

City of Cologne
August 6, 2012

Pursuant to due call and notice thereof, a regularly scheduled council meeting was held on Monday, August 6, 2012 at the Cologne Community Center. Mayor Bernie Shambour called the meeting to order at 6:00 p.m. Councilmembers Matt Lein, Jill Skaaland, Don Meyer and Scott Williams were present. 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) July 16, 2012 Council Meeting Minutes
- b) August 6, 2012 Expenditures
- c) July 17, 2012 – August 2, Hand Checks, Payroll
- d) Cologne Lions – Temporary On-Sale – Octoberfest – October 27
- e) Cologne Lions – Gambling Permit – Octoberfest – October 27
- f) St. Bernard's – Temporary On-Sale – October 13
- g) Accept Resignation – Mary Johnson, Cologne-ISP
- h) Job Description – Part Time Office Assistant
- i) Authorize Advertisement of Part time Cologne-ISP Office Assistant
- j) Resolution 12_07 – Approving 2009 Surface Water Management Plan

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

VISITORS PRESENTATIONS, PETITION AND CORRESPONDENCE

COUNCIL BUSINESS

- a) **Water Tower Inspection/Cleaning – KLM Engineering**
City Administrator John Douville reported on maintenance needed on the water tower. The total cost of the water tower maintenance would be approximately \$6,300.00. The maintenance would include washing the outside and cleaning and inspecting the inside of the tower.

Motion by Meyer, seconded by Lein, to approve the contract with KLM to inspect and clean the water tower. Motion passed unanimously.

- b) **Boehning Annexation Hearing – September 4th 7:30 p.m.**

Motion by Lein, seconded by Meyer, to approve the Boehning Annexation Hearing for 7:30 p.m. September 4, 2012. Motion passed unanimously.

c) Resolution 12_08 Federal DOT Drug Testing Policy

Motion by Lein, seconded by Skaaland, to approve Resolution 12_08 Federal DOT Drug Testing Policy. Motion passed unanimously.

d) First Lab Service Agreement

Douville reported on the agreement with First Lab to provide the random drug testing for the DOT Drug Testing policy.

Motion by Lein, seconded by Skaaland, to approve First Lab Service Agreement. Motion passed unanimously.

BOARD REPORTS

a) County Wide Simulcast Paging System

It was noted that the county wide simulcast paging system was in operation and early reports were that the system was very effective.

b) Hwy 212/294/CR 53 Aug 13, 2012 Construction, 3 p.m. Business meeting

MNDot has scheduled a construction meeting with the local businesses for August 13. Unfortunately that is the same day construction was scheduled to begin. The earlier construction start was due to Hwy 5 in Victoria opening up sooner than expected.

c) Benton Lake Pier Project

Discussion centered around getting the easement and waiver of liability completed for St. Bernard's to sign. Mayor Shambour reported that the pier should be ready to go into the lake around August 20th.

BOARD REPORTS

Matt Lein announced the Cologne Academy Ribbon Cutting Ceremony on the 18th at 3:00 p.m.

Mayor Shambour announced a meeting for the Benton Lake Conservatory was scheduled for Tuesday, August 7, 2012

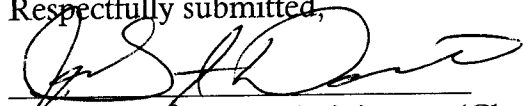
Motion by Lein, seconded by Meyer, conduct a performance review Administrator John Douville. Motion passed unanimously.

Motion by Lein, seconded by Williams, to close the regularly scheduled Council Meeting. Motion passed unanimously.

ADJOURN MEETING

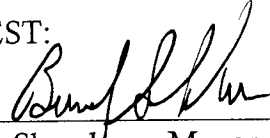
Motion by Meyer, seconded by Lien to adjourn the meeting. Motion passed unanimously.

Respectfully submitted,



John A. Douville, Administrator/Clerk

ATTEST:



Bernie Shambour, Mayor