



**CITY OF COLOGNE  
RESOLUTION NO. 15-13  
A RESOLUTION MODIFIED BY THE CITY OF COLOGNE REGARDING A FIRE  
DEPARTMENT ADVISORY BOARD**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COLOGNE:

WHEREAS, the City of Cologne (“City”) maintains a full service fire department for protection of the citizens of the City; and

WHEREAS, for many years the City has, on a contractual basis, provided fire protection and emergency services to portions of Benton, Hancock and Dahlgren in Carver County, Minnesota (collectively the “Townships”); and

WHEREAS, the Townships have requested a forum by which they can provide input to the City and its fire department concerning the operation, management and financing of the City’s fire department; and

WHEREAS, the City believes that an advisory Board would be an appropriate means to provide the City with the guidance and the input of the Townships.

NOW, THEREFORE, it is hereby resolved by the City as follows:

1. That there is hereby established a fire department advisory board (the “Board”).
2. The Board shall consist of six members as follows:
  - a. One selected by the Board of Supervisors of Benton Township
  - b. One selected by the Board of Supervisors of Hancock Township
  - c. One selected by the Board of Supervisors of Dahlgren Township
  - d. One selected by the Cologne City Council

(Will serve as chairman of the Board)

- e. The Administrator of the City of Cologne
- f. The fire chief duly selected by the City fire department  
Or his or her designee
- g. The City Clerk (designee) will act as recording secretary for all meetings.

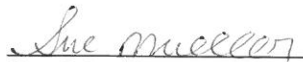
(This cost will be part of the City Administration fee in contract)

- 3. The purpose of the Board shall be to review all aspects of the operation of the fire department and to make recommendations to the City Council as the Board deems appropriate. At a minimum, the Board shall, on or before September 1<sup>st</sup> of each year, submit comments to the City Council on the fire department's proposed budget for the upcoming calendar year.
- 4. The Board shall be an advisory organization and shall have no power to administer the affairs or the finances of the City's fire department.
- 5. The Board shall meet as frequently as it deems appropriate but no less than once each calendar quarter. The meetings shall be held at the Cologne City Hall or at such other places as the Board deems appropriate.

This Resolution is adopted by the City Council of the City of Cologne on this 6<sup>th</sup> day of April, 2015.

  
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 Scott Williams, Mayor

ATTEST:

  
 \_\_\_\_\_  
 Sue Mueller  
 Deputy Clerk

M/ Meyer  
 S/ McInnis

Williams Aye  
 Szaroletta Absent  
 Evenski Aye

Meyer Aye  
 McInnis Aye