

City of Cologne
July 8, 2014

Pursuant to due call and notice thereof, a special council meeting was held on Tuesday, July 8, 2014 at the Cologne Community Center. Mayor Matt Lein called the meeting to order at 6:10 p.m. Councilmembers Don Meyer, and Kyle Evenski were present. Councilmembers Jeff McInnis, Scott Williams and City Administrator John Hendel were absent. Deputy Clerk Sue Mueller was present.

ADOPT AGENDA

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

ADOPT CONSENT AGENDA

- a) *June 16, 2014 Council Meeting Minutes*
- b) *June 19, 2014 Council Meeting Minutes*
- c) *June 25 - July 8, 2014 Expenditures*
- d) *June 17-July 1, 2014 Payroll*
- e) *Res. No. 14-12 Appointing Election Judges*
- f) *St. Bernard Temp Liquor License Oct. 4, 2014*
- g) *St Bernard Gambling Permit Oct. 4, 2014*

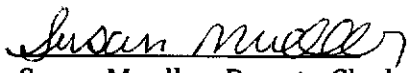
Motion by Meyer, seconded by Evenski to adopt the Consent Agenda. Motion passed unanimously.

ANNOUNCEMENTS

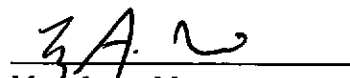
ADJOURN MEETING

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

Respectfully submitted,


Susan Mueller, Deputy Clerk

ATTEST:


Matt Lein, Mayor