



City Council Meeting Minutes

Monday, June 3, 2019 - 7:00 PM

Cologne Community Center, 1211 Village Parkway

Vision Statement

The City of Cologne is a vibrant small town that respects its heritage, embraces its future and offers a high quality of life for all who live, work and visit our community.

Mayor: Matt Lein

Councilmember: Carol Szaroletta

Councilmember: Sarah Bruss

Councilmember: Rachel Lenzen

Councilmember: Vacant

NOTE: AGENDA ITEMS ARE APPROXIMATE AND SUBJECT TO CHANGE ACCORDING TO LENGTH OF DISCUSSION. TO ENSURE THAT YOU ARE PRESENT FOR ITEMS OF INTEREST, PLEASE ARRIVE AT 7:00 PM.

1. CALL MEETING TO ORDER & ROLL CALL

Mayor Matt Lein called the meeting to order at 7:00 p.m. Council Members Bruss, Lenzen and Szaroletta were present. Also present: City Administrator Jesse Dickson and City Clerk Michelle Morrison.

2. PLEDGE OF ALLEGIANCE

3. ADOPT AGENDA

Mayor Lein informed the council that a new Resolution 19-08 Accepting Donations was in the packet. Another donation was received and added to the list. Council Member Bruss made a motion to adopt the agenda. Second by Council Member Szaroletta. Motion carried unanimously.

4. VISITOR'S PRESENTATIONS, PETITIONS, CORRESPONDENCE

5. ADOPT CONSENT AGENDA

Items listed below are considered routine and non-controversial by the Council. There will be no separate discussion of these items unless requested by a Council Member, Staff or Citizen. If removed, the item will be discussed at the end of the regular agenda.

- a. May 20, 2019 Minutes**
- b. May 28, 2019 Payroll Summary**
- c. June 3, 2019 Check Summary Register**
- d. Resolution 19-08 Accepting Donations**

After answering Council's questions, a motion was made by Council Member Szaroletta to adopt the Consent Agenda. Second by Council Member Lenzen. Motion carried unanimously.

6. COUNCIL BUSINESS

a. Derek Jensen - Pounders Bar

Derek Jensen – owner of Pounders Bar was present to discuss the City's noise ordinance, the bar wants to have bands outside from 8 – midnight on Fri and Sat nights. The current ordinance limits noise past 10 p.m. Direction was given by Council to have staff research the current ordinance specifics and how it would be applied to Pounders. Mayor Lein invited Mr. Jensen back to the next Council meeting as the topic will be on the agenda.

b. Vacant City Council Position

- i. Interviews** – the Personnel Committee reviewed the applications received and have brought forth 2 candidates for consideration. Jessica Spates and Nathan Kells were then interviewed by the entire council.
- ii. Appointment** – After deliberation and discussion Council Member Bruss made a motion to appoint Nathan Kells to fill the vacant City Council seat. Second by Council Member Lenzen. Motion carried unanimously.

c. Pothole repair & Splashpad Parking Lot

Administrator Dickson reviewed all the quotes received for both road pothole repairs and paving of the Splashpad parking lot. After discussion, Council Member Szaroletta made a motion to accept the low bid from Wm Mueller for pothole repair and gate valve repairs and the low bid from Southwest Paving for the Splashpad parking lot paving. Second by Council Member Bruss. Motion carried unanimously.

d. Downtown Street Reconstruction Open House Mailer

Administrator Dickson reviewed that the mailer is designed to promote the Open House to get feedback from citizens on the street project. The mailers are going to be sent to all residents affected by the project. The Open House is scheduled for Wednesday June 26. Motion by Council Member Bruss authorizing the mailing to residents and to set the Open House date as Wednesday June 26 from 5:30 – 7:30. Second by Council Member Szaroletta. Motion carried unanimously.

7. BOARD REPORT

8. ANNOUNCEMENTS

After discussion it was agreed that Mr. Kells should be officially sworn in tonight. Motion by Council Member Bruss to revisit item 6b. to swear in Nathan Kells. Second by Council Member Szaroletta. Motion carried unanimously. City Administrator then administered the oath and swore in Nathan Kells.

9. ITEMS REMOVED FROM THE CONSENT AGENDA

10. ADJOURN

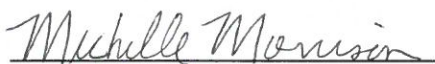
Motion by Council Member Szaroletta to adjourn the meeting at 8:34. Second by Council Member Lenzen. Motion carried unanimously.

CALENDAR OF EVENTS/MEETINGS

June 17	Monday	6:00PM City Council Special Meeting
June 17	Monday	7:00PM City Council Meeting
July 1	Monday	6:00PM Planning Commission Meeting
July 1	Monday	7:00PM City Council Meeting

Respectfully Submitted:

Attest:


Michelle Morrison, City Clerk


Matt Lein, Mayor