

**City of Cologne**  
**February 21, 2012**

Pursuant to due call and notice thereof, a regularly scheduled council meeting was held on Tuesday, February 21, 2012 at the Cologne Community Center. Mayor Bernie Shambour called the meeting to order at 7:00 p.m. Councilmembers Matt Lein, Don Meyer, Scott Williams were present. 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) February 21<sup>st</sup>, 2012 Expenditures
- b) February 7<sup>th</sup>, 2012 – February 17<sup>th</sup>, 2012 Hand Checks, Payroll

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

**VISITORS PRESENTATIONS, PETITION AND CORRESPONDENCE**

**a) Leo Lions Youth Club – Anna Wickenhauser**

Anna and Don Wickenhauser were present to discuss starting up a Leo youth group. The group would have area adults share their skills and talents with the youth. They are currently looking into starting up the group and for a permanent location to host the meetings. The City offered up the community center or Louis Hall for meeting sites to help get the group started.

**COUNCIL BUSINESS**

- a) Minnesota Department of Natural Resources Grant – Fishing Dock on Benton Lake**  
Administrator John Douville presented a preliminary budget for the Benton Lake fishing pier. The estimated cost for the project is \$20,250. The city has funds available from an active living grant of \$5,000 and \$2,500 from the 2012 community improvement funds. In addition a Minnesota DNR grant would provide \$2,500. The remaining funds may be covered by community donations and civic groups.

**BOARD REPORTS**

- a) **Cologne Community Center Advertising**
- b) **City wide Simulcast Paging**

## ANNOUNCEMENTS

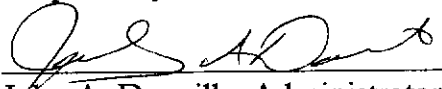
**a) MNDot Open House Hwy 212/284/CR 53 Wednesday, February 22, 5:30-7:00 P.M.  
Cologne Community Center**

Administrator John Douville announced a MNDot Open House to update the community on the Hwy 212/284/CR 53 project is scheduled for Wednesday, February 22, 5:30-7:00 P.M. at the Cologne Community Center.

## ADJOURN MEETING

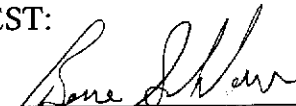
*Motion by Lein, seconded by Meyer to adjourn the meeting. Motion passed unanimously.*

Respectfully submitted,

  
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John A. Douville, Administrator/Clerk

ATTEST:

  
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Bernie Shambour, Mayor