

City of Cologne
COUNCIL AGENDA
Monday, December 15, 2014
6:00 P.M.

Cologne Community Center, 1211 Village Parkway

MAYOR: MATT LEIN

COUNCIL MEMBER: DONALD MEYER COUNCIL MEMBER: JEFF MCINNIS
COUNCIL MEMBER: SCOTT WILLIAMS COUNCIL MEMBER: KYLE EVENSKI

NOTE: AGENDA TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE ACCORDING TO LENGTH OF DISCUSSION. TO ENSURE THAT YOU ARE PRESENT FOR ITEMS OF INTEREST, PLEASE ARRIVE AT 6:00 P.M.

PUBLIC MEETING

6:00 P.M

1. BUDGET AND LEVY COMMENTS FOR 2015

COUNCIL MEETING

6:00 P.M.

- 1. CALL MEETING TO ORDER & ROLL CALL**
- 2. ADOPT AGENDA**
- 3. ADOPT CONSENT AGENDA**

ITEMS LISTED BELOW ARE CONSIDERED ROUTINE AND NON-CONTROVERSIAL BY THE COUNCIL. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS REQUESTED BY A COUNCIL MEMBER, STAFF OR CITIZEN. IF REMOVED, THE ITEM WILL BE DISCUSSED AT THE END OF THE REGULAR AGENDA.

- a) December 1, 2014 Minutes
 - b) December 15, 2014 Expenditures
 - c) December 2-December 11, 2014 Payroll
 - d) Resolution No. 14-24 Account Signatures-Kleinbank Account CABC
 - e) Cologne Lions Club-Temporary Liquor License January 23, 2015
 - f) Cologne Lions Club-Gambling Permit January 23, 2015
- a) **VISITOR'S PRESENTATIONS, PETITIONS AND CORRESPONDENCE**
- b) **COUNCIL BUSINESS**
- a) 2015 Tax Levy, General Fund Budget & Enterprise Fund Budget
 1. Resolution No. 14-21 Adopt Final 2015 Tax Levy
 2. Resolution No. 14-22 Adopt 2015 General Fund Budget
 3. Resolution No. 14-23 Adopt 2015 Enterprise Fund Budget
 - b) Wastewater Facility Plan Proposal
 - c) Water Treatment Facility Project
 - d) Solid Waste Hauler – Third License
 - e) Roller Shades and Blinds – Cologne Community Center
 - f) Grapple Bucket

- g) 2015 Appointments
- h) HMI Hotel Feasibility Study
- i) Meeting Schedule, Holiday Schedule 2015
- j) City Council Vacancy Candidate Questionnaire

c) **BOARD REPORT**

d) **ANNOUNCEMENTS**

e) **ITEMS REMOVED FROM THE CONSENT AGENDA**

f) **ADJOURN**

Vision Statement

The City of Cologne is a vibrant small town that respects its heritage, embraces its future and offers a high quality of life for all who live, work and visit our community.

The City allocates and manages appropriate resources, plans and promotes desired change and communicates openly with its residents and community stakeholders. Elected officials and appointed staff provide effective leadership and efficient services to support the lifecycle housing, public safety, recreational, employment and community-gathering needs of Cologne residents, city employees, businesses, retail customers and civic organizations. All of this is done with the care and diligence of a small-town heart.

Those who live and work in Cologne contribute to our community by volunteering their time and talents to the numerous civic, church and community organizations that complete the fabric of our town. It is this rich and recognized commitment that instills community pride and spirit in both long-term and new residents.

The City supports this vision by honoring our community's rich history, welcoming new neighbors and opportunities, and connecting Cologne's past to the people and places that will build its future.

REQUESTED ATTENDANCE

- City Attorney
- City Engineer
- City Planner