

City of Cologne
January 22, 2013

Pursuant to due call and notice thereof, a regularly scheduled council meeting was held on Monday, January 22, 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 Councilmember Jill Skaaland was administered the Oath of Office.

ADOPT AGENDA

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

ADOPT CONSENT AGENDA

- a) Jan 7, 2012 Council Meeting Minutes
- b) January 22, 2013 Expenditures
- c) January 13, 2013-January 22, 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 Fire Department Appointments

Motion by Williams, seconded by Skaaland to accept the Cologne Fire Departments appointments. Motion passed unanimously.

b) Personnel Policy Discussion

Deputy Clerk Susan Mueller presented some revisions to the Personnel Policy.

Motion by Skaaland, seconded by Meyer to approve the revisions to the Personnel Policy. Motion passed unanimously.

c) Cologne Lions Club Gambling Permits


Motion by Meyer, seconded by Williams to approve the Cologne Lions Club Gambling Permits Motion passed unanimously.

d) Church of St. Bernard Temporary Liquor License

Motion by Williams seconded by Mcinnis to approve the Church of St. Bernards temporary liquor license. Motion passed unanimously.

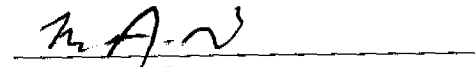
Motion by Williams, seconded by Mcinnis to adjourn the meeting. Motion passed unanimously.

Respectfully submitted,



Susan Mueller/Deputy Clerk

ATTEST:



Matt Lein, Mayor