

# ***City of Cologne***

## **COUNCIL AGENDA**

**July 5, 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) **June 20, 2016 Council Meeting Minutes**
- b) **June 20, 2016 – July 5, 2016 Expenditures**
- c) **June 28<sup>th</sup>, 2016 Payroll**
- d) **St. Bernard Church Temporary Liquor License-Oct 1<sup>st</sup>, 2016**
- e) **Res. 16-18 Identifying the need for Funding to Complete the 2040 Comprehensive Plan Update and Authorizing an Application for Planning Assistance Grant Funds**

#### **a) VISITORS**

- a) **Lisa O'Neil – 2105 Parkside Circle**

#### **b) COUNCIL BUSINESS**

- a) **EideBailly – 2016 Audit – Joel Stencil**
- b) **Res. 16-19 Appointing 2016 Election Judges**
- c) **Election Judges - Salary**
- d) **Splashpad pump walls**
- e) **Chip Sealing**
- f) **Springsted PFA Loan-Water Rate Study**
- g) **Jostan Cleaning /MN Cleaning Services**

- c) **BOARD REPORT**
- 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