly expenditures. Motion carried.
- 3. Minutes
 - a. Don made a motion, seconded by Nick to approve the minutes from the previous meeting. Motion carried.
- 4. Street Department
 - a. Job Applications: there were no new job applications; job for street commissioner is still open for applications.
 - b. Dumpsite Bid Opening
 - i. Inline Construction bid was \$6,999.00 and Midwest Products bid was \$7,750.00
 - 1. Scott made a motion, seconded by Nick to award Inline Construction the bid to clean out the dumpsite and to be completed by December 30, 2022. Motion carried.
 - c. Grader: discussion on graders a council member found. Tabled.
- 5. Water/Sewer Department
 - a. Water/Sewer/Trash Rate Discussion
 - i. RWD #1 informed the city office that their water rates would be increasing 5% starting January 1, 2023.
 - ii. Jones Trash Services informed the city that their trash rates would be increasing \$5 starting January 1, 2023.
 - iii. The city council discussed how they would like to proceed with their utility rates for the upcoming year.
 - b. Nick made a motion, seconded by Don to approve the following increases in rates beginning January 1, 2023; trash increased to \$25 per month, water increased to \$0.0097/ gallon plus \$26 flat fee, and adding a \$2.00 fee for the city dumpsite. Motion carried.
 - c. Discussion on Upcoming Projects
 - i. Sewer Lining
 - 1. Water commissioner if going to put a list together before the end of the year to determine what areas of the sewer line need to be lined.
 - ii. Fence at the Sewer Plant
 - 1. Tabled to March
- 6. City Office
 - a. New Office Chair
 - i. Coby made a motion, seconded by Don to approve the purchase of a new office chair. Motion carried.
 - b. W2s and 1099s
 - i. Nick made a motion, seconded by Don to approved having Miller & Associates do the cities W2s and 1099s for \$45. Motion carried.
- 7. Council
 - a. Beer Applications
 - i. Don made a motion, seconded by Scott to approve the beer license applications. Motion carried.
 - ii. Christmas Party: Clerk is to talk to Snappers to see if they would be interested in catering the Christmas party.
 - iii. Christmas Bonuses

- 1. Coby made a motion, seconded by Scott to approved Christmas bonuses as \$500 for Tim, Scott, and Katlin and \$250 for Melissa. Motion carried.
- b. Employee Evaluations
 - i. Executive Session
 - 1. Don made a motion, seconded by Scott to go into executive session for non-elect personnel for 15 minutes at 7:48pm. Motion carried
 - 2. Scott made a motion, seconded by Nick to come out of executive session at 8:05pm with no decisions to be made. Motion carried.
 - ii. Executive Session
 - 1. Scott made a motion, seconded by Coby to go into executive session for non-elect personnel for 10 minutes at 8:05pm. Motion carried
 - 2. Don made a motion, seconded by Scott to come out of executive session at 8:15pm with no decisions to be made. Motion carried.
 - iii. Executive Session
 - 1. Don made a motion, seconded by Scott to go into executive session for non-elect personnel for 10 minutes at 8:20pm. Motion carried
 - 2. Scott made a motion, seconded by Nick to come out of executive session at 8:30pm with no decisions to be made. Motion carried.
 - iv. Executive Session
 - 1. Don made a motion, seconded by Nick to go into executive session for non-elect personnel for 15 minutes at 8:30pm. Motion carried
 - 2. Scott made a motion, seconded by Nick to come out of executive session at 8:45pm with no decisions to be made. Motion carried.
 - v. Scott made a motion, seconded by Nick to approve raising Scott W to \$20/hour and Katlin to \$15.50/hour beginning January 1, 2023. Motion carried.
- 8. Adjourn
 - a. Nick made a motion, seconded by Scott to adjourn the monthly meeting. Motion carried.

Upcoming Meetings January 11, 2023