

**City of Cologne
November 21, 2016**

Pursuant to due call and notice thereof, a scheduled regularly council meeting was held on November 21, 2016 at the Cologne Community Center. Acting Mayor Don Meyer opened the meeting at 7:00 PM. Councilmembers, Carol Szaroletta, Kyle Evenski, Don Meyer were present, Mayor Scott Williams arrived at 7:02. Councilmember Jeff McInnis was absent. 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) November 7, 2016 Council Meeting Minutes
- b) November 10, 2016 – November 21, 2016 Expenditures
- c) November 15, 2016 – Payroll

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

VISITORS

COUNCIL BUSINESS

- a) **Public Hearing 2016 Delinquent Utility Accounts**

Motion by Meyer seconded by Szaroletta to open the Public Hearing. Motion passed unanimously.

No residents were in attendance for the Public Hearing. City Clerk Sue Mueller reported the list of past-due utility accounts and requested approval to submit to be placed on the tax rolls.

Motion by Meyer seconded by Szaroletta to close the Public Hearing. Motion passed unanimously.

- b) **Resolution No. 16-30 Adopting 2016 Utility Assessment**

Motion by Meyer, seconded Evenski to approve Resolution No. 16-30 Adopting 2016 Utility Assessments. Motion passed unanimously.

- c) **Cologne Fire Relief Association By Law Update**

Chief Charles Joos reported all the Cologne Relief Association members unanimously voted approval for the updated ByLaws of the Cologne Fire Department Relief

Association. Chief Joos thanked the Council for their assistance in updating the Cologne Fire Relief Association ByLaws and requested Council approval. Fireman John Hendel reported the updates were reviewed by City Attorney Larry Harris.

Motion by Evenski, seconded Meyer to approve the Cologne Fire Relief Associations By Laws. Motion passed unanimously.

Motion to adjourn the meeting 7:10 Evenski, seconded Meyer. Motion passed unanimously.

BOARD REPORTS

- a. Mayor Scott Williams requested City Administrator have Sunshare come to the next Council meeting to provide a report on when the city will be receiving funds.
- b. Councilmember Kyle Evenski requested information on the playground grant equipment. City Administrator Jesse Dickson reported it is being processed.

ITEMS REMOVED FROM THE CONSENT AGENDA

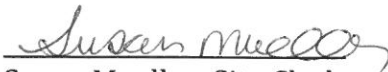
ANNOUNCEMENTS

- a. City Administrator Jesse Dickson reported office staff would like to close the city office on November 23rd at 12:00 PM. Office staff would take the time as vacation or non-pay. Councilmembers were in favor of allowing the office to close at 12:00 PM on November 23rd.

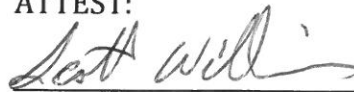
ADJOURN MEETING

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

Respectfully submitted,


Susan Mueller, City Clerk

ATTEST:


Mayor Scott Williams