

***City of Cologne***  
**COUNCIL AGENDA**  
**Monday, April 6, 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) March 16, 2015 Minutes
- b) March 25, 2015 – April 6, 2015 Expenditures
- c) March 20, 2015 – April 1, 2015 Payroll
- d) Resolution No. 15-09 Authorizing Signatures Security Bank & Trust Corp.
- e) Resolution No. 15-10 Authorizing Signatures Klein Bank Corporate
- f) Resolution No. 15-11 Authorizing Signatures Citizens State Bank Corporate
- g) Resolution No. 15-12 Approving Full-Time Public Works Employee

**a) VISITOR'S**

**b) COUNCIL BUSINESS**

- a) Splash Pad
- b) Resolution No. 15-13 Modifying Resolution No 00-02 Regarding a Fire Department Advisory Board
- c) Hans Hagen Homes 17<sup>th</sup> Addition, Preliminary Plat

**c) BOARD REPORT**

**d) ANNOUNCEMENTS**

a) **Jeff Wildung – Obtained Class D Water License**

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