

July 6, 2015

Pursuant to due call and notice thereof, a regularly scheduled council meeting was held on Monday, July 6, 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 Kyle Evenski were present. Councilmember Jeff McInnis was absent. City Administrator Jesse Dickson and Deputy Clerk Sue Mueller were present.

City Administrator Jesse Dickson requested item e) Final Sunshare Contract be removed from the Consent Agenda

ADOPT AGENDA

ADOPT CONSENT AGENDA

- a) June 15, 2015 Council Meeting Minutes
- b) July 1, 2015 – July 6, 2015 Expenditures
- c) June 16-30th, 2015 Payroll
- d) Final Splashpad Aqualogic installation contract
- e) Resolution 15-16 Minnesota Greenstep Program
- f) LMC liability coverage-waiver form
- g) Final payment request 2015 pond project

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

VISITORS PRESENTATIONS, PETITION AND CORRESPONDENCE

COUNCIL BUSINESS

a. Hotel feasibility study

City Administrator Jesse Dickson reported previously the Council had voted to approve \$4,300.00 for a hotel feasibility study. Administrator Dickson presented options, and received a \$3,500.00 proposal from Cobblestone Hotels and Core Distinction Group LLC. Administrator Dickson recommended moving forward with the feasibility study from Core Distinction Group LLC at a cost of \$3,500.00.

Motion by Meyer, seconded by Szaroletta to approve the Hotel Feasibility Study by Core Distinction Group. Motion passed unanimously.

b. Joel Stencel-EideBailly

Joel Stencel- EideBailly reviewed the 2014 City Audit. Stencel stated the city is in a good financial state.

c. **Planning Commission Vacancy**

Deputy Clerk Sue Mueller presented the Planning Commission Candidates-Supplemental Questionnaire for the Council to review. Council reviewed the experiences of the three candidates. Councilmember Carol Szaroletta, who is also on the Planning Commission reported on each of the candidates as she was included on the interviews;

- Matt Lein
- Craig Felber
- Larry Revering

Motion by Szaroletta, seconded by Williams to approve appointing Larry Revering to the Planning Commission. Aye Szaroletta, Williams, Abstain Meyer, Evenski. Motion passed.

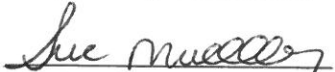
BOARD REPORTS

ANNOUNCEMENTS


ADJOURN MEETING

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

Respectfully submitted,


Sue Mueller, Deputy Clerk

ATTEST:


Scott Williams, Mayor