

City of Cologne
COUNCIL AGENDA
Monday, December 17, 2012
7:00 P.M.

Cologne Community Center, 1211 Village Parkway

MAYOR: BERNIE SHAMBOUR
COUNCIL MEMBER: DONALD MEYER COUNCIL MEMBER: JILL SKAALAND
COUNCIL MEMBER: SCOTT WILLIAMS COUNCIL MEMBER: MATT LEIN

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.

7:00 P.M. 1. CALL MEETING TO ORDER & ROLL CALL

2. ADOPT AGENDA

- a) Dec. 3, 2012 Council Meeting Minutes (TBP)
- b) December 17, 2012 Expenditures
- c) Dec. 6, 2012-Dec. 17, 2012 Hand Checks, Payroll

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.

4. VISITOR'S PRESENTATIONS, PETITIONS AND CORRESPONDENCE

5. COUNCIL BUSINESS

7:00 P.M.

- a) Public Hearing-Ordinance 161-H Establishing Fees
- b) Ord. 161-H Establishing fees for licenses, permits, land use and zoning matters
- c) Res 12-21 Authorizing Publication of Ord. 161-H
- d) Truth in Taxation Hearing

7:30 P.M.

- e) 2013 General Fund Budget and Tax Levy Review
 - I. Public Comment
 - II. Res 12-22 Approve 2012 Tax Levy Collectable in 2013
 - III. Res 12-23 Approve 2013 General Fund Budget
 - IV. Res 12-24 Approve 2013 Enterprise Budget
- f) 2013 Pay Equity Implementation Report
- g) Watertown Joint Powers Agreement
- f) Eide Bailly Audit

6. BOARD REPORTS

- a) Bolton & Menk, Inc. 2013 Engineering Services

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.

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