

**City of Cologne
September 21, 2015**

Pursuant to due call and notice thereof, a regularly scheduled council meeting was held on Monday, September 21, 2015 at the Cologne Community Center. Mayor Scott Williams called the meeting to order at 7:00 p.m. Councilmembers Jeff McInnis, Carol Szaroletta, Don Meyer and Kyle Evenski were present. City Administrator Jesse Dickson and City Clerk Sue Mueller were present. City Attorney Kelly Dohm was present.

ADOPT AGENDA

Motion by McInnis, seconded by Meyer to approve the agenda. Motion passed unanimously.

ADOPT CONSENT AGENDA

- a) September 8, 2015 Council Meeting Minutes
- b) September 8, 2015 – September 21, Expenditures
- c) August 28, 2015 – September 8, 2015 Payroll
- d) Xcel Energy-Consent to Release Form (Sunshare)

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

VISITORS PRESENTATIONS, PETITION AND CORRESPONDENCE

COUNCIL BUSINESS

- a) Open Gym Supervisor Advertise

Motion by Evenski seconded by Szaroletta to approve advertising for the Open Gym Supervisor position. Motion passed unanimously.

- b) Truth & Taxation Hearing-7:00 PM, December 21, 2015

Motion by Meyer seconded by McInnis to approve the Truth & Taxation Hearing for December 31, 2015 at 7:00 PM. Motion passed unanimously.

- c) Resolution No. 15-17 2016 Preliminary Tax Levy and General Fund Budget

Motion by Szaroletta seconded by McInnis to approve Resolution No. 15-17 2016 Preliminary Tax Levy and General Fund Budget. Motion passed unanimously.

City Clerk requested a recess due to mechanical issues with the recorder.

Motion by Evenski seconded by Meyer to recess the meeting. Motion passed unanimously.

Motion by Meyer seconded by Evenski to re-open the meeting. Motion passed unanimously.

BOARD REPORTS

a) Carver County Sheriff Report August 2015

b) Core Distinction Group, LLC Hotel Feasibility Study

City Administrator Jesse Dickson reviewed the Hotel Feasibility Study completed by Core Distinction Group, LLC. A list of sixteen benefits were presented in support of the City of Cologne. Along with the challenges/missing needs listed below.

• Limited labor pool	• Sit down family restaurant
• Create more awareness of Cologne, MN	• Coffee shop
• Not a tourist destination	• Industrial park
• No core business district	• Grocery store
• Main street needs revitalization	

c) Fire Department Pension Fund

City Attorney Kelly Dohm requested the City Council consider having the city auditors, Eide Bailly LLC do an audit of records of the Cologne Fire Department, items for review are:

1. Attendance Records
2. Call/Service Records
3. By-laws & Operating Guidelines

Attorney Dohm recommended an audit be performed prior to any further discussion regarding an increase in the Fire Department Pension Fund is considered.

Motion by McInnis to have Eide Bailly LLC perform an audit on the Cologne Fire Department records, seconded by Evenski. Motion passed unanimously.

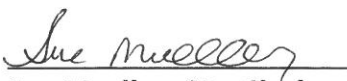
Attorney Dohm requested Council approval for Melchert, Hubert, Sjodin Law Firm to review the Cologne Fire Departments Operating Personnel Policy.

Motion by McInnis, seconded by Evenski, to have Melchert, Hubert, Sjodin Law Firm review the Cologne Fire Departments Operating Personnel Policy. Motion passed unanimously.

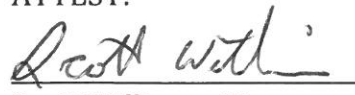
**ANNOUNCEMENTS
ADJOURN MEETING**

Motion to adjourn by McInnis, seconded by Szarlotta to adjourn the meeting. Motion passed unanimously.

Respectfully submitted,


Sue Mueller, City Clerk

ATTEST:


Scott Williams, Mayor