

***City of Cologne***  
**COUNCIL AGENDA**  
**January 4, 2016**  
**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) **December 21, 2015 Council Meeting Minutes**
- b) **January 4, 2016 Expenditures**
- c) **December 22, 2015 – December 29, 2015 Payroll**
- d) **EideBailly Engagement Letter**

a) **VISITORS**

b) **COUNCIL BUSINESS**

- a) **Bolton & Menk, Jake Saulsbury Benton Creek Estates**
- b) **Bolton & Menk, Jake Saulsbury Water Treatment Pilot Study**
- c) **Economic Development Authority**
- d) **Open Public Works Position**

c) **BOARD REPORT**

d) **ANNOUNCEMENT**

- a) **Minnesota Legislature House Resolution-Recognizing the 125<sup>th</sup> Anniversary of the Cologne Fire Department**

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