

City of Cologne

COUNCIL AGENDA

7:00 P.M. Monday, February 6, 2012

Cologne Community Center, 1211 Village Parkway

- Conference Room

MAYOR: BERNIE SHAMBOUR

COUNCILMEMBER: DONALD MEYER

COUNCILMEMBER: JILL SKAALAND

COUNCILMEMBER: SCOTT WILLIAMS

COUNCILMEMBER: MATT LEIN

NOTE: 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 17, 2012 Council Meeting Minutes
- b) February 6, 2012 Expenditures
- c) Jan 18th - Feb 3rd, 2012 Hand Checks, Payroll
- d) Equipment Sharing Agreement - Carver County/Cities

4. VISITOR'S PRESENTATIONS, PETITIONS AND CORRESPONDENCE

- a) DNR Grant - Fishing Dock on Benton Lake
Dick Hegener

5. COUNCIL BUSINESS

- a) WENR Advisory Committee - Representative Openings
- b) Water System Improvements - Well #1, CASH 36, Water main loop
- c) 413 Paul Ave. S. - Waive 4' of utility easement
- d) February 20th Presidents Day - Council moved to 21st?

6 BOARD REPORTS

- a) Engineers report

b) Hwy 212/284/CR 53

7. ANNOUNCEMENTS

8. ITEMS REMOVED FROM THE CONSENT AGENDA

9. 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.

REQUESTED ATTENDANCE

- City Attorney
- City Engineer
- City Planner