

City of Cologne  
September 3, 2013

Pursuant to due call and notice thereof, a council meeting was held on Tuesday, September 3, 2013 at the Cologne Community Center. Mayor Matt Lein called the meeting to order at 7:00 p.m. Councilmembers, Jeffrey McInnis, Scott Williams, Don Meyer and Kyle Evenski were present. City Administrator John Hendel and Deputy Clerk Sue Mueller was present;

#### **ADOPT AGENDA**

Administrator John Hendel requested item d) Storm Water Project-Conrad Ave be added to the Board Reports.

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

#### **ADOPT CONSENT AGENDA**

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

#### **VISITOR'S PRESENTATIONS, PETITIONS AND CORRESPONDENCE**

- a) **Bolton & Menk, Inc.- PFA Financing-CSAH 36 water main project**  
Jake Saulsbury, Project Engineer reviewed the history of the CSAH 36 water main project to the Council. Estimated cost of the project would be \$560,000 and construction could begin as early as July 2014. City Administrator John Hendel estimated, if approved, the project would cost the city \$32,600 annually.

#### **COUNCIL BUSINESS**

- a) **Bolton & Menk, Inc., - PFA Financing-CSAH 36 water main project**  
Jake Saulsbury, Project Engineering reported the City of Cologne is able to qualify for a low interest loan. The project would be for the construction of a new 12" main to loop the north side of town with the south side of town and replacement of an aging 6" main along CSAH 36 with a 10" main. Administrator John Hendel recommended Council approve to proceed with the process.

*Motion by Meyer, seconded by Evenski to have Bolton & Menk, Inc. proceed with the PFA Financing -CSAH 36 process. Motion passed unanimously.*

- b) **Speed Limit Signs-The Village at Cologne**

*Motion by Williams, seconded by Meyer to approve the purchase of two speed signs. Motion passed unanimously.*

- c) **Resolution 13-15 Preliminary 2014 Tax Levy, General Fund Budget**  
City Administrator John Hendel presented the Preliminary Tax Levy for 2014.

*Motion by McInnis, seconded by Meyer to approve Resolution 13-15 Preliminary 2014 Tax Levy, General Fund Budget. Motion passed unanimously.*

**d) Ordinance 92.04 Regulating Farm Animals**

City staff received a request from a person considering moving to Cologne. The request was for the Council to consider allowing chickens within city limits. After a brief discussion Council declined changing the current ordinance prohibiting farm animals within city limits.

**e) Update Cologne ISP**

**BOARD REPORT**

- a) School Zone Signs**
- b) Parking Lots**
- c) Summer Help**
- d) Conrad Ave.-Storm Water Project**

**ANNOUNCEMENTS**

- a) 2014 TNT (BUDGET) HEARING-7:30 P.M., December 2, 2013**

*Motion by McInnis, seconded by Evenski to schedule the 2014 TNT Hearing for 7:30 P.M., December 2, 2013. 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