

**City of Cologne  
November 17, 2014**

Pursuant to due call and notice thereof, a regularly scheduled council meeting was held on Monday, November 17, 2014 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 present. Deputy Clerk Sue Mueller was present. City Administrator John Hendel was absent.

**ADOPT AGENDA**

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

**ADOPT CONSENT AGENDA**

- a) November 3, 2014 Council Meeting Minutes
- b) November 3, 2014 – November 17, 2014 Expenditures
- c) November 17, 2014 Payroll

*Motion by Williams, seconded by Meyer to adopt the consent agenda. Motion passed unanimously.*

**VISITORS PRESENTATIONS, PETITION AND CORRESPONDENCE**

**COUNCIL BUSINESS**

**1. Tires for pay loader**

*Motion by Meyer, seconded by Evenski to approve the purchase of tires for the pay loader \$7,381.00. Motion passed unanimously.*

**2. Cologne Academy Parking Lot Plowing Request**

Mayor Matt Lein reviewed the contract proposed for snow hauling at the Cologne Academy parking lot. The contract would include:

- Loader \$130 per hour (includes operator)
- Bobcat/similar \$85 per hour (includes operator)
- Truck for hauling snow \$90 per hour (includes operator)

*Motion by Evenski, seconded by Meyer to approve the proposed contract for snow hauling for the Cologne Academy, Jeff McInnis-Aye, Williams-Ney. Motion passed.*

**3. Open Council Seat – January 5<sup>th</sup>, 2015**

Councilmembers discussed the vacant councilmember seat that will need to be filled January 5<sup>th</sup>, 2015. Staff is directed to send out an e-mail and post on the city web-site announcing the Council seat vacancy and an application for any interested residents to

submit for consideration. Applications will be due December 10<sup>th</sup>. Councilmember Don Meyer stated he would be interested in being appointed for the remaining term of Councilmember Scott Williams.

4. **Budget Workshop: Monday, December 1<sup>st</sup>, 2014 @ 6:00 PM**

Staff requested to schedule a Budget Workshop on Monday, December 1<sup>st</sup>, 2014 @ 6:00 PM.

***Motion by Williams, seconded by McInnis to schedule a Budget Workshop, Monday, December 1<sup>st</sup>, 2014 @ 6:00 PM. Motion passed unanimously.***

Mayor Matt Lein suspended the Council meeting at 7:15

5. **7:30 PM – Special Assessment Hearing-Resolution 14-20 Adopting 2014 Utility Assessments**

***Motion by Evenski, seconded by McInnis to open the Special Assessment Hearing. Motion passed unanimously.***

Deputy Clerk Sue Mueller presented a list of utility assessments to be assessed onto property owners taxes. The total at this time is \$1,918.90. There were no property owners in attendance or comments.

***Motion by McInnis, seconded by Evenski to close the Special Assessment Hearing. Motion passed unanimously.***

Mayor Matt Lein re-opened the Council meeting at 7:40

***Motion by Williams, seconded by McInnis to approve Resolution 14-20 Adopting 2014 Utility Assessments. Motion passed unanimously.***

**BOARD REPORTS**

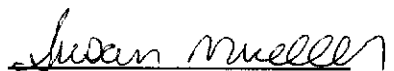
**ANNOUNCEMENTS**

Mayor Matt Lein reported the Cologne Academy will be starting construction on December 1<sup>st</sup>, 2014


**ADJOURN MEETING**

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

Respectfully submitted,

  
Susan Mueller, Deputy Clerk

ATTEST:

  
Matt Lein, Mayor