

City of Cologne
March 5, 2012

Pursuant to due call and notice thereof, a regularly scheduled council meeting was held on Monday, March 5, 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 and Jill Skaaland were present. City Administrator John Douville was present.

ADOPT AGENDA

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

ADOPT CONSENT AGENDA

- a) February 6th, 2012 Council Meeting Minutes
- b) February 21st, 2012 – Council Meeting Minutes
- c) March 5th, 2012 Expenditures
- d) February 18th, 2012 – March 2nd, 2012 Hand Checks, Payroll

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

VISITORS PRESENTATIONS, PETITION AND CORRESPONDENCE

COUNCIL BUSINESS

- a) **Minnesota Department of Natural Resources Grant – Fishing Dock on Benton Lake**
The Department of Natural Resources recommended removal of most of the trees along the peninsula including trees by the bench along the Benton Lake Trail. Most of the trees are not native species and some money is available to replant other trees. Councilmembers decided against removing any trees until the fishing pier project is fully funded and approved. The trees currently provide shade for that rest area.
- b) **AUAR Update Request – Hans Hagen Homes**
John Rask, Vice President Land Development, Hans Hagen Homes presented a request for the City of Cologne to update its Alternative Urban Areawide Review (AUAR). It was noted by city consultants and staff that Highway 212 is under MnDOT's jurisdiction rather than the City of Cologne's.
- c) **Letter to Hans Hagen**
Administrator John Douville, City Engineer Kreg Schmidt and City Attorney Larry Harris, recommended a letter be sent to John Rask, Vice President Land Development, Hans Hagen Homes establishing the order and decision of the city in the relation to the South Cologne AUAR. The City Council reviewed and approved the letter.

Move by Skaaland, seconded by Williams to adopt and approve the letter to Hans Hagen Homes as the decision and order of the City Council.

The motion, decision and order is based on the South Cologne AUAR, the information and design from MnDOT for the TH 212/TH 284/CSAH 53 intersection, letters and emails from and to Hans Hagen Homes and the files of the City in relation to the The Village at Cologne, the South Cologne AUAR and the TH 212/TH 284/CSAH 53 intersection.

Motion passed unanimously.

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