

City of Cologne
January 3, 2012

Pursuant to due call and notice thereof, a regularly scheduled council meeting was held on Tuesday, January 3, 2012 at the Cologne Community Center. Mayor Bernie Shambour called the meeting to order at 7:00 p.m. Councilmembers Matt Lein, Don Meyer, Jill Skaaland and Scott Williams were present. City Administrator John Douville and City Engineer, Jake Saulsbury, Bolton and Menk were present.

ADOPT AGENDA

Motion by Lein, seconded by Skaaland to adopt the agenda. Motion passed unanimously.

ADOPT CONSENT AGENDA

- a) December 19th, 2011 Council Meeting Minutes
- b) January 3, 2012 Expenditures
- c) December 2nd – December 30th, 2011 Hand Checks, Payroll
- d) 2012 Annual Appointments

Motion by Meyer, seconded by Lein to adopt the consent agenda. Motion passed unanimously.

VISITORS PRESENTATIONS, PETITION AND CORRESPONDENCE

COUNCIL BUSINESS

- a) **Discussion: Snow clearing of Main Street and the intersection Hwy 284/Benton Creek Ave.**

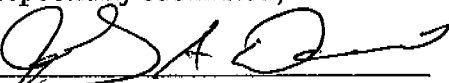
BOARD REPORTS

- a) **Engineers Report**

ADJOURN MEETING


Motion by Lein, seconded by Williams to adjourn the meeting. Motion passed unanimously.

Respectfully submitted,



John A. Douville, Administrator/Clerk

ATTEST:



Bernie Shambour, Mayor