## City of Hanover Special Meeting: December 28, 2022 at 6:00pm

The City of Hanover special meeting was held December 28, 2022 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 Kim Lohse, Don Spencer, Nick Garber, and Scott Jueneman. Council member Coby Sedlacek was absent. Employees present were Katlin Bruna. Employees Tim Koss and Scott Wieden were absent.

## 1. Treasurer Report

a. Don made a motion, seconded by Kim to approve the monthly treasurer report. Motion carried.

# 2. Sewer Lining Project

a. Nick made a motion, seconded by Don to approve lining 590 feet of sewer lines contingent on information clerk and water commissioner find out regarding if council can not proceed if bid comes in too high. Motion carried.

## 3. Sewer Plant Fence

a. Discussion on replacing the sewer plant fence. Tabled to gather more information.

### 4. Review New Ordinances

- a. Discussion on proposed ordinances
- b. Nick made a motion, seconded by Don to approve increasing the processing fee on utility bills to \$3.00. Motion carried.
- c. Don made a motion, seconded by Scott to approve ordinance #706. Motion carried.
- d. Don made a motion, seconded by Scott to approve ordinance #707. Motion carried.

#### 5. BCBSKS Renewal

a. Don made a motion, seconded by Nick to approve renewing employees BCBSKS policy for 2023. Motion carried.

## 6. Outstanding Items from 2022

 Discussion on items that have been discussed but not yet done. Clerk is to type up bids for approval at next meeting.

#### 7. Community Building Key

Clerk is to price to change out handles at community building as keys are not working to enter the building.
Tabled to next meeting.

# 8. Review/Approve Unused Comp Time/PTO Time

a. Don made a motion, seconded by Kim to approve the paying Tim's 11.5 hours of unused comp time and Scott's 6 hours of unused comp time and 42 hours of unused PTO. Motion carried.

### 9. Adjourn

a. Don made a motion, seconded by Nick to adjourn the special meeting. Motion carried.