

City of Cologne
May 6, 2013

Pursuant to due call and notice thereof, a regularly scheduled council meeting was held on Monday, May 6, 2013 at the Cologne Community Center. Mayor Matt Lein called the meeting to order at 7:00 p.m. Council members Don Meyer, Jeffrey McInnis, Jill Skaaland and Councilmember Scott Williams were present. City Administrator John Hendel and Deputy Clerk Sue Mueller were present. City Planner Dean Johnson was present.

ADOPT AGENDA

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

ADOPT CONSENT AGENDA

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

VISITOR'S PRESENTATIONS, PETITIONS AND CORRESPONDENCE

a) Winkler Addition – Julie Cink, 226 Winkler Trail and Kevin Britz 258 Winkler Trail

Residents from the Winkler Crossing Development were in attendance to express their concerns with recent houses built and future construction by Novak-Fleck. City Planner Dean Johnson reported the Council has several options available if it is determined Novak-Fleck is in violation of any Resolutions that may have been passed. Dean Johnson recommended a meeting be scheduled between Novak-Fleck, residents and city representatives.

Bryan Karrick, 234 Winkler Trail reported there is no erosion control system in place currently by Novak-Fleck.

Motion by Meyer, seconded by Skaaland to appoint Mayor Matt Lein and Councilmember Scott Williams to a committee to determine further action. Motion passed unanimously.

COUNCIL BUSINESS

a) Discussion of Resolution N. 16-2001 Plat/Concept of Paul's Crossing for Gold Nugget Development

b) Cologne Fireman's Relief Association 5th Annual Firehouse Drive-In Request for Donation

City Administrator John Hendel reported the Cologne Fireman's Relief Association is requesting a \$1,500.00 donation to be used for the fifth annual Firehouse Drive-In for fireworks.

Motion by Williams, seconded by McInnis to approve a \$1,500.00 donation to the Cologne Fireman's Relief Association to be used for the 5th Annual Firehouse Drive-In. Motion passed unanimously.

- c) **Discussion Re-scheduling Council Meetings to 1st and 3rd Tuesdays of each month.**
City Administrator John Hendal requested, due to possible conflicts with the Cologne Fire Department's meetings.

Motion by Williams, seconded by Skaaland to approve changing the city Council meetings to the 1st and 3rd Tuesdays of each month. Motion passed unanimously

- d) **Resolution No. 13-8 Consideration of Vacating of Portion Conrad Avenue**
Mayor Matt Lein recommended the Council proceed with the consideration of Resolution 13-08 vacating a portion of Conrad Avenue.

Motion by Williams, seconded by Skaaland to approve Resolution No. 13-8 to proceed with the consideration of vacating a portion of Conrad Avenue. Motion passed unanimously.

- e) **Public Hearing-Vacating of Conrad Ave-1st Meeting in June 3, 2013**
City Administrator John Hendel recommended the Council approve scheduling a public hearing for June 3, 2013, considering the vacating of a portion of Conrad Avenue.

Motion by Williams, seconded by Meyer to approve scheduling of a Public Hearing for the consideration of vacating of a portion of Conrad Ave on June 3, 2013. Motion passed unanimously.

- f) **Discussion Re-scheduling Council Meetings to 1st and 3rd Mondays of each month.**
City Administrator John Hendel requested reconsideration of Council meeting dates to the 1st and 3rd Mondays of each month.

Motion by Williams, seconded by Skaaland to approve changing the city Council meetings to the 1st and 3rd Mondays of each month. Motion passed unanimously


- g) **Office Copier Proposal**


City Administrator John Hendel reported on different options for the purchase of a new copier. The current copiers are in need of up updating due to technological advances. Administrator Hendel has been in contact with different companies to get the most for the price.

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

Respectfully submitted,

ATTEST:


Sue Mueller, Deputy City Clerk


Matt Lein, Mayor