

City of Cologne
June 11, 2012

Pursuant to due call and notice thereof, a regularly scheduled council meeting was held on Monday, June 11, 2012 at the Cologne Community Center. Mayor Bernie Shambour called the meeting to order at 6:00 p.m. Councilmembers Matt Lein, Scott Williams, and Don Meyer were present. Jill Skaaland arrived at 6:10 p.m. 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) May 21, 2012 Council Meeting Minutes
- b) June 11, 2012 Expenditures
- c) May 23 – June 8, 2012 Hand Checks, Payroll
- d) Temporary On-Sale – Cologne Lions Glad Days

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

VISITORS PRESENTATIONS, PETITION AND CORRESPONDENCE

a) Jay Hibbard, CenterPointe Energy

Mr. Hibbard, CenterPointe Energy presented Cologne Fire Chief Chuck Joos a check for \$2,500 for replacement of 4 air tanks and protection equipment. Chief Joos also presented a \$2,500 check from MN Valley Electric Coop for equipment replacement.

6:10 p.m. COUNCIL BUSINESS

a) 2011 Annual Financial Audit – Joel Stencel, Eide Bailly LLP

Joel Stencel, Eide Bailly LLP presented the 2011 City of Cologne Financial Audit. There were no major issues to report regarding the audited financial statements.

Motion by Williams, seconded by Meyer to approve the 2011 Audited Financial Statements from Eide Bailly LLP. Motion passed unanimously.

b) Conrad Ave. Storm Water Issues

City Engineer Jake Saulsbury, Bolton & Menk, discussed the Conrad Ave. storm water project. Mike Fritz from M & M Contractors was also present. Mr. Fritz is concerned about storm water from private properties. It was noted the city has limited ability to control private, developed properties and Mr. Fritz would have to work with the individual property owners.

No action was taken at this time.

c) Street Reconstruction Estimates

City Engineer Jake Saulsbury, Bolton & Menk, discussed the estimates for street reconstruction in the old part of town. The early estimates were Street/Storm Sewer reconstruction \$4,068,000, Sanitary Sewer replacement \$727,000, water system replacement \$1,275,000, other misc. items \$200,000 for a total project cost of \$6,270,000. Assessing some of the project costs would save \$1,700,000.

No action was taken at this time.

d) 2006B Refunding GO Revenue Bonds

City Administrator Douville discussed refunding the 2006B GO Revenue Bonds. The savings would provide a net present value savings of \$78,453. One negative would be holding the refunding bonds for three years before paying off the 2006B Bonds. If the city were to wait and the interest rates remained the same, the city would save more than the \$78,453. If the interest rates go up 50 basis points (1/2 %) there would be no savings.

No action was taken at this time.

e) 2012 Personnel Policy – Kelly Dohm, Melcher, Hubert, Sjudin.

Kelly Dohm, Melchert, Hubert, Sjudin presented the 2012 Employee Policy Manual. She reviewed the manual with the City Council and staff.

Motion by Skaaland, seconded by Lein to approve the 2012 Employee Policy manual. Motion passed unanimously.

ADJOURN MEETING

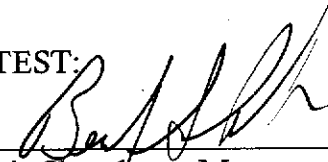
Motion by Meyer, seconded by Lein to adjourn the meeting. Motion passed unanimously.

Respectfully submitted,



John A. Douville, Administrator/Clerk

ATTEST:



Bernie Shambour, Mayor