

**City of Cologne
February 4, 2013**

Pursuant to due call and notice thereof, a regularly scheduled council meeting was held on Monday, February 4, 2013 at the Cologne Community Center. Mayor Matt Lein called the meeting to order at 7:00 p.m. Council members Don Meyer, Jill Skaaland and Jeffrey Mcinnis were present, Councilmember Scott Williams was absent. Deputy Clerk Susan Mueller was present.

ADOPT AGENDA

Motion by Meyer, seconded by Mcinnis to adopt the agenda. Motion passed unanimously.

ADOPT CONSENT AGENDA

- a) January 22, 2013 Council Meeting Minutes (removed)
- b) February 4, 2013 Expenditures
- c) January 30, 2013-February 4, 2013 Hand Checks, Payroll

Motion by Meyer, seconded by Skaaland to adopt the consent agenda. Motion passed unanimously.

VISITORS PRESENTATIONS, PETITION AND CORRESPONDENCE

- a) **Benton Lake Watershed Conservancy and Fishing Pier – Don Smith**
Don Smith requested an update on the Benton Lake fishing pier and made a presentation on placing a rental canoe at the lake for use by the general public. He updated the Council on the Minnesota Department of Natural Resources proposed removing of all trees currently growing and their offer of \$500 towards replacement of these trees with native species. City Council tabled any decision at this time.

COUNCIL BUSINESS

- a) **City Administrator**
Mayor Matt Lein updated the Council and the offer made to John Meyer. After some discussion the Council decided to rescind the offer made to Mr. Meyer.

Motion by Mcinnis seconded by Meyer to rescind the City Administrator position to John Meyer. Motion passed unanimously.

Motion by Meyer, seconded by Mcinnis to have Mayor Lein and Councilmember review the applicants and report at the February 19, 2013 meeting.

- b) **City Fire Department Budget**
The City of Cologne Fire Department submitted a revised budget. The total budget remains the same as previously approved.

Motion by Skaaland, seconded by Meyer to accept the Cologne Fire Departments revised budget. Motion passed unanimously.

- c) Intelligent Design Corp., Solicitor Application-Gerald Tarman**
Deputy Clerk Susan Mueller presented a solicitor application from Intelligent Design Corp. to go door-to-door advertising for home exterior repair, replacement.

Motion by Meyer, seconded by Mcinnis to approve the solicitor's application for Intelligent Design Corp., pending a background check and fee payment. Motion passed unanimously.

- d) Planning Commission Appointment Process Review-Pete Mitchell**
The Planning Commission recommended that Pete Mitchell be appointed to the Planning Commission.

Motion by Meyer, seconded by Skaaland to appoint Pete Mitchell to the Planning Commission. Motion passed unanimously

- e) Village at Cologne 14th Addition Final Plat**
City Planner Dean Johnson reported on the Village at Cologne 14th Addition Final Plat. Dean Johnson reported that the 10 lots were the most the city has approved in the past few years. The Planning Commission recommended the Village at Cologne 14th Addition Final Plat be approved.

- f) Resolution No. 13-05 Final Plat Hans Hagen Homes**

Motion by Meyer, seconded by Mcinnis to approve Resolution No. 13-05 Village at Cologne 14th Addition Final Plat. Motion passed unanimously.

- g) Addendum to Developer's Agreement Village at Cologne 14th Addition**

Motion by Skaaland, seconded by Meyer to approve the Addendum to Developer's Agreement Village at Cologne 14th Addition. Motion passed unanimously.

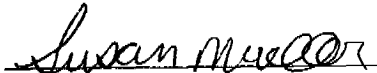
- h) Presidents Day**

Motion by Meyer seconded by Skaaland to change the February 18th Council meeting to Tuesday, February 22. Motion passed unanimously.

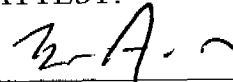
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Motion by Meyer, seconded by Mcinnis to adjourn the meeting. Motion passed unanimously.

Respectfully submitted,


Susan Mueller/Deputy Clerk

ATTEST:


Matt Lein, Mayor