

City of Cologne
July, 2 2012

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

ADOPT AGENDA

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

ADOPT CONSENT AGENDA

- a) June 11, 2011 Council Meeting Minutes
- b) July 2, 2012 Expenditures
- c) June 12, 2012 – June 29, 2012, Hand Checks, Payroll
- d) Cologne Fire Relief 2011 Lawful Expenditures Report
- e) Admin Minnesota – State Cooperative Purchase Agreement
- f) Countryside Vet – Impound Contract
- g) 2012 Election Judges

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

VISITORS PRESENTATIONS, PETITION AND CORRESPONDENCE

COUNCIL BUSINESS

- a) **Resolution 12_06 Adopting Carver County All-Hazard Mitigation Plan**
Councilmembers reviewed the Carver County All-Hazard Mitigation Plan.

Motion by Meyer, seconded by Lein to adopt Carver County All-Hazard Mitigation Plan. Motion passed unanimously.

- b) **Culvert Bids Plan Amendment**

Councilmembers reviewed two bids received to repair a stretch of the culvert along Lewis Street. It was determined the culvert is in need of repair, or flooding may be a result. Two bids were received;

- Henning Excavating \$9,145.00
- Wickenhauser Excavating \$9,368

City Administrator John Douville was instructed to gather more information on when each company could start the project. A final decision will be made at a later date.

BOARD REPORTS

a) Benton Fishing Pier

Administrator John Douville updated the Council on the Benton Lake Fishing Pier. All materials have arrived and start time could be late summer early fall.

b) 4 New Homes in 2012

Administrator John Douville reported four new homes have been built in the Hans Hagen Development.

ADJOURN MEETING

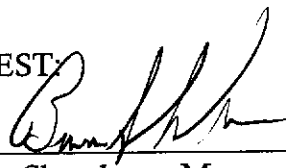
Motion by Lein, seconded by Meyer to adjourn the meeting. Motion passed unanimously.

Respectfully submitted,



John A. Douville, Administrator/Clerk

ATTEST:



Bernie Shambour, Mayor