City of Cologne August 20, 2012

Pursuant to due call and notice thereof, a regularly scheduled council meeting was held on Monday, August 20, 2012 at the Cologne Community Center. Mayor Bernie Shambour called the meeting to order at 7:10 p.m. Councilmembers Matt Lein, Jill Skaaland, Don Meyer and Scott Williams were present. City Administrator John Douville was present.

ADOPT AGENDA

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

ADOPT CONSENT AGENDA

- a) August 6, 2012 Council Meeting Minutes
- **b)** August 20, 2012 Expenditures
- c) August 7, 2012 August 17, 2012 Hand Checks, Payroll

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

VISITORS PRESENTATIONS, PETITION AND CORRESPONDENCE

COUNCIL BUSINESS

BOARD REPORTS

a) Engineers Report

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