

**City of Cologne**  
**May 20, 2013**

Pursuant to due call and notice thereof, a special council meeting was held on Monday, May 13, 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 Scott Williams were present. City Administrator John Hendel and Deputy Clerk Sue Mueller were present.

**ADOPT AGENDA**

*Motion by McInnis to adopt the Agenda, seconded Williams. Motion passed unanimously.*

**ADOPT CONSENT AGENDA**

*Motion by Meyer seconded by Skaaland to adopt the Consent Agenda. Motion passed unanimously.*

**VISITORS PRESENTATION**

**COUNCIL BUSINESS**

**a) Cologne Academy-Annual Update**

Lynn Gluck-Peterson from the Cologne Academy reported on Cologne Academy achievements.

**b) Winkler Trail Update**

Residents from the Winkler Trail addition were present to report on issues in the development. City Administrator John Hendel reported he and Councilmember Scott Williams met with Rich Novak to discuss issues regarding housing structures. In the future the builder has agreed to provide drawings of each housing construction and the City will review prior to releasing the building permit.

**c) Carver County Broadband Service Agreement**

City Administrator John Hendel recommended the Council approve the Carver County Broadband Service Agreement. The Agreement provided the City of Cologne with communication services by the Carver County broadband fiber network.

**d) Resolution 13-12 2013 Seasonal Work Force**

City Administrator John Hendel recommended the Council approve Resolution 13-12 2013 Seasonal Work Force. A change to the Resolution was the addition of Haley Shanahan as the seasonal office help.

**Motion by Williams, seconded by Skaaland to approve Resolution 13-12 2013 Seasonal Work Force. Motion carried.**

**e) Resignation Councilmember Jill Skaaland**

Councilmember Jill Skaaland submitted her resignation from the Council.

**Motion by Williams, seconded by Meyer to accept Councilmember Jill Skaalands resignation. Motion carried.**

**f) Closed Meeting**

**Motion by McInnis to Open the Closed meeting. Motion carried.**

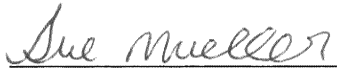
**Motion by McInnis to Close the Closed meeting. Motion carried.**

*Motion*

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

Respectfully submitted,

ATTEST:



Sue Mueller, Deputy City Clerk



Matt Lein, Mayor