

**City of Cologne
March 2, 2015**

Pursuant to due call and notice thereof, a regularly scheduled council meeting was held on Monday, March 2, 2015 at the Cologne Community Center. Mayor Scott Williams, called the meeting to order at 7:00 p.m. Councilmembers Carol Szaroletta, Kyle Evenski, Don Meyer and Councilmember Jeff McInnis were present. City Administrator John Hendel, Deputy Clerk Sue Mueller and Public Works Director Jeff Wildung were present.

City Administrator requested item e: Permission to join national buying groups be added to the Council Business

Motion by Evenski seconded by Meyer to add item e: Permission to join national buying groups. Motion passed unanimously.

Mayor Scott Williams requested item f: Add City Administrator candidate applications/resumes to the Council Business

Motion by Evenski seconded by Meyer to add item f: Add City Administrator candidate applications/resumes to the Agenda. Motion passed unanimously.

ADOPT AGENDA

Motion by McInnis, seconded by Evenski to adopt the agenda. Motion passed unanimously.

ADOPT CONSENT AGENDA

- a) February 9, 2015 Council Meeting Minutes
- b) February 11, 2015 – March 2, 2015 Expenditures
- c) February 10, 2015 - February 25, 2015 Payroll
- d) Resolution No. 15-07 Support for Application to include Cty Rd 140 Interchange
- e) Resolution No. 15-08 Support for House Bill #80
- f) Pond Cleaning Project – Recommendation to Approve Pay Request #1

Motion by Meyer seconded by McInnis to adopt the consent agenda. Motion passed unanimously.

VISITORS PRESENTATIONS, PETITION AND CORRESPONDENCE

COUNCIL BUSINESS

- a. Contributions to Summer Recreation Program

Motion by Meyer, seconded by Evenski to approve the \$600.00 request for a contribution to the Community Education Summer Recreation Program. Motion passed unanimously.

b. Utility Vehicle Replacement

City Administrator John Hendel reported the Public Works department is requesting a purchase of a Kubota utility service vehicle. Administrator Hendel received three bids:

1. Arnold's (Kuboto)	\$13,900.00
2. Lano Equipment of Norwood (Bobcat)	\$18,400.00
3. Midwest Machinery Co. (John Deere)	\$17,459.94

The Polaris Ranger was purchase six years ago. Arnold's in Glencoe would give \$3,000.00 for trade in, thus brings the Kubota cost to \$13,900.00.

Motion by Evenski, seconded by Meyer to approve the purchase of a Kubota utility service vehicle at a cost not to exceed \$13,900.00. Motion passed unanimously.

c. Repair to Well #1

City Administrator John Hendel reported Their Well inspected well #1 and presented a estimate for the repair of well #1. The estimate for the project is \$4,879.00 which does not include labor. Total estimated cost for the repair would be just under \$10,000.00.

Motion by McInnis, seconded by Evenski to approve proceeding with the repair of Well #1. Motion passed unanimously.

d. Community Message Board

City Administrator John Hendel requested City Council consider setting up a committee to explore options, on costs, locations and if businesses or organizations in town would contribute towards a Community Message Board. No action was taken.

e. National Buying Group

City Administrator John Hendel reported the city has the option of joining two nation buying groups. Joining these groups will assist in purchasing items for the Splash Pad project.

- a) National Purchasing Partners
- b) National Joint Powers Alliance

Motion by Evenski, seconded by Meyer to approve joining the National Purchasing Partners and National Joint Powers Alliance. Motion passed unanimously.

f. City Administrator Resumes/Applications

Mayor Scott Williams presented the three final candidate resumes and applications the Personnel Committee recommends for final interviews. Mayor Williams directed Administrator Hendel to setup final interviews for December 9th and December 12th.

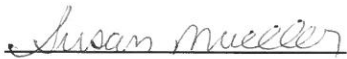
BOARD REPORTS

ANNOUNCEMENTS

ADJOURN MEETING

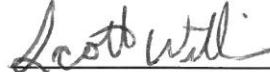
Motion by Evenski, seconded by Meyer to adjourn the meeting. Motion passed unanimously.

Respectfully submitted,



Susan Mueller, Deputy Clerk

ATTEST:



Scott Williams, Mayor