

***City of Cologne***  
**COUNCIL AGENDA**  
**Tuesday, January 20, 2015**  
**7:00 P.M.**

Cologne Community Center, 1211 Village Parkway

*MAYOR: SCOTT WILLIAMS*  
*COUNCIL MEMBER: CAROL SZAROLETTA*      *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 7:00 P.M.

## **COUNCIL MEETING**

**7:00 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) January 5, 2015 Minutes
  - b) January 8, 2015 – January 20, 2015 Expenditures
  - c) January 13, 2015 Payroll
  - d) Engagement Letter-EideBailly
  - e) Resolution No. 15-05 Cologne Fire Department Relief Association
  - f) Cologne Hollanders Baseball Club – Temporary Liquor License March 6, 2015
  - g) Cologne Hollanders Baseball Club 3.2% Liquor License March 1, 2015 to October 1, 2015 (Fritz Field)
  - h) Cologne Lions Club Gambling Permit May 23, 2015
- a) **VISITOR’S PRESENTATIONS, PETITIONS AND CORRESPONDENCE**
  - b) **COUNCIL BUSINESS**
    - a) City of Cologne Water Education Plan - 2015
    - b) Hotel Study – Update and next steps
    - c) Adjust February 2015 Council meetings to one – Hold February 9th
    - d) Full-Time Public Works Position
  - c) **BOARD REPORT**
    - 1) School District #108 will be holding their monthly meeting in Cologne at the Community Center on Monday, January 25<sup>th</sup>, starting at 6:00 pm.

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