

**City of Cologne**  
**January 7, 2013**  
**REVISED**

Pursuant to due call and notice thereof, a regularly scheduled council meeting was held on Monday, January 7, 2013 at the Cologne Community Center. Mayor Matt Lein called the meeting to order at 7:00 p.m. Councilmembers Matt Lein, Don Meyer, Scott Williams and Jeffrey Mcinnis were present. Deputy Clerk Susan Mueller was present.

**Oath of Office** Mayor Matt Lein and Councilmember Jeffrey Mcinnis were administered the Oath of Office.

### **ADOPT AGENDA**

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

### **ADOPT CONSENT AGENDA**

- a) Dec. 17, 2012 Council Meeting Minutes
- b) January, 2013 Expenditures
- c) Dec. 18, 2012-Jan. 6, 2013 Hand Checks, Payroll

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

### **VISITORS PRESENTATIONS, PETITION AND CORRESPONDENCE**

### **COUNCIL BUSINESS**

#### **a) City Council Appointments**

Mayor Matt Lein presented an updated list of 2013 Appointments for the City of Cologne.

- #### **b) Personnel Policy Discussion**
- Mayor Lein recommended tabling until upcoming meeting. Mayor Lein presented a checklist of projects the former City Administrator had been working on. Councilmember Meyer recommended waiting until the new City Administrator is in place.

#### **c) City County Appointments, Planning Commission Appointments**

Councilmember Scott Williams recommended former Councilmember Jill Skaaland be considered for the open Councilmember chair. Mayor Matt Lein agreed Jill Skaaland has the finance background and the experience of having been on the Council.

*Motion by Williams, seconded by Meyer to appoint Jill Skaaland to fill the vacant City Councilmember chair contingent upon her acceptance. Motion passed unanimously*

- #### **d) Res. No. 13-04 Joint Powers Agreement, Carver County Prosecuting Attorney & Carver County Sheriff's Department**

The MN Department of Public Safety requested approval of a Joint Powers Agreement between the Bureau of Criminal Apprehension, County Attorney's office, Carver County Sherriff's office and the City of Cologne.

*Motion by Meyer, seconded by Williams to approve Res. No. 13-04 Joint Powers Agreement. Motion passed unanimously.*

**e) Martin Luther King Day**

*Motion by Meyer, seconded by Williams to change the January 21<sup>st</sup> Council meeting to Tuesday, January 22<sup>nd</sup>. Motion passed unanimously.*

**f) Cologne Fire Department**

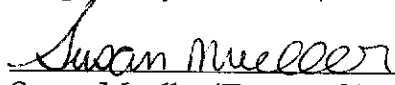
The Cologne Fire Department offered to transfer funds to the City of Cologne, they could be used towards either Glad Days, restoration of the historic fire truck or the fire departments summer drive-in fund raiser.

*Motion by Williams seconded by Meyer to accept the funds for either Glad Days, the restoration of the fire truck, or the summer drive-in fund raiser. Motion passed unanimously.*

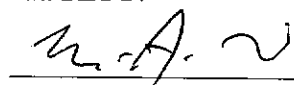
**ADJOURN MEETING**

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

Respectfully submitted,

  
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Susan Mueller/Deputy Clerk

ATTEST:

  
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Matt Lein, Mayor