

City of Cologne
JULY 1, 2013

Pursuant to due call and notice thereof, a council meeting was held on Monday, July 1, 2013 at the Cologne Community Center. Mayor Matt Lein called the meeting to order at 7:00 p.m. Councilmembers, Jeffrey McInnis, and Scott Williams were present. Councilmember Don Meyer was absent. City Administrator John Hendel and Deputy Clerk Sue Mueller were present.

Motion by McInnis to open the Public Hearing, seconded Williams. Motion passed unanimously.

PUBLIC HEARING – Vacating Portion of Conrad Ave.

Property owners Tom Sandeen 111 Market Lane S and Terry and Patty Bullock 214 Playhouse St W attended the public hearing. Mr Sandeen asked if there was a possibility of vacating west of his property. Administrator John Hendel reported not at this time. Terry Bullock had concerns about who would be paying for any survey work to be done. Administrator Hendel reported any legal description change would be done at the cities expense.

Motion by McInnis to close the Public Hearing, seconded Williams. Motion passed unanimously.

City Administrator requested the following changes to the Agenda:

- Add UFC – United Farmer’s Cooperative as item a)
- Remove item c) City Logo Discussion
- Add f) Amendment to Seasonal Workforce
- Add g) Public works Uniforms

ADOPT AGENDA

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

ADOPT CONSENT AGENDA

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

VISITORS PRESENTATION

a) Bill Larue, 112 Paul Ave

Bill Larue updated the Council on the issues regarding burning. Mr. Larue reported it has been 40 days since the neighbor has done any burning. Mr. Larue thanked the city in helping to resolve the problem.

COUNCIL BUSINESS

a) UFC

General Manager/CEO Jeff Nielsen reported on the merger between Waconia Farm Supply and United Farm Cooperative. Mr. Nielsen reported potential expansion plans of the City of Cologne feed mill site. Mr. Nielsen reported there are some safety and

compliance issues at the current location and United Farm Cooperative is looking at correcting them.

b) Klein Bank

Mary Krogman, Cash Management Sales Manager and Pat Zellmann of Klein Bank presented options available to streamline some of the City of Colognes banking process.

c) I/I Reduction Plan

Jake Saulsbury, Principal Engineer Bolton & Menk explained the inflow/infiltration plan for wastewater treatment to the Council.

Motion by McInnis seconded by William to approve the I/I Reduction Plan. Motion passed unanimously.

d) Conrad Ave Vacation – Resolution 13-14 Vacation of Portions of Conrad Street

Motion by Williams, seconded by McInnis to approve Resolution 13-14 Vacating Portions of Conrad Street. Motion carried.

e) Amendment to Seasonal Work Force

Administrator John Hendel reported public works employee Tim Walter was advised in 2012 that his 2013 per hour salary would be \$10.00 per hour. Office assistant Haley Shanahan's starting salary should have been \$9.00 per hour. Staff is recommending the adjustments to salary be approved.


Motion by Williams, seconded by McInnis to approve the amendment to the Seasonal Work Force resolution. Motion carried.

f) Public Works Uniforms

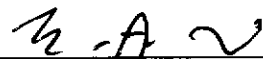
Administrator John Hendel reported staff has been researching the cost of providing uniforms to the full-time permanent public works employees. The cost for two public works employees is between \$650 to \$750.

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

Respectfully submitted,


Sue Mueller, Deputy City Clerk

ATTEST:


Matt Lein, Mayor