

**City of Cologne
February 16, 2016**

Pursuant to due call and notice thereof, a regularly scheduled council meeting was held on Monday, February 16, 2016 at the Cologne Community Center. Acting Mayor Don Meyer called the meeting to order at 7:00 p.m. Councilmembers Jeff McInnis, Kyle Evenski and Carol Szaroletta were present. Mayor Scott Williams was absent. City Administrator Jesse Dickson, and City Clerk Sue Mueller, were present.

ADOPT AGENDA

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

ADOPT CONSENT AGENDA

- a) February 1, 2016 Council Meeting Minutes
- b) February 2, 2016-February 16, 2016 Expenditures
- c) February 9, 2016 Payroll

Motion by McInnis seconded by Szaroletta adopt the consent agenda. Motion passed unanimously.

VISITORS PRESENTATIONS, PETITION AND CORRESPONDENCE

COUNCIL BUSINESS

- a) **Res. 16-05 Accepting Resignation of Administrative Assistant**

Motion by McInnis seconded by Evenski to accept the Resignation of Administrative Assistant Brenda Good. Motion passed unanimously.

- b) **Res. 16-06 Authorizing Advertisement for open office position**

Motion by McInnis seconded by Evenski to table Res. 16-06.

- c) **Springsted wage scale proposal**

City Administrator Jesse Dickson updated the Council on what the proposed wage scale report Springsted Inc. is recommending completed.

- Project initiation meeting
- Job Evaluation
- Market Survey
- Development of Compensation Plan

Motion by McInnis to approve the Springsted Wage Scale proposal at a cost of \$4,200.00, seconded Szaroletta. Motion passed unanimously.

d) Met Council reform resolution

Motion by McInnis to approve Res. 16-06 Supporting Principles for Reform of the Metropolitan Council, seconded Szaroletta. Motion passed unanimously.

e) Park Board Reimbursement

a. Ordinance No. 167

City Administrator Jesse Dickson reported the salaries for the Park Board should be included in Ordinance No. 163. Salaries for Park Board members would be at \$40 per regular or special meeting. Ordinance No. 167 repeals Ordinance No. 163

Motion by McInnis to approve Ordinance No. 167 Establishing the Salaries of Park Board Members of the City of Cologne, MN, seconded Szaroletta. Ayes-McInnis, Szaroletta and Meyer. Abstain-Evenski. Motion passed unanimously.

b. Resolution No. 16-07 Approving Park Board Reimbursement for 2015

Motion by McInnis to approve reimbursement to Park and Recreation Board members for 2015, seconded Szaroletta. Ayes-McInnis, Szaroletta and Meyer. Abstain-Evenski. Motion passed unanimously.

BOARD REPORTS

1. Open Public Works Position Update

City Administrator Jesse Dickson presented a report with wages and benefits for a full time Public Works position.

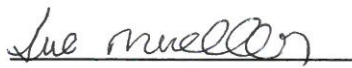
ANNOUNCEMENTS

1. March 10, 2016 6:30 PM Cologne Economic Development Committee


ADJOURN MEETING

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

Respectfully submitted,


Sue Mueller, City Clerk

ATTEST:


Scott Williams, Mayor