

City of Cologne
September 17, 2012

Pursuant to due call and notice thereof, a regularly scheduled council meeting was held on Monday, September 17, 2012 at the Cologne Community Center. Mayor Bernie Shambour called the meeting to order at 7:00 p.m. Councilmembers Matt Lein, Don Meyer, Scott Williams and Jill Skaaland 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) August 20, 2012 Council Meeting Minutes
- b) September 17, 2012 Expenditures
- c) September 4, 2012 – September 14, 2012 Hand Checks, Payroll

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

VISITORS PRESENTATIONS, PETITION AND CORRESPONDENCE

COUNCIL BUSINESS

a) 2013 Prosecution Contract

Administrator John Douville reviewed the 2013 Carver County Prosecution Contract. The contract amount is decreasing from \$2,088.14 this year to \$1,954.93 for 2013.

Motion by Williams, seconded by Meyer to approve the 2013 Prosecution Contract. Motion passed unanimously.

b) Resignation – Terry Bullock

Administrator John Douville reported that Terry Bullock, the public utilities supervisor has resigned effective September 28, 2012.

Motion by Lein, seconded by Meyer to accept the resignation of Terry Bullock. Motion passed unanimously.

c) Advertise Full Time Position

Administrator John Douville reviewed options for the hiring of a full time public works employee. A discussion was held on whether to hire a public utilities employee with the proper licensing or contract out the licensing for the utilities and hire a public works position. Administrator Douville requested approval to advertise for both positions and if a qualified public utilities person was not available we would have the public works applicants to choose from.

Motion by Meyer, seconded by Lein to advertise for the Public Works and Wastewater Operator position. Motion passed unanimously.

d) Southwest Corridor Transportation – Annual Dues

Administrator John Douville reported the Annual Dues for the Southwest Corridor Transportation are due.

Motion by Meyer, seconded by Lein to approve payment of \$500 to the Southwest Corridor Transportation. 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.

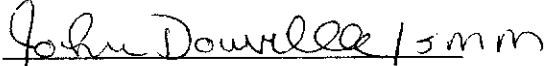
b) Water Tower

Administrator John Douville updated the City Council on the status of the water tower cleaning project.

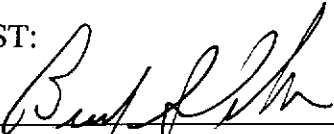
ADJOURN MEETING

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

Respectfully submitted,


John A. Douville, Administrator/Clerk
Deputy clerk

ATTEST:


Bernie Shambour, Mayor