

***City of Cologne***  
**COUNCIL AGENDA**  
**January 19, 2016**  
**7:00 P.M.**

Cologne Community Center, 1211 Village Parkway

*MAYOR: SCOTT WILLIAMS*

*COUNCIL MEMBER: CAROL SZAROLETTA*

*COUNCIL MEMBER: JEFF MCINNIS*

*COUNCIL MEMBER: DON MEYER*

*COUNCIL MEMBER: KYLE EVENSKI*

NOTE: AGENDA TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE ACCORDING TO LENGTH OF DISCUSSION. TO ENSURE THAT YOU ARE PRESENT FOR ITEMS OF INTEREST, PLEASE ARRIVE AT 7:00 P.M.

**COUNCIL MEETING**

**7:00 P.M.**

- 1. CALL MEETING TO ORDER & ROLL CALL**
- 2. ADOPT AGENDA**
- 3. ADOPT CONSENT AGENDA**

ITEMS LISTED BELOW ARE CONSIDERED ROUTINE AND NON-CONTROVERSIAL BY THE COUNCIL. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS REQUESTED BY A COUNCIL MEMBER, STAFF OR CITIZEN. IF REMOVED, THE ITEM WILL BE DISCUSSED AT THE END OF THE REGULAR AGENDA.

- a) **January 4, 2016 Council Meeting Minutes**
- b) **January 19, 2016 Expenditures**
- c) **January 12, 2016 Payroll**
- d) **Cologne Baseball Association Temporary Liquor License February 19<sup>th</sup>, 2016**
- e) **Cologne Baseball Association Application to Conduct Gambling Excluded Bingo February 19<sup>th</sup>, 2016**

**a) VISITORS**

**b) COUNCIL BUSINESS**

- a) **Bolton & Menk, Kreg Schmidt Water Treatment Facility Project**
- b) **Open Public Works Position**
- c) **Vos Construction Proposal-Repair Doors at Cologne Fire Department**
- d) **Accept Donations from:**
  1. **Mr. Dale Applequist to the Cologne Fire Department**
  2. **Cologne Fire Department Relief Association to the City of Cologne**
- e) **Lion's Club CCC Rental**
- f) **Approve 2016 Appointments**

**c) BOARD REPORT**

a) **Carver County Sheriff Report-December 2015**

d) **ANNOUNCEMENT**

e) **ITEMS REMOVED FROM THE CONSENT AGENDA**

f) **ADJOURN**

*Vision Statement*

The City of Cologne is a vibrant small town that respects its heritage, embraces its future and offers a high quality of life for all who live, work and visit our community.

The City allocates and manages appropriate resources, plans and promotes desired change and communicates openly with its residents and community stakeholders. Elected officials and appointed staff provide effective leadership and efficient services to support the lifecycle housing, public safety, recreational, employment and community-gathering needs of Cologne residents, city employees, businesses, retail customers and civic organizations. All of this is done with the care and diligence of a small-town heart.

Those who live and work in Cologne contribute to our community by volunteering their time and talents to the numerous civic, church and community organizations that complete the fabric of our town. It is this rich and recognized commitment that instills community pride and spirit in both long-term and new residents.

The City supports this vision by honoring our community's rich history, welcoming new neighbors and opportunities, and connecting Cologne's past to the people and places that will build its future.

**REQUESTED ATTENDANCE**

- City Attorney
- City Engineer
- City Planner