

City of Cologne
April 2, 2012

Pursuant to due call and notice thereof, a regularly scheduled council meeting was held on Monday, April 2, 2012 at the Cologne Community Center. Acting Mayor Don Meyer called the meeting to order at 7:00 p.m. Councilmembers Matt Lein, and Jill Skaaland were present. Councilmember Scott Williams arrived at 7:10. Mayor Bernie Shambour was absent. City Administrator John Douville was present.

ADOPT AGENDA

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

ADOPT CONSENT AGENDA

- a) March 19st, 2012 – Council Meeting Minutes
- b) April 2, 2012 Expenditures
- c) March 17th – March 29th, 2012 Hand Checks, Payroll
- d) Gambling Permit, Cologne Lions April 28th

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

VISITORS PRESENTATIONS, PETITION AND CORRESPONDENCE

COUNCIL BUSINESS 7:10 p.m.

- a) **County Wide Simulcast Paging – Change Orders**
 - i. **Motorolla CO #1 - \$77,009.00**
 - ii. **Trillium Development Inc. CO #1 - \$1,740**
 - iii. **Uppman Technical Services \$1,200**

Administrator John Douville reported on three requested change orders received for the County Wide Simulcast Paging project. The change orders will be paid for by the FEMA grant fund or Carver County. Council recommended approval of all change orders.

Motion by Williams, seconded by Lein to approve the three change orders for the County Wide Simulcast Paging. Motion passed unanimously.

b) Resolution 12_04 Benton Lake Pier Project

The Benton Lake Pier project was reviewed, the cost of the project originally was estimated at \$21,050.00. It was reported funds used to finance the project would come from, the MN Department of Natural Resources, Benton Lake Watershed Conservatory, and the City of Cologne. The City has funds available through its community improvement fund and Active

Living Grant that was received in 2010. The staff and equipment from the city would be available for the project. The city staff volunteered their time for the tree removal process.

*Motion by Skaaland, seconded by Lein to approve Resolution 12_04 Benton Lake Pier Project.
Motion passed unanimously.*

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