

City of Cologne
December 2, 2013

Pursuant to due call and notice thereof, a council meeting was held on Monday, December 2, 2013 at the Cologne Community Center. Mayor Matt Lein called the meeting to order at 7:00 p.m. Councilmembers Kyle Evenski, Don Meyer, Jeff McInnis and Councilmember Scott Williams were present. 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 Williams, seconded by Meyer, to adopt the Consent Agenda. Motion passed unanimously.

VISITOR'S PRESENTATIONS, PETITIONS AND CORRESPONDENCE

COUNCIL BUSINESS

a) Tower Lease – Broadband Corp

City Administrator John Hendel reviewed the Tower Lease Agreement with Broadband Corp. Negotiations with Broadband Corp. to purchase Cologne-ISP.net have been proceeding. The Tower Lease agreement is for a two year rental and will generate \$1,200.00 in rental for the City of Cologne.

Motion by Meyer, seconded by McInnis, to approve Tower Lease Agreement with Broadband Corp. Motion passed unanimously.

b) Truth in Taxation Hearing

Motion by McInnis, seconded by Evenski, to open the Truth in Taxation Hearing. Motion passed unanimously.

City Administrator John Hendel updated the Council on the proposed 2014 Tax Levy. No residents attended the Truth in Taxation Hearing.

Motion by Meyer, seconded by Williams, to close the Truth in Taxation Hearing. Motion passed unanimously.

c) Proposed 2014 Tax Levy

City Administrator John Hendel reviewed the proposed 2014 Tax Levy, to be approved at the December 16th, 2013 Council meeting.

d) Proposed 2014 General Fund Budget

City Administrator John Hendel reviewed the proposed 2014 General Fund Budget, to be approved at the December 16th, 2013 Council meeting.

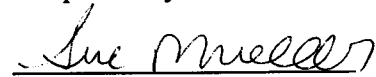
BOARD REPORT

ANNOUNCEMENTS

ADJOURN

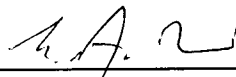
Motion by Williams, seconded by Meyer to adjourn the meeting. Motion passed unanimously.

Respectfully submitted,



Sue Mueller, Deputy City Clerk

ATTEST:



Matt Lein, Mayor