

**City of Cologne  
May 2, 2016**

Pursuant to due call and notice thereof, a regularly scheduled council meeting was held on Monday, May 2, 2016 at the Cologne Community Center. Mayor Scott Williams called the meeting to order at 7:00 p.m. Councilmembers, Don Meyer and Carol Szaroletta were present. Councilmember Kyle Evenski and Jeff McInnis were absent. City Clerk Sue Mueller and Jake Saulsbury, City Engineer were present. City Administrator Jesse Dickson was absent.

**ADOPT AGENDA**

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

**ADOPT CONSENT AGENDA**

- a) April 18, 2016 Council Meeting Minutes
- b) April 19, 2016 – May 2, 2016 Expenditures
- c) April 19, 2016 Payroll
- d) Cologne Lions Temporary Liquor License July 28 thru July 31<sup>st</sup>, 2016 Liquor License (City Square Park)
- e) Cologne Lions Temporary Liquor License July 28 thru July 31, 2016 (Cologne Lions Park)

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

**COUNCIL BUSINESS**

- a) **Bolton & Menk, Jake Saulsbury Water Treatment Update**

Jake Saulsbury, requested approval of the plans and authorization to submit bids for the Water Treatment Facility Project. Saulsbury reported the opening of the bids would be June 9, 2016.

***Motion by Meyer seconded by Szaroletta to approve advertising for bids for the City of Cologne Water Treatment Facility. Motion passed unanimously.***

- b) **Splash Pad Plumbing-Change Order**

City Administrator Jesse Dickson provided two quotes for plumbing for the splash pad.

- Reliable Plumbing & Heating, LLC \$3,950.00
- Greg's Hardware Plumbing \$2,293.87

Councilmember Don Meyer recommended staff get electrical setup updated and get bids on it.

*Motion by Meyer seconded by Szaroletta to approve the quote from Greg's Hardware for the plumbing for the Splashpad. Motion passed unanimously.*

## BOARD REPORTS

## ANNOUNCEMENTS

a) **Pete Mitchell Planning Commission Member Resignation**

City Clerk Sue Mueller reported Planning Commission member Pete Mitchell is resigning as Planning Commission Chair.

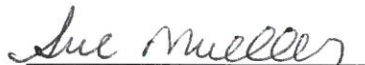
*Motion by Meyer seconded by Szaroletta to accept the resignation of Planning Chair Member Pete Mitchell. Motion passed unanimously.*

*Motion by Meyer seconded by Szaroletta to approve advertising for a Planning Commission Member. Motion passed unanimously.*

## ADJOURN MEETING

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

Respectfully submitted,



Sue Mueller, City Clerk

ATTEST:



Scott Williams, Mayor