

**CITY OF COLOGNE  
RESOLUTION NO. 12\_04  
RESOLUTION ADOPTING THE  
BENTON LAKE PIER PROJECT**

**WHEREAS**, the City of Cologne was approached by members of the Benton Lake Watershed Conservatory (BLWC) regarding the addition of a fishing pier on Benton Lake; and

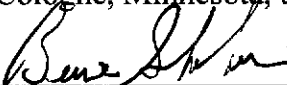
**WHEREAS**, Exhibit A represents the source and use of funds for a Benton Lake Pier project; and

**WHEREAS**, Estimates in Exhibit A have come from various sources including but not limited to the BLWC, MN DNR and city staff; and

**WHEREAS**, The source of funds for the projects will require a written commitment from the various agencies in order to proceed upon City Council resolution;

**NOW, THEREFORE, BE IT RESOLVED**, by the City Council of the City of Cologne, Minnesota, to authorize the Benton Lake Pier Project in accordance with Exhibit A of this resolution.

Adopted by the City Council of the City of Cologne, Minnesota, this 2<sup>nd</sup> day of April, 2012

  
\_\_\_\_\_  
Bernie Shambour, Mayor

ATTEST:

  
\_\_\_\_\_  
John Douville, Clerk/Administrator

M/	<u>Shambour</u>	Meyer	<u>aye</u>	Shambour	<u>aye</u>
		Williams	<u>aye</u>	Lein	<u>aye</u>
S/	<u>Lein</u>	Skaaland	<u>aye</u>		

**Preliminary Budget - Benton Lake Fishing Pier  
March 2012**

Source of Funds		Use of Funds	
<b>City</b>			
- Gen Fund - Com. Improv.	\$2,500	Dock Materials	\$ 7,500
- Active Living Grant (2010)	\$5,000	Handicap Parking	\$ 2,500
- City Staff (Jeff, Terry, John) (volunteer - tree removal)	\$3,000	Tree Removal	\$ 3,000
- City to provide payloador, trailer, operator as needed	\$500	Labor - build/install	\$ 2,550
		Handicap Ramp	\$ 3,200
		Payloador, operator	\$ 500
		Tree Planting	\$ 500
		Misc.	\$ 1,300
<b>MN DNR</b>			
- FIN Community Fund Grant	\$2,500		
- Tree Grant	\$500		
<b>Inn Town II - Handicap Parking</b>	\$2,500		
<b>BLWC</b>			
- Labor - build/install pier (170 hrs @ \$15/hr)	\$2,550		
<b>BLWC - Community Donations</b>			
<b>Community Donations</b> (Lions, Fire Dept., Individual)	\$2,000		
	<b>\$21,050</b>		<b>\$ 21,050</b>