

**City of Cologne  
July 11, 2016**

Pursuant to due call and notice thereof, a rescheduled regularly council meeting was held on July 11, 2016 at the Cologne Community Center. Acting Mayor Don Meyer called the meeting to order at 7:00 p.m. Councilmembers, Carol Szaroletta and Kyle Evenski were present, Councilmember Jeff McInnis was absent and Mayor Scott Williams was absent. City Clerk Sue Mueller was present and City Administrator Jesse Dickson was absent.

**ADOPT AGENDA**

***Motion by Evenski seconded by Szaroletta to approve the revised agenda. Motion passed unanimously.***

**ADOPT CONSENT AGENDA**

- a) June 20, 2016 Council Meeting Minutes
- b) June 20, 2016 – July 5, 2016 Expenditures
- c) June 28, 2016 Payroll
- d) St Bernard Church Temporary Liquor License-Oct 1, 2016
- e) Res 16-18 Identifying the need for Funding to complete the 2040 Comprehensive Plan Update and Authorizing an Application for Planning Assistance Grant Funds

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

**VISITORS**

**COUNCIL BUSINESS**

- a) Eide Bailly – 2016 Audit Joel Stencel

***Motion by Evenski seconded by Szaroletta to approve the 2015 City Audit. Motion passed unanimously.***

- b) **Res 16-19 Appointing Election Judges**

City Clerk Sue Mueller provided a list of potential Election Judges for the upcoming Primary and General Election and requested approving Resolution 16-19 Appointing Election Judges.

***Motion by Evenski seconded by Szaroletta to approve Resolution 16-19 Appointing Election Judges. Motion passed unanimously***

- c) **Election Judges - Salary**

City Clerk Sue Mueller provided information from surrounding communities regarding Election Judges pay. Staff is recommending the following increases:

- Election Judges increase from \$9.00 to \$9.50
- Head Election Judges increase from \$9.00 to \$10.50

***Motion by Evenski seconded by Szaroletta to approve the Election Judges Salary. Motion passed unanimously***

**d) Splashpad pump wall**

Councilmember Kyle Evenski reviewed the information provided from city staff recommendations for constructing walls around the splashpad pump equipment. Bids received were from:

- Kenny Lenzen \$2,472.00
- Bruce Meuwissen Construction LLC \$4,200.00

***Motion by Evenski seconded by Szaroletta to approve the low bid from Kenny Lenzen at \$2,472.00. Motion passed unanimously***

**e) Chip Sealing**

Councilmembers reviewed the request from city staff for approval chip sealing. City Administrator Jesse Dickson reported:

The contractual services account for roads/streets had a budget of \$175,000.00. As of July 1<sup>st</sup>, 2016 \$28,471.00 has been spent. Any remaining funds remaining in the budget staff recommends reserving for 2017 contractual services, towards Conrad Ave.

- Allied Blacktop Company \$58,712.10
- Pearson Bros., Inc. \$53,852.84

***Motion by Szaroletta seconded by Evenski to approve the low bid from Pearson Bros., Inc. for chip sealing, with the stipulation the remaining budgeted funds be put into the 2017 contractual services account for future road repair on Conrad Avenue. Motion passed unanimously***

**f) Springsted PFA Loan-Water Rate Study**

Tabled

**ITEMS REMOVED FROM THE CONSENT AGENDA**

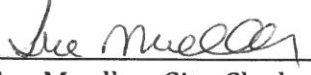
**ANNOUNCEMENTS**

City Clerk Sue Mueller updated the Council on the tree planted in memory of Public Works Director Jeff Wildung and asked for further direction on possibly a memorial plaque and lighting. Councilmembers directed City Administrator Jesse Dickson to provide information for the next Council meeting.

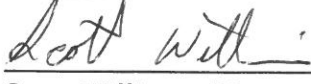
**ADJOURN MEETING**

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

Respectfully submitted,

  
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Sue Mueller, City Clerk

ATTEST:

  
\_\_\_\_\_  
Scott Williams, Mayor