City of Cologne City Council Meeting Minutes

Monday, June 4, 2018 - 7:00 PM Cologne Community Center, 1211 Village Parkway

- 1. 6:55 PM SWEARING IN JESSICA SPATES
- 2. CALL MEETING TO ORDER & ROLL CALL

Mayor Matt Lein called the meeting to order at 7:00 p.m. Council members Bruss, Evenski, Spates, and Szaroletta were present. Also present: City Administrator Jesse Dickson.

- 3. PLEDGE OF ALLEGIANCE
- 4. ADOPT AGENDA

MOTION BY COUNCIL MEMBER SZAROLETTA TO ADOPT THE AGENDA. SECONDED BY BRUSS. MOTION CARRIED UNANIMOUSLY.

- 5. VISITOR'S PRESENTATIONS, PETITIONS, CORRESPONDENCE
- 6. ADOPT CONSENT AGENDA
 - a. May 21, 2018 Minutes
 - b. May 21, 2018 Special Meeting Minutes
 - c. June 4, 2018 Check Summary Register
 - d. June 4, 2018 Payroll
 - e. Well #4 Pay Request 7
 - f. Water Treatment Facility Pay Request 19

MOTION BY COUNCIL MEMBER SZAROLETTA TO APPROVE THE CONSENT AGENDA. SECONDED BY COUNCIL MEMBER SPATES. MOTION CARRIED UNANIMOUSLY.

- 7. COUNCIL BUSINESS
 - a. New Fitness Center Security

City Administrator Dickson presented quotes for security upgrades for the Cologne Fitness Center and explained the need for rerouting the door on the women's bathroom.

MOTION TO APPROVE THE QUOTES AS PRESENTED BY COUNCIL MEMBER SPATES, SECONDED BY COUNCIL MEMBER EVENSKI, MOTION CARRIED UNANIMOUSLY.

b. July 2 City Council Meeting

MOTION TO CANCEL THE JULY 2 MEETING AND HAVE ONE JULY MEETING ON JULY 16TH WITH THE UNDERSTANDING THAT A SPECIAL MEETING MAY BE CALLED IF NECESSARY BY COUNCIL MEMBER EVENSKI. SECONDED BY COUNCIL MEMBER BRUSS. MOTION CARRIED UNANIMOUSLY.

- 8. BOARD REPORT
- 9. ANNOUNCEMENTS
- 10. ITEMS REMOVED FROM THE CONSENT AGENDA
- 11. ADJOURN

MOTION BY COUNCIL MEMBER EVENSKI TO ADJOURN THE MEETING. SECONDED BY COUNCIL MEMBER BRUSS, MOTION CARRIED UNANIMOUSLY.

Respectfully submitted:

Jesse Dickson, City Administrator

Attested:

M/ Searcletta Lein Aye Evenski Aye Szaroletta Aye

SI Spates Bruss Aye Spates Aye