

**City of Cologne  
May 4, 2015**

Pursuant to due call and notice thereof, a regularly scheduled council meeting was held on Monday, May 4, 2015 at the Cologne Community Center. Mayor Scott Williams, called the meeting to order at 7:00 p.m. Councilmembers Kyle Evenski, Don Meyer, Carol Szaroletta and Councilmember Jeff McInnis were present. Deputy Clerk Sue Mueller was present, City Administrator Jesse Dickson was absent.

**ADOPT AGENDA**

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

**ADOPT CONSENT AGENDA**

- a) April 20, 2015 Council Meeting Minutes
- b) May 4, 2015 Expenditures
- c) April 17, 2015 - April 21, 2015 Payroll

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

**VISITORS PRESENTATIONS, PETITION AND CORRESPONDENCE**

**1. Brenda Good – Fitness Center**

Brenda Good, Administrative Assistant/Event Coordinator presented two proposals for the replacement of fitness equipment. Staff recommended 2<sup>nd</sup> Wind Exercise Equipment as the equipment has been durable and has lasted since 2006 when the fitness center opened. Council recommended replacing three aging treadmills. Council approved the purchase of three treadmills from 2<sup>nd</sup> Wind Exercise Equipment.

*Motion by Evenski seconded by McInnis to approve the purchase of three Matrix T3x Treadmills from 2<sup>nd</sup> Wind Exercise Equipment. Motion passed unanimously.*

**COUNCIL BUSINESS**

**1. Res 15-15 Approving Summer Temporary Help**

Council tabled any decision on the temporary seasonal summer employees and requested staff report back on what was promised to the seasonal summer employees. Council also requested staff to research as to when the new Public Works employee was approved, as to if one of the summer seasonal workers would not be needed.

**2. Dean Johnson Memo – Comp Plan**

Deputy Clerk Sue Mueller reported Dean Johnson, City Planner sent a memo regarding the requirement in the next three years to update the city comprehensive plan. Johnson recommended the city budget funds over the next few years, an estimated cost of \$40,000.00 to \$50,000.00 to update the comprehensive plan.

**3. Damon Klein, Reimbursement Trailer**

Deputy Clerk Sue Mueller requested Council approve a reimbursement, of \$100.00 to city employee Damon Klein for the purchase of a utility trailer. Council also recommended City Administrator Jesse Dickson write up a policy for employee purchases over \$100.00.

*Motion by Meyer seconded by Evenski to approve the reimbursement of \$100.00 to Damon Klein. Motion passed unanimously.*

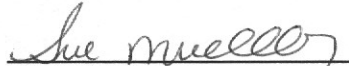
**BOARD REPORTS**

**ANNOUNCEMENTS**

**ADJOURN MEETING**

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

Respectfully submitted,



Sue Mueller, Deputy Clerk

ATTEST:



Scott Williams, Mayor