

**City of Cologne  
December 21, 2015**

Pursuant to due call and notice thereof, a regularly scheduled council meeting was held on Monday, December 21, 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 Carol Szaroletta were present. City Administrator Jesse Dickson, and City Clerk Sue Mueller, were present.

**ADOPT AGENDA**

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

**ADOPT CONSENT AGENDA**

- a) November 30, 2015 Special Council Meeting Minutes
- b) December 7, 2015 Minutes
- c) December 14, 2015 Special Council Meeting Minutes
- d) December 14, 2015-December 21, 2015 Expenditures
- e) December 15, 2015-December 16, 2015 Payroll
- f) Resolution No. 15-20 Approving Security Personnel
- g) DWK Clean Water Services Contract Servicing Agreement

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

**VISITORS PRESENTATIONS, PETITION AND CORRESPONDENCE**

**COUNCIL BUSINESS**

- a) **Public Hearing Truth In Taxation**

***Motion by McInnis to open the Truth In Taxation Hearing seconded by Evenski. Motion passed unanimously.***

Allyn Johnson, 2297 Silverleaf Trail attended the hearing and asked to whom he can contact regarding questions regarding the Truth In Taxation process. City Administrator Jesse Dickson responded in the future when the Public Hearing is posted a contact person will be included.

***Motion by Meyer to close the Truth In Taxation Hearing seconded by McInnis. Motion passed unanimously.***

- b) **Resolution No. 15-21 Adopting 2016 Enterprise Fund Budget**

*Motion by Meyer, seconded by Szaroletta to Adopt the 2016 Enterprise Fund Budget. Motion passed unanimously.*

- c) Resolution No. 15-22 Adopting the 2016 General Fund Budget

*Motion by McInnis, seconded by Evenski to Adopt the 2016 General Fund Budget. Motion passed unanimously.*

- d) Resolution No. 15-23 Adopting the Final 2016 Tax Levy Collectible in 2016

*Motion by Meyer, seconded by Szaroletta to Adopt the Final 2016 Tax Levy Collectible in 2016. Motion passed unanimously.*

- e) Resolution No. 15-24 Approving Publication of Ordinance No. 161-K By Title and Summary

*Motion by Evenski, seconded by McInnis to Approve the Publication of Ordinance No. 161-K By Title and Summary. Motion passed unanimously.*

- f) Council and Planning Commission Schedule 2016

City Administrator Jesse Dickson reviewed the Council and Planning Commission Schedule for 2016 and suggested moving meetings to Wednesdays for both the Council and Planning Commission as well as moving them up a half hour. Council tabled any changes to the Council and Planning Commission Schedule for 2016.

- g) 2016 City of Cologne Staff Holiday Schedule

*Motion by Meyer, seconded by McInnis to Approve the 2016 City of Cologne Staff Holiday Schedule. Motion passed unanimously.*

#### BOARD REPORTS


- a) Carver County Sheriff Report-November 2015

#### ANNOUNCEMENTS

#### ADJOURN MEETING

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

Respectfully submitted,

  
Sue Mueller, City Clerk

ATTEST:

  
Scott Williams, Mayor