

**City of Cologne**  
**February 19, 2013**

Pursuant to due call and notice thereof, a regularly scheduled council meeting was held on Monday, February 4, 2013 at the Cologne Community Center. Mayor Matt Lein called the meeting to order at 7:00 p.m. Council members Don Meyer, Jill Skaaland, Jeffrey McInnis and Councilmember Scott Williams were present. Deputy Clerk Susan Mueller was present.

**ADOPT AGENDA**

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

**ADOPT CONSENT AGENDA**

- a) January 22, 2013 Council Meeting Minutes
- b) February 4, 2013 Council Meeting Minutes
- c) February 19, 2013 Expenditures
- d) February 19, 2013 Hand Checks, Payroll

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

**VISITORS PRESENTATIONS, PETITION AND CORRESPONDENCE**

- a) **M & M Home Construction, Inc. – Mike Fritz & Mike Fasching**  
Mike Fritz and Mike Fasching inquired about purchasing a section of city land where the old city shed is currently located. M & M Home Construction, Inc. would use the land for storage and would construct a building on it. Mayor Lein reported that some investigation would need to be done regarding the current location of the sewer line and determine what the property's value is.

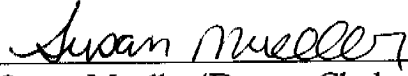
**COUNCIL BUSINESS**

- a) **Springsted**  
Mayor Matt Lein updated the Council on the services provided by Springsted. Springsted has provided services for the City Administrator candidate search, and bonding and wastewater treatment plant operations.
- b) **City Administrator Update**  
Mayor Matt Lein and Councilmember Jill Skaaland updated the Council on the City Administrator job search. Seventeen applications were received and have been narrowed down to six or seven candidates. Interviews will be scheduled for two or three finalists.
- c) **Cologne Leo's Club Request**  
The Cologne Leo's Club requested the use of Louis Hall twice a month for the meeting, without a rental charge. It was approved upon the condition that if an outside party rented they would have priority.
- d) **Resolution 13-06 Employee Hourly Wage Market**  
Mayor Lein requested the Council approve a salary increase for Administrative Assistant Brenda Good from \$12.00 to \$14.00.

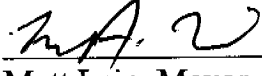
*Motion by McInnis, seconded by Meyer to approve Resolution 13-06 Employee Hourly Wage Market.  
Motion passed unanimously.*

*Motion by Meyer, 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