

**City of Cologne
October 19, 2015**

Pursuant to due call and notice thereof, a regularly scheduled council meeting was held on Monday, October 19, 2015 at the Cologne Community Center. Mayor Scott Williams called the meeting to order at 7:00 p.m. Councilmembers Jeff McInnis, Don Meyer, Kyle Evenski and Councilmember Carol Szaroletta were present. City Administrator Jesse Dickson, City Attorney Kelly Dohm and City Clerk Sue Mueller were present.

ADOPT AGENDA

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

ADOPT CONSENT AGENDA

- a) October 5, 2015 Council Minutes
- b) October 8, 2015- October 15, 2015 Council Expenditures
- c) October 6, 2015 Payroll
- d) Assessment Hearing Delinquent Utility Bills, November 16, 2015 7:30 PM

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

VISITORS PRESENTATIONS, PETITION AND CORRESPONDENCE

COUNCIL BUSINESS

a) Resolution No. 15-18 Approving 2015-2016 Open Gym Supervisor

City Administrator Jesse Dickson reported five candidates applied for the Open Gym Supervisor position. After interviewing the candidates Administrator Dickson is recommending the hiring of Alex Logelin at \$9.00/hr.

Motion by McInnis seconded by Evenski to approve Resolution No. 15-18 Approving Alex Logelin as the Open Gym Supervisor. Motion passed unanimously.

BOARD REPORTS

a) Fire Department Pension Fund

City Attorney Kelly Dohm updated the Council on the findings from Eide Bailly Auditor Jason Olson, Olson met with members of the Fire Department to review the Cologne Relief Associations Operating Guidelines, Policies and Procedures. Auditor Jason Olson reported after reviewing the Cologne Relief Associations Operating Guidelines, Policies and Procedures that he recommended contacting the Minnesota State Auditors offices to verify the City and the Cologne Relief Associations Operating Guidelines, Policies and Procedures are following Minnesota State Law.

City Attorney Dohm recommended before proceeding with any pension increase the city should verify that any pension funds that have been paid out are in accordance with Minnesota Law. Dohm explained that statutorily if money has been paid out that should not have been, the city would not want to go back and request it back. Dohm explained the Cologne Fire Department is not separate from the City of Cologne, the Relief Association is.

Dohm explained that once the Minnesota State Auditors office provides an interpretation of some items in the Operating Guidelines, Policies and Procedures, the audit of the Cologne Relief Association can proceed. Dohm reported Auditor Olson will not proceed until after the Minnesota State Auditors response is received back.

Motion by McInnis seconded by Szaroletta to approve Administrator Dickson, Attorney Dohm and Jason Olson, Eide Bailly Auditor contact the Minnesota State Auditor to receive guidance. Motion passed unanimously.

ANNOUNCEMENTS

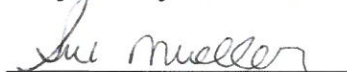
Administrator Dickson and Councilmember McInnis reported Twin Cities and Western Railroad Co. would like to assist in coordinating a full simulation of an emergency with the Cities of Cologne, Norwood-Young America, Chaska, Carver, Chanhassen.

Councilmember McInnis reported a simulation emergency drill could be coordinated with multiple agencies involved. Administrator Dickson and Councilmember McInnis reported this is in the preliminary planning stages.

ADJOURN MEETING

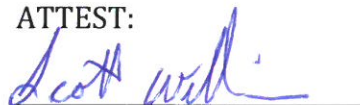
Motion to adjourn by McInnis, seconded by Evenski to adjourn the meeting. Motion passed unanimously.

Respectfully submitted,



Sue Mueller, City Clerk

ATTEST:



Scott Williams, Mayor