

**City of Cologne
January 20, 2015**

Pursuant to due call and notice thereof, a regularly scheduled council meeting was held on Tuesday, January 20, 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.

ADOPT AGENDA

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

ADOPT CONSENT AGENDA

- a) January 5, 2015 Council Meeting Minutes
- b) January 8, 2015 – January 20, 2015 Expenditures
- c) January 13, 2015 Payroll
- d) Engagement Letter – EideBailly
- e) Resolution No. 15-05 Cologne Fire Department Relief Association
- f) Cologne Hollanders Baseball Club – Temporary Liquor License March 6, 2015
- g) Cologne Hollanders Baseball Club 3.2% Liquor License March 1, 2015 to October 1, 2015 (Fritz Field)
- h) Cologne Lions Club Gambling Permit May 23, 2015
- i) Cologne Hollanders Gambling Permit

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

VISITORS PRESENTATIONS, PETITION AND CORRESPONDENCE

COUNCIL BUSINESS

- a. City of Cologne Water Education Plan - 2015

Motion by Evenski, seconded by Szaroletta to approve the City of Cologne Water Education Plan - 2015. Motion passed unanimously.

- b. Hotel Study – Update and next steps

Motion by Meyer, seconded by Szaroletta to approve spending \$4,300.00 on phase one of the Hotel Study. Motion passed unanimously.

- c. Adjust February 2015 Council meetings to one – February 9th, 2015.

Motion by Meyer, seconded by Evenski to approve the change to the February Council meetings to February to the 9th. Motion passed unanimously.

d. Full-time Public Works Position

Motion by Meyer, seconded by Evenski to approve advertising for a Full-time Public Works employee. Motion passed unanimously.

BOARD REPORTS

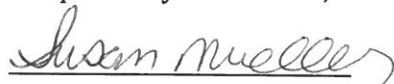
1. School District #108 will be holding their monthly meeting in Cologne at the Community Center on Monday, January 25th, 2015 starting at 6:00 pm.

ANNOUNCEMENTS

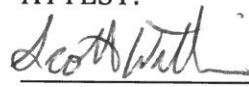
ADJOURN MEETING

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

Respectfully submitted,


Susan Mueller, Deputy Clerk

ATTEST:


Scott Williams, Mayor