

City of Cologne (DRAFT)
September 4, 2012

Pursuant to due call and notice thereof, a regularly scheduled council meeting was held on Tuesday, September 4, 2012 at the Cologne Community Center. Mayor Bernie Shambour called the meeting to order at 7:00 p.m. Councilmembers Matt Lein, Don Meyer and Scott Williams were present. Councilmember Jill Skaaland 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) August 20, 2012 Council Meeting Minutes
- b) September 4, 2012 Expenditures
- c) August 20, 2012 – August 31, 2012 Hand Checks, Payroll
- d) Hire Temporary Seasonal Staff
- e) Joint Assessment Service Agreement – Carver County
- f) 2013 Budget Hearing 7:30 p.m. December 3, 2012

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

VISITORS PRESENTATIONS, PETITION AND CORRESPONDENCE

COUNCIL BUSINESS

a) FEMA Hazard Mitigation Program

The FEMA Hazard Mitigation Program was discussed. The program allows residents to be eligible to receive benefits such as low-interest loans for repair in the event of a flood. Cologne has little history of flood damage. The Council tabled the FEMA Hazard Mitigation Program.

Motion by Lein, seconded by Williams to convene the City Council meeting at 7:30 p.m. for the Public Hearing. Motion passed unanimously.

b) Public Hearing – Boehning Annexation

Mayor Shambour opened the Boehning Annexation Public Hearing. Alan Boehning is requesting 1.65 Acres of his property be annexed into the City of Cologne. There were no objections to the annexation.

Motion by Lein, seconded by Meyer to close the Public Hearing. Motion passes unanimously.

Motion by Williams, seconded by Lein to reconvene the City Council meeting at 7:48

c) Resolution 12_09 Preliminary 2013 Tax Levy, General Fund Budget

Administrator John Douville reviewed the Preliminary 2013 Tax Levy, and General Fund Budget. A three percent (3%) increase in the tax levy was recommended.

Motion by Meyer, seconded by Lein to approve Resolution 12_09 Preliminary 2013 Tax Levy and General Fund Budget. Motion passed unanimously.

BOARD REPORTS

a) Benton Lake Pier Project

Administrator John Douville updated the City Council on the status of the Benton Lake Pier Project.

Data Practices Policy

A motion by _____, Seconded by _____ to approve the Data Practices Policy.

ADJOURN MEETING

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

Respectfully submitted,

ATTEST:

John A. Douville, Administrator/Clerk

Bernie Shambour, Mayor