

*City of Cologne*  
**COUNCIL AGENDA**

**\* 6:00 P.M. Monday Aug 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.

## **2013 Budget Workshop**

**6:00 P.M. 1. 2013 BUDGET WORKSHOP –GENERAL FUND**

## **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) July 16, 2012 Council Meeting Minutes (TBP)
- b) Aug 6 2012 Expenditures
- c) Jul 17 – Aug 2 , 2012 Hand Checks, Payroll
- d) Cologne Lions – Temp On-Sale – Octoberfest – Oct 27
- e) Cologne Lions – Gambling Permit – Octoberfest – Oct 27
- f) St. Bernard's – Temp On-Sale – Oct 13
- g) Accept Resignation – Mary Johnson, Cologne-iSP
- h) Job Description – Part Time Office Assistant
- i) Authorize Advertisement of Part time Cologne-iSP Office Assistant

**4. VISITOR'S PRESENTATIONS, PETITIONS AND CORRESPONDENCE**

**5. COUNCIL BUSINESS**

- a) Water Tower Inspection/Cleaning – KLM Engineering
- b) Boehning Annexation Hearing – Sep 4<sup>th</sup> 7:30 p.m.
- c) Federal DOT Drug Testing Policy
- d) FirstLab Service Agreement

## **6 BOARD REPORTS**

- a) County Wide Simulcast Paging System
- b) Hwy 212/284/CR 53 Aug 13 Construction, 3 p.m. Business mtg

## **7. ANNOUNCEMENT**

## **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