

**City of Cologne
November 5, 2012**

Pursuant to due call and notice thereof, a regularly scheduled council meeting was held on Monday, November 5, 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. Deputy Clerk Susan Mueller and City Planner Dean Johnson were present.

ADOPT AGENDA

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

ADOPT CONSENT AGENDA

- a) October 15, 2012 Council Meeting Minutes
- b) November 5, 2012 Expenditures
- c) October 13, 2012-November 5, 2012 Hand Checks and Payroll
- d) St. Bernards Temporary Liquor License

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

VISITORS PRESENTATIONS, PETITION AND CORRESPONDENCE

COUNCIL BUSINESS

- a) **Northland Securities, Inc. – Steven Mattson**
Steven Mattson, reviewed information regarding refunding for 3 bond issues for the City of Cologne.
- b) **People Service Inc. – Paul Christensen, Curtz Reetz and Greg Stang**
Paul Christensen, District Manager presented proposals for the operation, maintenance and management of the City of Cologne's Water and Wastewater Treatment Facilities Plant.
- c) **Water/Wastewater Operations & Technical Assistance – Curt Reetz, Owner and Operator** presented a proposal for the operation, maintenance and management of the City of Cologne's Water and Wastewater Treatment Facilities Plant.
- d) **Ordinance No., 150-T Amending the City of Cologne Code of Ordinances** Dean Johnson, City Planner reviewed the Modern Design proposal for 1,350 square foot building addition. The proposal would require Amending Ordinance No., 150-T.

Motion by Williams, seconded by Meyer to approve Ordinance No. 150-T. Motion passed unanimously.

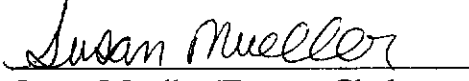
e) Village at Cologne 13th Addition Final Plat

Motion by Meyer, seconded by Williams to approve the Village at Cologne 13th Addition Final Plat. Motion passed unanimously.

ADJOURN MEETING

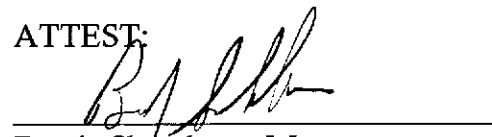
Motion by Lein, seconded by Meyer to adjourn the meeting. Motion passed unanimously.

Respectfully submitted,



Susan Mueller/Deputy Clerk

ATTEST:



Bernie Shambour, Mayor