

**City of Cologne  
November 19, 2012**

Pursuant to due call and notice thereof, a regularly scheduled council meeting was held on Monday, November 19, 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 was present.

**ADOPT AGENDA**

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

**ADOPT CONSENT AGENDA**

- a) Nov. 5, 2012 Council Meeting Minutes
- b) Nov. 19, 2012 Expenditures
- c) No. 7, 2012-Nov 15, 2012 Hand Checks and Payroll
- d) St. Bernards Temporary Liquor License

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

**VISITORS PRESENTATIONS, PETITION AND CORRESPONDENCE**

**a) Cologne Hollanders-Darrin Good, Craig Pexa and Jason Kuerschner**

Members of the Cologne Hollanders baseball team reported on the fundraising underway for new lights at Fritz Field. A total of \$23,000 has been raised with year end projection near \$40,000. Members provided a brief history of the field and emphasized how the field is used by various organizations.

**b) Cologne Fire Department-John Hendel**

Fireman John Hendel reported on the restoration of the 1920s American LaFrance fire truck. Restoration is expected to be complete by the City of Cologne's 125<sup>th</sup> Anniversary in 2014. Mr. Hendel made three requests of the council:

- Council approval to proceed with restoring the truck

*Motion by Williams seconded by Meyer to authorize the Cologne Fire Department to proceed with the restoration of the LaFrance Fire Truck. Motion passed unanimously.*

- Provide the truck historical protection status, so it can never be sold by future city officials

*Motion by Williams seconded by Meyer to provide the LaFrance Fire Truck historical protection status. Motion passed unanimously.*

- Approve the Cologne Fire Relief Association to have control over the project

*Motion by Williams seconded by Lein to approve the Cologne Fire Relief Association control over the restoration project. Motion passed unanimously.*

**COUNCIL BUSINESS**

**a) Springsted Inc., Terry Heaton**

Terry Heaton, Springsted Inc. gave a presentation on bond refunding.

**b) Modern Design Revised Subdivision and Land Sale**

Dean Johnson City Planner summarized in a memo the Modern Design Revised Subdivision and Land Sale. Dean Johnson and City Attorney Larry Harris reviewed the revised subdivision and land sale and recommend to the council approval. Modern Design business will expand by approximately 1,350 square feet. The purpose of the revision is in order to meet state building code requirements for fire wall ratings and property separation.

*Motion by Meyer seconded by Williams to approve the subdivision of a portion of vacated John Street, owned by the City of Cologne. Motion passed unanimously.*

*Motion by Meyer seconded by Williams to approve the sale of an approximately 25 ft by 85 ft parcel of city-owned property to Cologne Enterprises, LLC. Motion passed unanimously.*

**c) Contract for Police Service-Carver County Sheriff's**

The 2013 Contract for Police Service was reviewed the 2013 price is \$35,984 compared to \$35,212 in 2012.

*Motion by Meyer, seconded by Lein to approve the 2013 Contract for Police Services. Motion passed unanimously.*

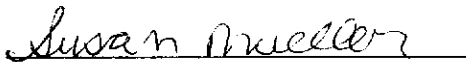
**d) MN Dept of Transportation Snow Removal**

*Motion by Williams, seconded by Lein to move forward with the MN Department of Transportation Snow Removal. 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