

**City of Cologne
December 1, 2014**

Pursuant to due call and notice thereof, a regularly scheduled council meeting was held on Monday, December 1, 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. City Administrator John Hendel and Deputy Clerk Sue Mueller were present.

ADOPT AGENDA

Motion by Evenski, seconded by Williams to adopt the agenda. Motion passed unanimously.

ADOPT CONSENT AGENDA

- a) November 17, 2014 Council Meeting Minutes
- b) November 25, 2014 – December 1, 2014 Expenditures
- c) November 18, 2014 Payroll
- d) Countryside Veterinary Contract
- e) Pay Request No. 2 – Water main Looping Project

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

VISITORS PRESENTATIONS, PETITION AND CORRESPONDENCE

COUNCIL BUSINESS

1) DWK Clean Water Services, LLC

Doug Kammerer, Watertown Utilities Superintendent presented a Contract Servicing Agreement for review. The City of Watertown is discontinuing the contract with the City of Cologne and Doug Kammerer offered his services for the operation of the wastewater treatment plant through his company, DWK Clean Water Services, LLC. Mr. Kammerer explained his service would be a temporary solution for the City of Cologne until Jeff Wildung, Public Works Director can obtain his water license.

Motion by McInnis, seconded by Williams to approve the Contract with DWK Clean Water Services, LLC. Motion passed unanimously.

2) Pond Repair behind the Cologne Fire Station

City Administrator John Hendel reported the Carver County Watershed Management Organization is requiring the city repair the rain garden/holding Pond located behind the fire station. This requires a change order for the CSAH 36 Watermain Looping Plan. The change order increases the project by \$6,456.50.

***Motion by Meyer, seconded by McInnis to approve the CSAH 36 Water main Change Order #2.
Motion passed unanimously.***

BOARD REPORTS

1) DaBoars, Burky's and Storms Welding

Administrator John Hendel reported the businesses that were temporary without water during the initial water main looping construction are back on.

2) Replacing Water Meters

Administrator John Hendel reported on updating the city's outdated meter reading system. The estimated cost to replace the 174 old touchpads is \$125 per meter, total cost would be \$21,750.00. The cost could come out of the water enterprise fund which gained \$36,000 in unexpected funds through fees collected from the Cologne Academy expansion project.

3) Bill LaRue Letter and Nick Hively, 212 Winkler Trail - Park request and speed control.

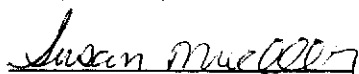
Administrator John Hendel reported on a letter from Bill LaRue. City staff is monitoring the issue. Administrator Hendel updated the Council on Nick Hively's concern regarding speed control in the Winkler Trail addition. Speed control is monitored by MNDOT with a maximum speed of 30 mph on a residential street. The developer is not required to build a park in the development until a fourth addition is started.

ANNOUNCEMENTS

ADJOURN MEETING

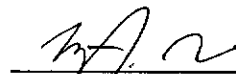
Motion by Meyer, seconded by Williams to adjourn the meeting. Motion passed unanimously.

Respectfully submitted,



Susan Mueller, Deputy Clerk

ATTEST:



Matt Léin, Mayor