City of Hanover Council Meeting: July 6, 2023 at 6:00pm

Mayor Jared Sedlacek called the meeting to order at 6:00pm. Council members present were Kim Lohse, Scott Jueneman, Nick Garber, Coby Sedlacek and Don Spencer. Employees present were Katlin Bruna. Employees Scott Wieden and Melissa Minge were absent. Guest include Markus Frese, CPA.

1. Treasurer's Report

- a. Don made a motion, seconded by Kim to amend the 2023 March monthly, March quarterly, April monthly, and May monthly treasurer reports due to the treasurer making some changes to tags in quicken per request of our CPA. Motion carried.
- b. Don made a motion, seconded by Kim to approve the 2023 March monthly, March quarterly, April monthly, May monthly and June monthly reports. Motion carried.

2. Expenditures

a. Kim made a motion, seconded by Nick to approve the June 2023 expenditures. Motion carried.

3. Minutes

a. Don made a motion, seconded by Kim to approve the June 2023 meeting minutes. Motion carried.

4. Markus Frese, CPA

- a. Markus Frese discussed with the council the budget numbers for the 2024 budget. The Hanover Library gave their budget to Markus of \$33,500. After discussion on upcoming projects and reviewing the budget for 2024, the council made the decision to exceed the revenue neutral rate.
- b. Don made a motion, seconded by Nick to exceed the revenue neutral rate by 4 mills making the revenue neutral rate 52.534. Motion carried.

5. Street Department

a. Council discussed cars parked on the street. Tabled.

6. Water/Sewer Department

a. Easement at Lagoons: council reviewed easement. Easement is ready to sign.

7. Summer

- a. Pool: Grant Money
 - i. Clerk is going to ask if grant money can be used for other pool items as the door prices increased to more than expected for the outside bathrooms.

b. Ball Diamonds

- i. North Ball Diamond
 - The city office had someone ask about parking on the north ball diamond hill. After discussion, the council has decided to stick with their decision and allow no parking on the north ball diamond hill as people like to sit up there in chairs, new trees have been planted, and it could potentially be dangerous.

8. Adjourn

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

Upcoming Meetings August 9, 2023 September 13, 2023