

**City of Cologne  
November 18, 2013**

Pursuant to due call and notice thereof, a council meeting was held on Monday, November 18, 2013 at the Cologne Community Center. Mayor Matt Lein called the meeting to order at 7:00 p.m. Councilmembers Kyle Evenski, Don Meyer, and Jeff McInnis were present. Councilmember Scott Williams 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) HVAC Maintenance Agreement Community Center**

City Administrator John Hendel updated the Council on options for the HVAC service at the Cologne Community Center. City staff researched different companies and the city staff recommended Gilbert Mechanical Contractors.

*Motion by Evenski, seconded by McInnis, to approve the HVAC Agreement with Gilbert Mechanical Contractors. Motion passed unanimously.*

- b) Resolution No. 13-21 Amending the New Ulm-Telecom Cable Franchise Agreement**  
Nu-Telecom requested extension of the cable franchise agreement for an additional three (3) years. The city of Cologne receives funds based on the number of residents who are customers with Nu-Telecom.

*Motion by McInnis, seconded by Evenski, to approve Resolution No. 13-21 Amending the New Ulm Telecom Cable Franchise Agreement. Motion passed unanimously.*

**c) Special Assessment Hearing-Resolution 13-20 Adopting 2013 Utility Assessments**

*Motion by Meyer, seconded by McInnis, to open the Public Hearing.*

Deputy Clerk Sue Mueller presented a list of delinquent utility bills and requested Council approval for assessing against property owners taxes.

No residents were present or provided written objections to the assessments.

***Motion by Meyer, seconded by McInnis, to close the Public Hearing.***

***Motion by Meyer, seconded by McInnis, to approve Resolution 13-20 Adopting 2013 Utility Assessments.***

**BOARD REPORT**

**ANNOUNCEMENTS**

Councilmember Don Meyer reported he and Mayor Lein attended a meeting held regarding future changes to Hwy 212.

**7:30 BUDGET WORKSHOP**

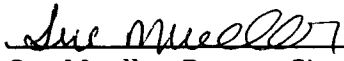
***Motion by Meyer, seconded by Evenski to open the Budget Workshop.***

***Motion by McInnis, seconded by Meyer to close the Budget Workshop***

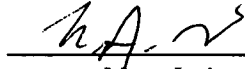
**ADJOURN**

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

Respectfully submitted,

  
Sue Mueller, Deputy City Clerk

ATTEST:

  
Matt Lein, Mayor