

**City of Cologne  
January 5, 2015**

Pursuant to due call and notice thereof, a regularly scheduled council meeting was held on Monday, January 5, 2015 at the Cologne Community Center. Mayor Scott Williams, called the meeting to order at 7:00 p.m. Councilmembers Carol Szaroletta, Kyle Evenski, and Don Meyer were present. Councilmember Jeff McInnis was absent. City Administrator John Hendel and Deputy Clerk Sue Mueller were present.

Mayor Scott Williams opened the Public Hearing for Ordinance 161-J Establishing Fees at 7:00 pm.

There were no residents in attendance.

Mayor Scott Williams closed the Public Hearing at 7:01 pm.

City Administrator John Hendel requested Resolution No 15-04 Ordinance No. 161-J by Title and Summary be added to the Consent Agenda.

#### **ADOPT AGENDA**

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

#### **ADOPT CONSENT AGENDA**

- a) December 15, 2014 Council Meeting Minutes
- b) December 16, 2014 – January 5, 2015 Expenditures
- c) December 15, 2014 – December 30, 2014 Payroll
- d) Resolution No. 15-01 Account Signatures-Security Bank and Trust Accounts
- e) Resolution No. 15-02 Account Signatures-Klein Bank Corporation Accounts
- f) Resolution No. 15-03 Account Signatures-Citizens State Bank Corporation Accounts
- g) Resolution No 15-04 Ordinance No. 161-J by Title and Summary

*Motion by Evenski, seconded by Szaroletta to adopt the consent agenda. Motion passed unanimously.*

#### **VISITORS PRESENTATIONS, PETITION AND CORRESPONDENCE**

#### **COUNCIL BUSINESS**

##### **a. Open Council Position Appointment**

*Motion by Evenski, seconded by Szaroletta to appoint Don Meyer to fill the term of former Councilmember Scott Williams term. Motion passed unanimously.*

- b. Ordinance 161-J Establishing fees for licenses, permits, land use and zoning matters

*Motion by Meyer, seconded by Evenski to approve Ordinance 161-J Establishing fees for licenses, permits, land use and zoning matters. Motion passed unanimously.*

- c. City of Cologne 2015 Appointments

*Motion by Meyer, seconded by Evenski to approve the 2015 City of Cologne Appointments. Motion passed unanimously.*

- d. 2015 Pond Excavation Project

City Administrator, John Hendel reported Schneider Excavating and Grating was the low bid of \$23,531.20 for the pond excavating project located to the northeast of Pond view court.

*Motion by Evenski, seconded by Meyer to approve the bid from Schneider Excavating and Grating for the pond excavating project. Motion passed unanimously.*

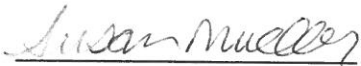
**BOARD REPORTS**

**ANNOUNCEMENTS**

**ADJOURN MEETING**

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

Respectfully submitted,



Susan Mueller, Deputy Clerk

ATTEST:



Scott Williams, Mayor