

City of Cologne
November 4, 2013



Pursuant to due call and notice thereof, a council meeting was held on Monday, November 4, 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, and Jeff McInnis were. City Administrator John Hendel and Deputy Clerk Sue Mueller were present.

Administrator John Hendel requested a change to the Agenda, the Budget Workshop be removed as item b)

ADOPT AGENDA

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

ADOPT CONSENT AGENDA

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

VISITOR'S PRESENTATIONS, PETITIONS AND CORRESPONDENCE

a) Cologne Hollanders-Craig Pexa

Craig Pexa and Darrin Good of the Cologne Baseball Association presented a presentation on installation of lights at Fritz Field in Cologne. Craig Gallop of Musco Lighting reported on the type of lights proposed for Cologne. The price of the project is \$151,956.

COUNCIL BUSINESS

a) Cologne Hollanders

Craig Pexa and Darrin Good requested the City consider paying for half of the Fritz Field lighting project. Pexa and Good presented options for payment. Pexa and Good said if the project is paid for in 2014 the city would save sales tax of \$11,000 on the \$151,956 project. Musco Light Systems presented different options for payments. After reviewing different option Councilmember decided on a 5 year lease/purchase where the Hollanders would pay \$34,155 in 2015 and \$34,155 in 2016 with the remaining balance to be paid in 2017. Included in these payments from the Hollanders to the city will be interest.

Motion by Meyer, seconded by Evenski, to approve the City of Cologne purchase lights for Fritz Field from Musco Light System at a cost of \$151,956. Lein-yea, Williams-nay, McInnis-nay motion passed.

b) Resolution 13-19 PFA Loan Cty Rd 36 Water Main Loop Project

Motion by Evenski, seconded by McInnis, to table Resolution 13-19 PFA Loan Cty Rd 36 Water Main Loop Project. Motion passed unanimously

c) New Ulm Telecom Inc. Franchise Extension - Tabled

d) **Cologne Community Center HVAC Maintenance Agreement – Tabled**

e) **Truth in Taxation Hearing**

Motion by Meyer, seconded by McInnis, to set the Truth in Taxation Hearing for December 2, 2013 at 7:30. Motion passed unanimously.

f) **Holiday-Office Hours**

City Administrator John Hendel requested the Council consider closing December 24th and paying employees for the holiday.

Motion by Meyer, seconded by Evenski, approve closing the city offices on December 24th and pay the employees Holiday pay. Motion passed unanimously.

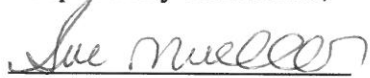
BOARD REPORT

ANNOUNCEMENTS

ADJOURN

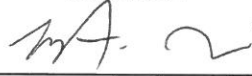
Motion by Evenski, seconded by Meyer to adjourn the meeting. Motion passed unanimously.

Respectfully submitted,



Sue Mueller, Deputy City Clerk

ATTEST:



Matt Lein, Mayor