

City of Cologne
May 21, 2012

Pursuant to due call and notice thereof, a regularly scheduled council meeting was held on Monday, May 21, 2012 at the Cologne Community Center. Mayor Bernie Shambour called the meeting to order at 7:00 p.m. Councilmembers Matt Lein, Scott Williams, Jill Skaaland and Don Meyer were present. Account Clerk Susan Mueller was present. City Administrator John Douville was absent.

ADOPT AGENDA

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

ADOPT CONSENT AGENDA

- a) May 7th, 2012 Council Meeting Minutes
- b) May 21st, 2012 Expenditures
- c) May 8, 2012 – May 21, 2012, Payroll

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

VISITORS PRESENTATIONS, PETITION AND CORRESPONDENCE

- a) **Jim Lorenzen, 1069 Meadow St.**
Jim Lorenzen reported on three issues of concern.

- Potholes
- The detention pond behind his home
- Abandoned homes, lawn maintenance

Mayor Bernie Shambour advised the public works department to evaluate the potholes and meet with Jim Lorenzo to evaluate the detention pond behind his house. City office staff will follow-up on any residences that are in violation of the city ordinances.

COUNCIL BUSINESS

- a) **Benton Lake Pier Project**
Mayor Bernie Shambour reviewed the Benton Lake pier project, the estimate from Paul Otto, of Otto & Associates to create a description for parcel 10 and a temporary easement is \$700.00. If staking is required there would be an additional \$800.00 fee.

Motion by Meyer, seconded by Lein to approve the easement contingent on where the pier is located. Motion passed unanimously.

- b) **June Council Meeting**

Mayor Bernie Shambour recommended the June 4th council meeting be rescheduled to June 11th and suggested the 2nd meeting in June be cancelled.

Motion by Meyer, seconded by Lein to approve the change in the June 2012 Council meeting. Motion passed unanimously.

c) Conrad St. Projected

A discussion was held regarding the Conrad St. project and it was decided at this time to table the project.


Motion by Williams, seconded by Lein to table the Conrad St project. Motion passed unanimously.

BOARD REPORTS

ADJOURN MEETING

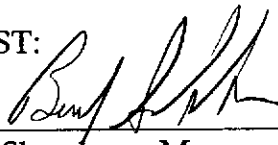
Motion by Lein, seconded by Skaaland to adjourn the meeting. Motion passed unanimously.

Respectfully submitted,



John A. Douville, Administrator/Clerk

ATTEST:



Bernie Shambour, Mayor