

**City of Cologne
February 9, 2015**

Pursuant to due call and notice thereof, a regularly scheduled council meeting was held on Monday, February 9, 2015 at the Cologne Community Center. Mayor Scott Williams, called the meeting to order at 7:00 p.m. Councilmembers Carol Szaroletta, Kyle Evenski, Don Meyer and Councilmember Jeff McInnis were present. City Administrator John Hendel and Deputy Clerk Sue Mueller were present.

ADOPT AGENDA

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

ADOPT CONSENT AGENDA

- a) January 20, 2015 Council Meeting Minutes
- b) January 20, 2015 – February 9, 2015 Expenditures
- c) January 27, 2015 Payroll
- d) League of MN cities – Liability Coverage – Waiver Form
- e) Resolution No. 15-06 Employee Market Rate Adjustment

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

VISITORS PRESENTATIONS, PETITION AND CORRESPONDENCE

COUNCIL BUSINESS

1) Roller Shades / Conference Room Blinds

City Administrator John Hendel presented two quotes for blinds and shades for the community and conference rooms. The shades will provide rental entities a dimmer room when using a projector for presentations in the community room. The blinds for the conference room will provide more privacy when entities are renting the room.

Two quotes were presented:

- 1. Draperies by Carol \$3,889.00
- 2. Yetzer's Home Furnishing & Floor Covering \$4,491.00

Motion by Evenski, seconded by Szaroletta to approve the quote from Draperies by Carol for \$3,889.00. Motion passed unanimously.

a. Randy's Sanitation Service Agreements

Motion by Evenski, seconded by Meyer to approve the revised Randy's Sanitation Service Agreement for one year. Motion passed unanimously.

b. Splash Pad Proposal

City Administrator John Hendel presented the Park Boards recommendation to the Council that the Splash Pad proposal proceed, with the condition it not exceed \$180,000.00. Councilmember Kyle Evenski recommended proceeding with the project, and encouraged the council to focus on future developments.

Councilmember Jeff McInnis raised concerns regarding spending money on this project at this time. Mayor Scott Williams stated he would like to see money toward an industrial park. Mayor Williams also stated there are other projects, bathrooms and shelters at Marion Fields that have been on hold for some time. Mayor Williams and Councilmember McInnis both voiced concerns if Hans Hagen Homes would pull out of the community.

City Administrator John Hendel reviewed the project that would be built on City Square Park, bathrooms, and utility hookups are already accessible at City Square Park. The plan is to have it in operation via a push button, from 9:00 am to 7:00-8:00 pm from June 1st to August 31st. Hendel explained the project would pull \$80,000.00 from the city's reserves with the remainder coming from surpluses from the Cologne Academy and donations from the Cologne Lions, and Cologne Fire Department Relief Association. Hendel reminded the council on how successful the Fritz Field light project was last year.

Motion by Evenski, seconded by Szaroletta to approve proceeding with the Splash Pad. Mayor Scott Williams abstained. Motion carried.

BOARD REPORTS

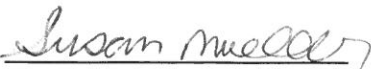
1. 2014 Carver County End of Year Totals

ANNOUNCEMENTS

ADJOURN MEETING

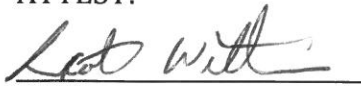
Motion by McInnis, seconded by Evenski to adjourn the meeting. Motion passed unanimously.

Respectfully submitted,



Susan Mueller, Deputy Clerk

ATTEST:



Scott Williams, Mayor