

City of Cologne
July, 16 2012

Pursuant to due call and notice thereof, a regularly scheduled council meeting was held on Monday, July 16, 2012 at the Cologne Community Center. Mayor Bernie Shambour called the meeting to order at 7:00 p.m. Councilmembers Matt Lein, Jill Skaaland, Scott Williams and Don Meyer were present. 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) July 2, 2012 Council Meeting Minutes
- b) July 16, 2012 Expenditures
- c) Jul 2 – Jul 13th, 2012 Hand Checks, Payroll
- d) Memo – Additional Election Judges

A request by Councilmember Williams to remove item d) Additional Election Judges from the consent agenda.

Motion by Lein, seconded by Meyer to adopt items a, b and c of the consent agenda. Motion passed unanimously.

VISITORS PRESENTATIONS, PETITION AND CORRESPONDENCE

- a) John Hendel, representing the Cologne Fire and Rescue, was before the council to request support in the amount of \$1,500 for fireworks at the Firehouse Drive-In project. The Council directed Administrator Douville to review possible funding sources.

COUNCIL BUSINESS

- a) **Resolution 12_07 Transfer \$100,000 from Cologne-iSP to the General Fund**

Motion by Lein, seconded by Meyer to approve Resolution 12_07. Motion passed unanimously.

- b) Advertise for Temporary Seasonal Streets/Parks position through October, 2012

Motion by Meyer, seconded by Lein to approve advertising a temporary seasonal position through October 2012. Motion passed unanimously.

- c) 2013 Budget Workshops – 6:00 p.m. August 6th, 6:00 p.m. August 20th.

Motion by Meyer, seconded by Williams to approve City Council budget workshops for 6:00 p.m. August 6th and August 20th. Motion passed unanimously.

BOARD REPORTS

a) Engineers Report

b) COFFI Fiber Optic Update

Administrator Douville reported on the county wide fiber optic project. 83 of the 89 miles of conduit has been installed throughout the county. The laterals are currently being built and equipment requirements are being specked out to be bid. It is estimated the fiber optic line will be operational by early second quarter of 2013.

ANNOUNCEMENTS

a) Cologne Connection due out July 21st

b) Glad Days July 27-28th

c) Fire House Drive-In August 17, 18

Consent Agenda Items Removed

Additional Election Judges

Motion by Williams, seconded by Meyer to approve Pat Zellman, Carol Dahl and Barbara Hyk-Zimmer as additional election judges. Ayes: Williams, Shambour, Skaaland, Meyers. Nays: Lein. Motion passed.

ADJOURN MEETING

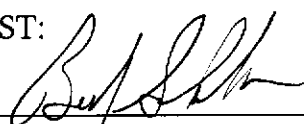
Motion by Lein, seconded by Williams to adjourn the meeting. Motion passed unanimously.

Respectfully submitted,



John A. Douville, Administrator/Clerk

ATTEST:



Bernie Shambour, Mayor