



**November 6, 2017 /7:00**

### *Attendees*

- Matt Lein
- Don Meyer
- Kyle Evenski
- Sarah Bruss
- Carol Szaroletta
- Sue Mueller

### *Agenda*

#### *Change to Agenda*

1. Cologne Lions Club Temporary Liquor License Application - December 9, 2017
2. Cologne Lions Club LG220 Application for Gambling Permit - January 19, 2018
3. Cologne Lions Club Temporary Liquor License Application - January 19, 2018

#### 1. PLEDGE OF ALLEGIANCE

- ADOPT AGENDA

Motion by Evenski, Seconded by Bruss to adopt the Agenda. Motion passed unanimously.

- ADOPT CONSENT AGENDA

1. October 16, 2017 Minutes
2. October 13, 2017 - October 30th Payroll
3. October 24, 2017 - November 6, 2017 Check Summary Register
4. Resolution No. 17-17 Accepting Donations Cologne Fire Department
5. Resolution No. 17-18 Supporting Corridors of Commerce
6. Water Treatment Facility Pay App 13

7. 2018 Police Contract
8. 2018 Prosecution Contract
9. Cologne Lions Club Temporary Liquor License Application for December 9th, 2017
10. Cologne Lions Club LG220 Application for Gambling Permit for January 19, 2017
11. Cologne Lions Club Temporary Liquor License Application for January 19, 2018

Motion by Szaroletta seconded by Evenski to approve the Consent Agenda. Motion passed unanimously.

#### VISITORS PRESENTATIONS, PETITIONS, CORRESPONDENCE

##### A. COUNCIL BUSINESS

###### a. Muskrat Followup

Mayor Matt Lein reviewed the information provided from City Administrator Jesse Dickson regarding a solution to removing muskrats from the stormwater pond in the Hans Hagen Development. Francis Pest Control recommended the trapping be done during the summer and suggested a fence around the ponds would keep the muskrats out. Cost to set up the traps initially would be \$200.00 and every muskrat caught would be a \$90.00 charge.

Mayor Matt Lein was inclined not doing anything at this time. Evenski can we table it indefinitely and re-visit in the early spring and summer. Mayor Lein stated we can table it with an end date or table it indefinitely. Councilmembers Carol Szaroletta, Don Meyer and Sarah Bruss are all in agreement with tabling it until next spring.

###### b. LMC Liability Waiver Form

Mayor Matt Lein referred staff to sign at their discretion.

#### BOARD REPORT

#### ANNOUNCEMENTS

ADJOURN - Motion to adjourn Szaroletta, seconded by Evenski to adjourn. Motion passed unanimously.

Respectfully Submitted

*Sue Mueller*

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Sue Mueller, City Clerk

Attest:

*MA*

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Matt Lein, Mayor