

**City of Cologne
June 3, 2013**

Pursuant to due call and notice thereof, a council meeting was held on Monday, June 3, 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, Deputy Clerk Sue Mueller and City Planner Dean Johnson were present.

ADOPT AGENDA

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

ADOPT CONSENT AGENDA

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

VISITORS PRESENTATION

COUNCIL BUSINESS

a) Eide Bailly LLP-Final 2012 Audit

Joel Stensel of Eide Bailly reviewed the 2012 Audit. Mr. Stensel reported in fiscal year 2012 the City of Cologne had \$1.73 million in cash reserves in the general fund with increases of both revenue (\$1.47 million) and expenses (\$1.4 million). The storm sewer fund had some significant increases for repairs and maintenance.

b) The Village at Cologne Fifteenth Addition-Addendum to Developer's Agreement

City Planner Dean Johnson reviewed the Village at Cologne Fifteenth Addition Final Plat. Dean reported the lot layout is consistent with the approved Preliminary Plat/PUD for the Village at Cologne. Administrator John Hendel reported the Planning Commission recommended approval.

c) Resolution No. 13-13 Final Plat of Village at Cologne Fifteenth Addition

Motion by McInnis seconded by Skaaland to approve Resolution No. 13-13 Final Plat of Village at Cologne Fifteenth Addition. Motion passed unanimously

d) Paint Bids

City Administrator John Hendel presented options for the painting of the Cologne Community Center. Staff received three bids with various options of what is in need of repair. The main entrance and hallway are a priority as is the gym. Administrator Hendel is requesting approval to move forward with the project

Motion by Skaaland, seconded by Meyer to approve up to \$7,000 towards painting of the Cologne Community Center main entrance, gym and hallway. Motion carried.

BOARD REPORTS

City of Cologne Council Vacancy

Mayor Matt Lein updated the Council on application forms and a Council job description for the vacancy seat. Staff is directed to send an e-mail out to residents and advertise in the Waconia Patriot. Deadline for submittal of application is Friday, June 14th.

OPEN CLOSED COUNCIL MEETING

a) Closed Meeting

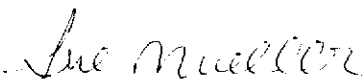
Motion by McInnis to Open the Closed meeting, seconded by Williams. Motion carried.

Motion by Williams to Close the meeting, seconded by Meyer. Motion carried

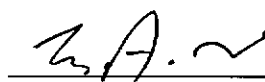
Motion by Meyer, seconded by McInnis to adjourn the meeting. Motion passed unanimously.

Respectfully submitted,

ATTEST:



Sue Mueller, Deputy City Clerk



Matt Lein, Mayor