

City of Cologne
COUNCIL AGENDA
October 5, 2015
7:00 P.M.

Cologne Community Center, 1211 Village Parkway

MAYOR: SCOTT WILLIAMS

COUNCIL MEMBER: CAROL SZAROLETTA

COUNCIL MEMBER: JEFF MCINNIS

COUNCIL MEMBER: DON MEYER

COUNCIL MEMBER: KYLE EVENSKI

NOTE: AGENDA TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE ACCORDING TO LENGTH OF DISCUSSION. TO ENSURE THAT YOU ARE PRESENT FOR ITEMS OF INTEREST, PLEASE ARRIVE AT 7:00 P.M.

COUNCIL MEETING

7:00 P.M.

- 1. CALL MEETING TO ORDER & ROLL CALL**
- 2. ADOPT AGENDA**
- 3. ADOPT CONSENT AGENDA**

ITEMS LISTED BELOW ARE CONSIDERED ROUTINE AND NON-CONTROVERSIAL BY THE COUNCIL. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS REQUESTED BY A COUNCIL MEMBER, STAFF OR CITIZEN. IF REMOVED, THE ITEM WILL BE DISCUSSED AT THE END OF THE REGULAR AGENDA.

- a) **August 17, 2015 Special Meeting Minutes**
 - b) **September 21, 2015 Council Minutes**
 - c) **September 28, 2015 – October 5, 2015 Expenditures**
 - d) **September 22, 2015 Payroll**
 - e) **Cologne Baseball Assn Temporary Liquor License November 6, 2015**
 - f) **Cologne Baseball Assn Gambling Permit (Bingo) November 6, 2015**
- a) **VISITORS**
- b) **COUNCIL BUSINESS**
- a) Carver County Road Maintenance Agreement
 - b) Eide Bailly – Forensic Accounting Examination Cologne Fire Department and its Relief Association
 - c) CSAH 36 Watermain Looping Project – Pay Request #4 - \$71,379.71
 - d) MXU Water Meters

- c) **BOARD REPORT**
 - a) Fire Department Pension Fund
- d) **ANNOUNCEMENTS**
- e) **ITEMS REMOVED FROM THE CONSENT AGENDA**
- f) **ADJOURN**

Vision Statement

The City of Cologne is a vibrant small town that respects its heritage, embraces its future and offers a high quality of life for all who live, work and visit our community.

The City allocates and manages appropriate resources, plans and promotes desired change and communicates openly with its residents and community stakeholders. Elected officials and appointed staff provide effective leadership and efficient services to support the lifecycle housing, public safety, recreational, employment and community-gathering needs of Cologne residents, city employees, businesses, retail customers and civic organizations. All of this is done with the care and diligence of a small-town heart.

Those who live and work in Cologne contribute to our community by volunteering their time and talents to the numerous civic, church and community organizations that complete the fabric of our town. It is this rich and recognized commitment that instills community pride and spirit in both long-term and new residents.

The City supports this vision by honoring our community's rich history, welcoming new neighbors and opportunities, and connecting Cologne's past to the people and places that will build its future.

REQUESTED ATTENDANCE

- City Attorney
- City Engineer
- City Planner