

*City of Cologne*  
**COUNCIL AGENDA**

**\* 6:00 P.M. Monday June 11, 2012**  
Cologne Community Center, 1211 Village Parkway  
• Community 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**

- 6:00 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) May 21, 2012 Council Meeting Minutes (TBP)
  - b) June 11, 2012 Expenditures
  - c) May 23 – June 8, 2012 Hand Checks, Payroll
  - d) Temporary On-Sale – Cologne Lions Glad Days
- 4. VISITOR'S PRESENTATIONS, PETITIONS AND CORRESPONDENCE**
- e) CentrePointe Energy – Jay Hibbard, presenting check to Fire Chief Joos for equipment purchase
  - f) Chuck Joos – Fire Hall email system
- 5. COUNCIL BUSINESS**
- a) 2011 Annual Audit – Joel Stencel, Eide Bailly LLP
  - b) Storm Water Issues – Jake Saulsbury, City Engineer, Mike Fritz- M & M Contractors
  - c) Street Reconstruction Estimates – Jake Saulsbury, Bolton & Menk
  - d) Refunding 2006B GO Revenue Bonds – Discussion
  - e) Personnel Policy – Kelly Dohm, Melchert – Hubert - Sjodin
- 6 BOARD REPORTS**

## 7. ANNOUNCEMENT

## 8. ITEMS REMOVED FROM THE CONSENT AGENDA

## 9. ADJOURN

### \* 7:30 aprox. Council/Staff Workshop

- 1) Offensive Behavior Policy Training – Kelly Dohm, Melchert – Hubert  
- Sjodin

### *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