

June 15, 2015

Pursuant to due call and notice thereof, a regularly scheduled council meeting was held on Monday, June 15, 2015 at the Cologne Community Center. Mayor Scott Williams, called the meeting to order at 7:00 p.m. Councilmembers Carol Szaroletta, Don Meyer, and Jeff McInnis were present. Councilmember Kyle Evenski was absent. City Administrator Jesse Dickson and Deputy Clerk Sue Mueller were present.

ADOPT AGENDA

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

ADOPT CONSENT AGENDA

- a) June 1, 2015 Council Meeting Minutes
- b) June 15, 2015 Expenditures
- c) June 2-9th, 2015 Payroll

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

VISITORS PRESENTATIONS, PETITION AND CORRESPONDENCE

a) Sandy Weber, 211 Paul Ave N

Resident Sandy Weber reported a vacant house in her neighborhood that she is requesting the city investigate. Ms Weber is concerned about criminal activity and people parking in front of mailboxes preventing delivery of mail. Council directed city staff to follow up on her concerns.

COUNCIL BUSINESS

a. Cologne Fire Relief Association

John Hendel, Firefighter reviewed the upcoming Firehouse Drive-In, set for August 14th and 15th, 2015. The Cologne Fire Department requested a donation from the city of \$1,500.00 as has been done in the past. The funds will be used toward the purchase of fireworks and movies.

Motion by McInnis, seconded by Szaroletta to approve the \$1,500.00 donation to the Cologne Fire Department to be used for the Firehouse Drive-In. Motion passed unanimously.

b. Mill & Overlay Villa Drive

City Administrator Jesse Dickson presented two proposals for mill & overlay.

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|---------------------|-------------|
| ➤ Ideal Paving | \$60,312.00 |
| ➤ Wm Mueller & Sons | \$55,800.00 |

Motion by Meyer, seconded by McInnis to approve the mill & overlay proposal from Wm Mueller & Sons for \$55,800.00. Motion passed unanimously.

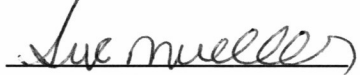
BOARD REPORTS

ANNOUNCEMENTS

ADJOURN MEETING

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

Respectfully submitted,



Sue Mueller, Deputy Clerk

ATTEST:



Scott Williams, Mayor