

**City of Cologne
August 5, 2013**

Pursuant to due call and notice thereof, a council meeting was held on Monday, August 5, 2013 at the Cologne Community Center. Mayor Matt Lein called the meeting to order at 7:00 p.m. Councilmembers, Jeffrey McInnis, Scott Williams and Don Meyer were present. City Administrator John Hendel and Deputy Clerk Sue Mueller were present.

City Administrator administered the Oath of Office to Kyle Evenski.

City Administrator requested the following addition to the Agenda:

- (d) Consider appointing Scott Williams to the Personnel Committee

ADOPT AGENDA

Motion by Williams to adopt the revised Agenda, seconded by Meyer. Motion passed unanimously.

ADOPT CONSENT AGENDA

Motion by Meyer, seconded by Evenski, to adopt the Consent Agenda. Motion passed unanimously.

VISITORS PRESENTATION

Bill Larue 112 Paul Ave addressed the Council regarding ongoing issues with a neighbor burning refuse in the neighbor's home. Mr. Larue suggested the Council consider revising the city Ordinance regulating burning in the summer. Council advised City Administrator John Hendel to discuss the issues with the neighbor.

COUNCIL BUSINESS

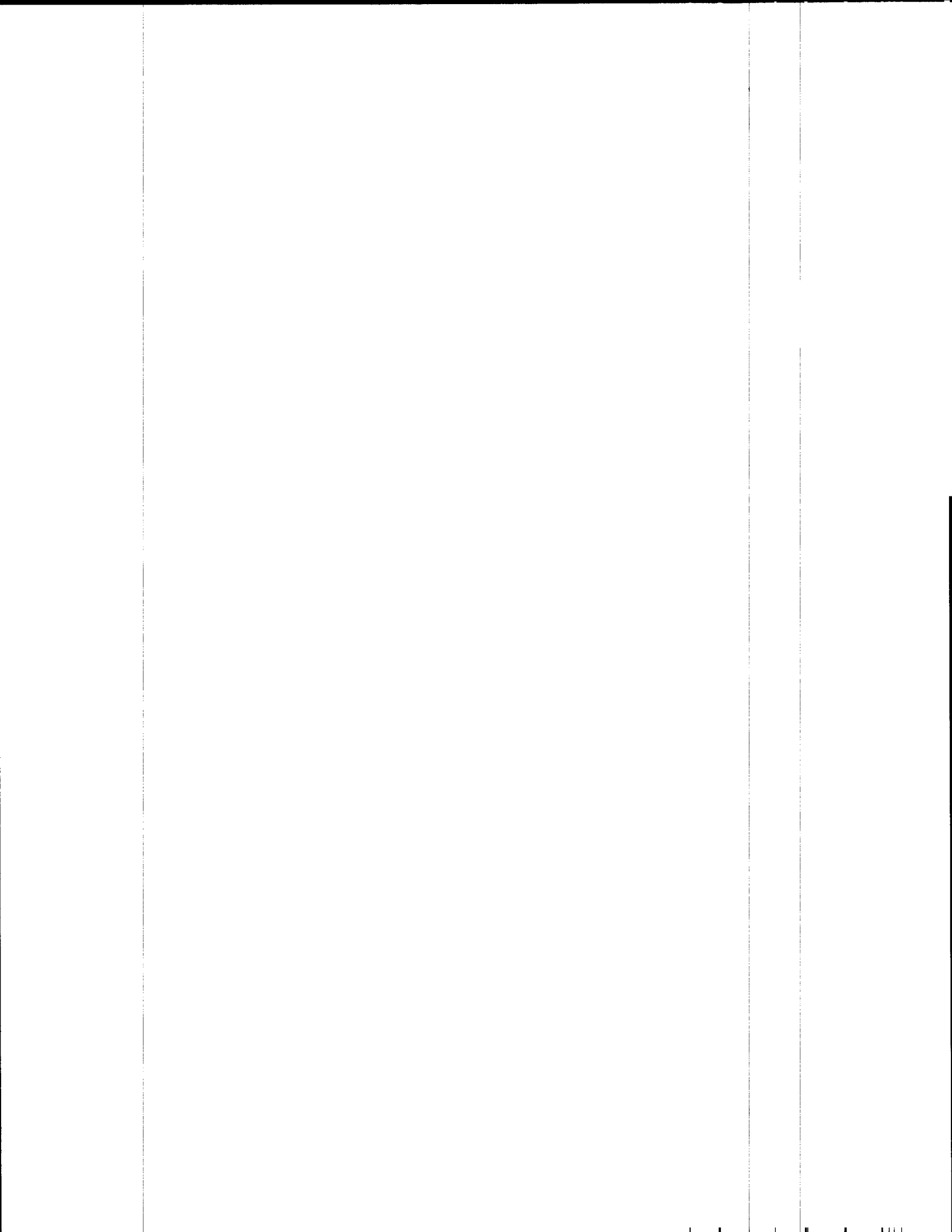
a) Sign Budget Proposal

Administrator John Hendel reported on the need for additional signs regulating speed and the need for the posting of a school zone in the Village of Cologne development. Administrator John Hendel advised the Council funds for the project would come from the highway, street and roads budget. Councilmembers agreed the school needs to have signs posted, and approved the purchase of two school signs. The Council recommended staff check with Hans Hagen Development if they would consider installing the speed signs.

Motion by McInnis, seconded by Williams, to approve the purchase of two school signs for the Village of Cologne. Motion passed unanimously.

b) Labor Day-September 2, 2013

Motion by McInnis, seconded by Williams, to approve changing the September 2nd, 2013 meeting to Tuesday, September 3rd, 2013. Motion passed unanimously.



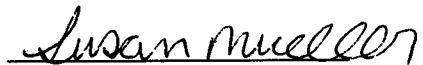
c) Personnel Committee Appointment

Administrator John Hendel recommended Scott Williams be appointed to the Personnel Committee.

Motion by McInnis, seconded by Meyer, to appoint Scott Williams to the Personnel Committee. Motion passed unanimously.

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

Respectfully submitted,


Sue Mueller, Deputy City Clerk

ATTEST:


Matt Lein, Mayor

