

**City of Cologne
January 17, 2012**

Pursuant to due call and notice thereof, a regularly scheduled council meeting was held on Tuesday, January 17, 2012 at the Cologne Community Center. Mayor Bernie Shambour called the meeting to order at 7:00 p.m. Councilmembers Matt Lein, Don Meyer, and Scott Williams were present. Councilmember Jill Skaaland was absent. City Administrator John Douville was present.

ADOPT AGENDA

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

ADOPT CONSENT AGENDA

- a) January 3rd, 2012 Council Meeting Minutes
- b) January 17th, 2012 Expenditures
- c) January 4th – January 13th, 2012 Hand Checks, Payroll

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

VISITORS PRESENTATIONS, PETITION AND CORRESPONDENCE

COUNCIL BUSINESS

- a) Res 12_01 2012 Enterprise Fund Budgets

City Administrator Douville presented the 2012 Enterprise Budgets for the water and wastewater funds. The water fund had a \$417,099 revenue total and the sewer fund had a projected \$412,160 revenue for 2012.

Motion by Lein, seconded by Meyer to approve Resolution 12_01 2012 Enterprise Budgets. Motion passed unanimously.

BOARD REPORTS


- a) MNDot

Administrator Douville updated the Council on MNDot's preliminary plans for Hwy 212/284/CR 53. MNDot is trying to schedule a meeting in Cologne for the early part of February to meet with the public regarding the intersection.

ADJOURN MEETING


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

Respectfully submitted,



John A. Douville, Administrator/Clerk

ATTEST:



Bernie Shambour, Mayor