

*Village of Hanna City*  
313 North First Street, P.O. Box 492  
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**Hanna City Village Council Meeting                      Agenda                      7:30 pm, Tuesday,    April 19, 2016**

1. Pledge of Allegiance and moment of silence
2. Public Hearing on a proposed annexation agreement with owners seeking to annex property with tax identification number: PIN 16-04-100-005 (formerly part of 16-04-100-003) W. Sommerfield Rd., Hanna City (Thompson) and PIN 16-05-400-002 1007 N. Eden Rd, Hanna City (Koehl).
3. Public input
4. Recognition of guests
5. Approval of previous meeting minutes (4/5/16) – Vote
6. Approval of Treasurer’s Report
  - a. Payroll report
  - b. Warrant report
  - c. Financial reports
7. Engineer’s Report (Lott)
  - a. Update on sewer permit
8. Attorney’s Report (Connor)
  - a. Approve ordinance (16-04-01) authorizing entry into pre-annexation agreement for 16-04-100-005 (formerly part of 16-04-100-003) - W. Sommerfield Rd., Hanna City (Thompson). – Vote
  - b. Approve ordinance (16-04-02) authorizing entry into pre-annexing PIN 16-05-400-002 -1007 N. Eden Rd, Hanna City (Koehl). – Vote
9. Committee Reports:
  - a. Finance (Hoopingarner)
    - i. Approval of attendance report and pay for council – Vote
    - ii. Approval of employee salaries for fiscal year 2016-2017 - Vote
  - b. Sewer (Pahl)
  - c. Streets and Alleys (Weaver)
    - i. Approval of MFT expenses – Vote
  - d. Police and Planning (Johnson)
  - e. Water (Hippen)
    - i. Approval of checks from Water Escrow account-Vote
  - f. Building and Grounds (Stear)
10. Other Business:
  - a. Approval of hiring Brenda Pluskwik as part-time water clerk -Vote
  - b. Approval of hiring part time summer help – Vote
  - c. Spring Clean Up days – Vote
  - d. Water tower lease renewal -Vote
  - e. Discussion of 2016-2017 budget
  - f. Discussion of use of Village property at the corner of Farmington Rd. and 1<sup>st</sup> St.
11. Correspondence
12. Adjournment