

**City of Cologne
March 16, 2015**

Pursuant to due call and notice thereof, a regularly scheduled council meeting was held on Monday, March 16, 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 Jeff McInnis were present. City Administrator John Hendel was present.

ADOPT AGENDA

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

ADOPT CONSENT AGENDA

- a) March 2, 2015 Council Meeting Minutes
- b) March 4, 2015 – March 16, 2015 Expenditures
- c) March 20, 2015 Payroll
- d) Cologne Fire Dept. Relief Assoc. Temporary Liquor License April 25, 2015
- e) Official acceptance of resignation by John Hendel

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

VISITORS PRESENTATIONS, PETITION AND CORRESPONDENCE

Betsy Pysick and Paula Gort, representatives from the Glad Days Committee came to talk about the event this year which will take place July 24 – 26. The theme is Wild West. The group requested that the City pay for the tent, stage, garbage dumpster and portable bathrooms. After their presentation, a motion was made by Meyer and seconded by McInnis to pay for the requested items. All voted in favor, motion passed.

COUNCIL BUSINESS

- a. 2015-2016 Sanitation Haulers License Renewal

Motion by Evenski, seconded by Szaroletta to approve Organic Disposal LLC and Waste Management Haulers Licenses for the 2015-2016 season. Motion passed unanimously.

- b. PFA Application for Water Treatment Facility

Motion by Evenski, seconded by Szaroletta to have Bolton & Menk prepare and submit an application with a fee of \$500 to PFA for a Water Treatment Plant. Motion passed unanimously.

- c. City of Cologne Employee Policy Handbook

Motion by McInnis, seconded by Szaroletta to accept the City of Cologne Employee Policy Book Reference Manual March 2015 as the current manual, which supersedes any and all previous versions. Motion passed unanimously.

d. Fitness Center Equipment

City Administrator John Hendel presented information on replacing some of the fitness equipment in the fitness center. After some discussion, Council directed staff to conduct a survey with the membership to see what they would like to see.

e. Discussion and Next Steps-City Administrator Candidate Interviews

After discussing the second interviews with the three finalists for City Council, a secret ballot was taken of which Jesse Dickson received 4 votes and Adrian Well received one vote. Salary ranges were discussed for the new administrator. Motion by Evenski, seconded by Szaroletta to offer the position to Jesse Dickson pending a background check and drug test along with involvement by Kelly Dohm to put together the offer letter. Starting salary to be \$60,000 per year. Motion passed unanimously.

Motion at 8:20 pm by McInnis, second by Meyer to recess the meeting in order to have the personnel committee contact candidate to see if he was still interested in the position.

Meeting resumed at 8:34 pm. It was reported by Mayor Williams that Mr. Dickson accepted the offer.

Mayor Williams called for a special meeting on Monday, March 23rd, 2015 at 7:00 pm to finalize and approve the offer letter to Mr. Dickson.

BOARD REPORTS


Carver County Sheriff Jim Olson – February 2014 report was presented

ANNOUNCEMENTS


ADJOURN MEETING

Motion at 8:40 by Meyer, seconded by McInnis to adjourn the meeting. Motion passed unanimously.

Respectfully submitted,


Sue Mueller, Deputy Clerk

ATTEST:


Scott Williams, Mayor