

City of Cologne
December 16, 2013

Pursuant to due call and notice thereof, a council meeting was held on Monday, Decembwer 16, 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.

Administrator John Hendel requested an addition to the Consent Agenda; e) Accept a donation from the Cologne Fire Relief Association of \$3,250.00.

ADOPT AGENDA

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

ADOPT CONSENT AGENDA

- a) December 2, 2013 Council Meeting Minutes
- b) December 4-10, 2013 Hand Checks and December 16, 2013 Expenditures.
- c) December 4th, 2013 Payroll
- d) Resolution 13-28 Accepting VFW and Minnesota Valley Electric Donations

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

VISITOR'S PRESENTATIONS, PETITIONS AND CORRESPONDENCE

- a) **Bolton and Menk, Inc. – Jake Saulsbury, P.E.-MN Public Facilities Authority Loan Application**

Jake Saulsbury updated the Council on the PFA loan application process. Saulsbury reviewed the two main issues that would be resolved if the city proceeds with seeking a loan to replace part of an old main, with a larger main that would connect with the County Rd 36 water main. The other issue is replacement of an older main along Lake Street that is in need of replacement. Saulsbury reported at this time the city qualifies for a low interest loan.

COUNCIL BUSINESS

- a) **Public Hearing – Ordinance 161-I Establishing Fees**

Mayor Matt Lein suspended the council meeting at 7:10 for the Public Hearing – Ordinance 161-I Establishing Fees. No residents were in attendance for the Public Hearing. Mayor Matt Lein re-opened the council meeting at 7:12.

- b) **Ord. 161-I Establishing fees for licenses, permits, land use and zoning matters**

Motion by Williams, seconded by Evenski to adopt Ord. 161-I Establishing fees. Motion passed unanimously.

c) Res. 13-29 Authorizing Publication of Ord. 161-I

Motion by Williams, seconded by Evenski to authorize Publication of Ord. 161-I Establishing fees. Motion passed unanimously.

d) Res. 13-19 MN Public Facilities Authority Loan Application

City Administrator John Hendel and Jake Saulsbury reported on the MN Public Facilities loan application. The project would take place in the summer/fall of 2014.

Motion by Meyers, seconded by Williams approve Resolution 13-19 MN Public Facilities Authority Loan Applications. Motion passed unanimously.

e) 2014 General Fund Budget & Enterprise Budgets

i. Res 13-24 Approve 2014 Tax Levy Collectable in 2014

Motion by Meyer, seconded by McInnis to approve the 2014 Tax Levy Collected in 2014. Motion passed unanimously.

ii. Res. 13-25 Approve 2014 General Fund Budget

Motion by Meyer, seconded by Evenski to approve the 2014 General Fund Budget. Motion passed unanimously.

iii. Res. 13-26 Approve 2014 Enterprise Fund Budget

Motion by Meyer, seconded by Evenski to approve the 2014 Enterprise Fund Budget. Motion passed unanimously.

f) Resolution 13-27 Approving a Subdivision of Outlot A, Lakeside Addition

Cologne resident Doris Mielke requested the city deed back tract 2 of an outlot to her, as per an agreement with the Cologne Lions. This allows a split of the outlot and the combining of Tract 1 and Tract 2.

Motion by Williams, seconded by McInnis to approve Resolution 13-27 Approving a Subdivision of Outlot A, Lakeside Addition. Motion passed unanimously.

g) 2014 City of Watertown WWTP System Services.

Deputy Clerk Sue Mueller, requested the Council approve the renewal of the agreement between the City of Cologne and the City of Watertown for WWTP System Service. There is no increase in pricing for 2014.

Motion by Williams, seconded by Evenski to approve the 2014 City of Water WWTP System Services agreement. Motion passed unanimously.

h) Cologne-ISP.net Sale Process

City Administrator John Hendel updated the Council on the process of the sale of Cologne-ISP.net.

i) Meeting Schedule, Holiday Schedule 2014

City Administrator John Hendel presented a proposed 2014 Meeting Schedule for Planning Commission and City Council meetings. Also presented was a 2014 Holiday Schedule. A correction to the City Council dates of January 20th to January 21st and February 17th to February 18th was addressed.

Motion by Meyer, seconded by McInnis to approve the 2014 Meeting Schedule with the corrections and the 2014 Holiday Schedule. Motion passed unanimously.

BOARD REPORT

ANNOUNCEMENTS

ADJOURN

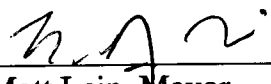
Motion by McInnis, seconded by Evenski to adjourn the meeting. Motion passed unanimously.

Respectfully submitted,



Sue Mueller, Deputy City Clerk

ATTEST:



Matt Lein, Mayor