

**City of Cologne
January 3, 2017**

Pursuant to due call and notice thereof, a scheduled regularly council meeting was held on January 3, 2017 at the Cologne Community Center. Mayor Matt Lein opened the meeting at 7:00 PM. Councilmembers, Carol Szaroletta, Kyle Evenski, Don Meyer were present. City Administrator Jesse Dickson and City Clerk Sue Mueller were present.

ADOPT AGENDA

Motion by Evenski seconded by Meyer to approve the agenda. Motion passed unanimously.

ADOPT CONSENT AGENDA

- a) December 19, 2016 Council Meeting Minutes
- b) November 29, 2016- January 3, 2017 Expenditures
- c) December 19, 2016 – December 20, 2016 Payroll
- d) Resolution No. 17-01 Authorizing Signatures Security Bank and Trust Corporation
- e) Resolution No. 17-02 Authorizing Signatures Klein Bank Corporation
- f) Resolution No. 17-03 Authorizing Signatures Citizens State Bank Corporate Authorization
- g) Resolution No. 17-04 Authorizing Signatures 4M Fund

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

VISITORS

COUNCIL BUSINESS

a) Resolution No. 17-05 Approving Public Works Capital Expenditure

City Administrator Jesse Dickson, Public Utilities & Maintenance Supervisor Brian Vos and Public Works Employee Mark Eggers reported the city has budgeted \$100,000.00 for a new pickup truck and plow and a skid loader. Brian Vos presented quotes for equipment, as well as trade-in values of old equipment. City staff recommends purchasing the Bobcat S650 Skid Loader for \$26,574.95 from Lano Equipment, the 9'2" V plow for \$6,045.00 from UFC and the 765-9.5' SS Tipper Box for \$18,972.25 from Crysteel.

Brian Vos reported the 2006 Bobcat will be traded in for \$16,400.00 and the snow blower attachment for \$2,500.00 to Lano. Staff requested the Council approve \$48,407.80 for the capital outlay.

Motion by Evenski seconded by Szaroletta to approve Resolution No. 17-05 Public Works Capital Expenditure. Motion passed unanimously.

b) Plow Truck Purchase

Public Utilities & Maintenance Supervisor Brian Vos and Public Works Employee Mark Eggers presented two quotes from Midway Ford for the purchase of a new truck.

- 2017 F-550 4x4 Super Cab-60" (Extended Cab) \$46,825.00
- 2017 F-550 4x4 Regular Cab-60" \$44,100.00

Brian Vos reviewed the advantages/disadvantages for a Super Cab vs a Regular Cab. Brian Vos and Mark Eggers recommended the regular size cab as the turning radius during snow plowing is easier than the extended cab. Brian Vos also reported the regular cab will be easier to store in the public works shop, with the plow attached prior to any snow storms.

Motion by Meyer, seconded Szaroletta to approve the purchase of the 2017 F-550 4x4 Regular Cab-60" for \$44,100.00 to include the dump body. Motion passed unanimously.

- 2017 Appointments

Motion by Evenski, seconded Szaroletta approve the 2017 Appointments. Motion passed unanimously.

BOARD REPORTS

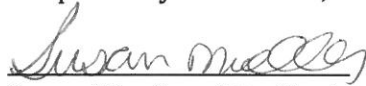
ITEMS REMOVED FROM THE CONSENT AGENDA

ANNOUNCEMENTS


ADJOURN MEETING

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

Respectfully submitted,


Susan Mueller, City Clerk

ATTEST:


Mayor Matt Lein