

**City of Cologne
October 21, 2013**

Pursuant to due call and notice thereof, a council meeting was held on Monday, October 21, 2013 at the Cologne Community Center. Mayor Matt Lein called the meeting to order at 7:00 p.m. Councilmembers, Scott Williams, Kyle Evenski, Don Meyer, were present. Councilmember Jeff McInnis was absent. City Administrator John Hendel and Deputy Clerk Sue Mueller were present.

ADOPT AGENDA

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

ADOPT CONSENT AGENDA

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

VISITOR'S PRESENTATIONS, PETITIONS AND CORRESPONDENCE

COUNCIL BUSINESS

a) MN DOT Snow Removal Agreement

John Hendel, City Administrator reviewed the MN DOT snow removal agreement and recommended the Council approve.

Motion by Evenski, seconded by Meyer, to approve the MN DOT Snow Removal Agreement. Motion passed unanimously.

b) 2014 Carver County Police Contract

John Hendel, City Administrator reviewed the 2014 Carver County Police Contract. The contract for 2014 is \$39,313, which is a 9% increase.

Motion by Evenski, seconded by Meyers, to approve the 2014 Carver County Police Contract. Motion passed unanimously.

c) 2014 Carver County Prosecution Contract

John Hendel, reviewed the 2014 Carver County Attorney's Prosecution Contract. The contract for 2014 is \$1,705.90 a decrease from 2013 of \$250.

Motion by Meyer, seconded by Williams, to approve the 2014 Carver County Prosecution Contract. Motion passed unanimously.

d) Open Gym Supervisor-Katelyn Worm

Motion by Evenski, seconded by Williams, to approve the hiring of Katelyn Worm for the Open Gym Supervisor position. Motion passed unanimously.

VISITORS PRESENTATION, PETITIONS AND CORRESPONDENCE

BOARD REPORT

ANNOUNCEMENTS

- a) **ISP Update**
- b) **Cologne Lions Oktoberfest**

7:30 Close Meeting City Administrator's review

Motion by Meyer to close the Council meeting, seconded by Evenski. Motion passed unanimously.

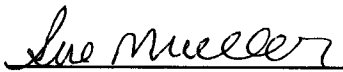
Motion by Kyle to open the Council meeting, seconded by Meyer. Motion passed unanimously.

Motion by Meyer, seconded by Evenski to approve the \$2,000 salary adjustment to John Hendel's salary, effective August 1st. Motion passed unanimously.

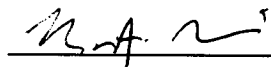
ADJOURN

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

Respectfully submitted,


Sue Mueller, Deputy City Clerk

ATTEST:


Matt Lein, Mayor