

**City of Cologne
October 5, 2015**

Pursuant to due call and notice thereof, a regularly scheduled council meeting was held on Monday, October 5, 2015 at the Cologne Community Center. Mayor Scott Williams called the meeting to order at 7:00 p.m. Councilmembers Jeff McInnis, Don Meyer and Kyle Evenski were present. Councilmember Carol Szaroletta was absent. City Administrator Jesse Dickson and City Clerk Sue Mueller were present.

ADOPT AGENDA

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

ADOPT CONSENT AGENDA

- a) August 17, 2015 Special Meeting Minutes
- b) September 21, 2015 Council Minutes
- c) September 28, 2015 – October 5, 2015 Expenditures
- d) September 22, 2015 Payroll
- e) Cologne Baseball Assn Temporary Liquor License, November 6, 2015
- f) Cologne Baseball Assn Gambling Permit (Bingo) November 6, 2015

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

VISITORS PRESENTATIONS, PETITION AND CORRESPONDENCE

a) Megnan Clay, 2103 Naples Ave

City of Cologne resident, Megnan Clay responded to a comment made by a Councilmember, at the September 21 Council meeting. Megan Clay stated her husband is on the Fire Department, they are new to the community and was disappointed that a Councilmember made a comment that was not supportive of the Fire Department.

Megan reported on the dedication the firemen do by responding to car accidents, providing CPR and other services to the community.

Councilmember Jeff McInnis stated the Fire Department is an asset to the community and rural areas. Mayor Scott Williams praised the Fire Department for all the duties they provide to the community. Mayor Williams stated the recent 125th Anniversary was a success in educating the community of what the Fire Department provides to the community and townships.

Councilmember Kyle Evenski also commended the Fire Department for the services they provide to the community.

COUNCIL BUSINESS

a) Carver County Road Maintenance Agreement

Motion by Meyer seconded by Evenski to approve the Carver County Road Maintenance Agreement. Motion passed unanimously.

b) Eide Bailly – Forensic Accounting Examination Cologne Fire Department and its Relief Association – Engagement Letter

Motion by Evenski seconded by McInnis to approve the Engagement Letter to have Eide Bailly perform a Forensic Accounting Examination of the Cologne Fire Department and its Relief Association. Motion passed unanimously.

c) CSAH 36 Watermain Looping Project – Pay Request #4 \$71,379.71

Motion by Meyer seconded by McInnis to approve Pay Request #4 to Minger Construction, Inc. for \$71,379.71. Motion passed unanimously.

d) MXU Water Meter

City Administrator Jesse Dickson reported the Public Works department has been replacing touchpad water meter readers with MXU radio readers over the last few years and for 2015 fifteen are remaining to be replaced. With the remaining seventy nine to complete the conversion in 2016. Administrator Dickson requested approval to purchase the fifteen readers for 2015 at a total cost of \$1,725 and approval the addition of the remaining seventy five into the 2016 budget.

Councilmember Don Meyer requested staff check the pricing of the 2016 to ensure the price per MXU would not change from the \$115/per unit.

Motion by Meyer seconded by Evenski to approve the purchase of the MXU radio readers at a total cost of \$1,725.00. Motion passed unanimously.

BOARD REPORTS

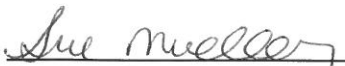
a) Fire Department Pension Fund

ANNOUNCEMENTS


ADJOURN MEETING

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

Respectfully submitted,


Sue Mueller, City Clerk

ATTEST:


Scott Williams, Mayor