

**City of Cologne**  
**May 16, 2016**

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

**ADOPT AGENDA**

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

**ADOPT CONSENT AGENDA**

- a) May 2, 2016 Council Meeting Minutes
- b) May 16, 2016 Expenditures
- c) May 3<sup>rd</sup>-May 5<sup>th</sup>, 2016 Payroll

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

**COUNCIL BUSINESS**

**a) Cologne Fire Department Relief Association-Firehouse Drive-Inn**

The Firehouse Drive-In Committee requested a \$1,500.00 contribution from the city to pay for activities during the 8<sup>th</sup> Annual Firehouse Drive-In on August 19<sup>th</sup> and 20<sup>th</sup>. The participation fee could be used to offset the cost of fireworks. All the funds raised during the Drive-Inn are being used to restore the 1924 La France fire truck.

City Administrator Jesse Dickson reported City Attorney Larry Harris recommended the city, donate-in-kind instead of a cash amount.

Councilmember Kyle Evenski recommended getting a list of expenses and then the city could pay for \$1,500.00 towards an expenditure. Council recommended City Administrator Dickson get more details.

***Motion by Evenski seconded by McInnis to table. Motion passed unanimously.***

**b) Jeff Wildung Memorial Tree**

City Clerk Susan Mueller provided quotes for a Memorial Tree for former City Employee Jeff Wildung three quotes were received. Council recommended approving the quote from Kahnke Farm for an 8-9' Colorado Spruce Tree. Council approved the tree and removal of a tree on the south side of the Cologne Community Center if necessary.

***Motion by Meyer seconded by Szaroletta to approve the purchase of a tree from Kahnke Farms and any addition expense for relocating a tree. Motion passed unanimously.***

**c) Vos Construction, Inc. Cologne Fire Department**

City Administer Jesse Dickson reviewed the re-vised proposal from Vos Construction, Inc. Councilmember Jeff McInnis requested verification that the proposal includes cement slab work and any additional expenditures are included. City Administrator Dickson stated the proposal does include cement slab work.

***Motion by Evenski to approve removing the doors and replacing one with a key pad and keep one as a lever lock at a total cost of \$4,322.00 seconded by Meyer. Motion passed unanimously.***


**d) Resolution 16-15 Resolution Accepting Donations**

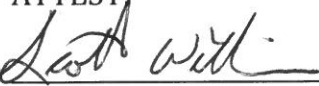
***Motion by Meyer, seconded McInnis to approve Resolution 16-15 Accepting Donations from the Minnesota Twins in the amount of \$10,000.00. Motion passed unanimously.***

**ADJOURN MEETING**

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

Respectfully submitted,

  
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Sue Mueller, City Clerk

ATTEST:  
  
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Scott Williams, Mayor