



City Council Meeting Minutes

Monday, June 17, 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: Nathan Kells

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 at order at 7:00 p.m. Councilmembers Szaroletta and Lenzen were present. Councilmembers Bruss and Kells were absent. Also present: City Administrator Jesse Dickson, City Clerk Michelle Morrison and Nick Joos, Cologne Fire Department Chief.

2. PLEDGE OF ALLEGIANCE

3. ADOPT AGENDA

Mayor Lein asked to amend the agenda to add Chief Joos under Council Business. Councilmember Lenzen made a motion to adopt the agenda as amended. Second by Councilmember 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 Councilmember, Staff or Citizen. If removed, the item will be discussed at the end of the regular agenda.

- a. June 3, 2019 Minutes**
- b. June 11, 2019 Payroll Summary**
- c. June 17, 2019 Check Summary Register**
- d. June 17, 2019 Additional Check Summary Register**

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

6. COUNCIL BUSINESS

a. Chief Joos

Chief Joos shared with the Council that Mn Valley Electric Cooperative's Operation Round-Up Board had donated \$3,534 to the fire department to purchase air monitors. The donation covers the entire cost. Motion by Mayor Lein to accept the \$3,354 donation from Operation Round Up. Second by Councilmember Lenzen. Motion carried unanimously. Chief also informed the council that 3 First Aid kits were being purchased, one for each ball field. The cost of the First Aid kits will be covered in full by a donation of \$750 from the Cologne Fire Department Relief Association (CFDRA). Motion by Mayor Lein to accept the \$750 donation from CFDRA. Second by Councilmember Szaroletta. Motion carried unanimously.

b. 2018 Audited Financial Statements

The Council reviewed the 2018 Audit and Financial Statements at the 6:00 p.m. workshop prior to the Council meeting. Mayor Lein asked if there were any questions or concerns from Councilmembers. There being none, Councilmember Szaroletta made a motion to approve the 2018 Audited Financial Statements subject to satisfactory final partner review at Eide Bailly. Second by Councilmember Lenzen. Motion carried unanimously.

c. Pounder's Bar Noise Follow-up

City Administrator Dickson reviewed his memo to the Council with follow up information and clarifications on the City noise ordinance that was discussed at the last Council Meeting. After lengthy discussion the Council gave direction to the City Administrator to:

- Contact the Carver County Sheriff's office and ask that the Community Service Officer on duty stop at Pounder's and do noise measurements at various times on Friday, Saturday and Sunday's for the next few weeks. The measurements should be taken outside in the volleyball area and at the

residential property line behind the bar. The data collected should be reported back to the City.

- If Pounders is in violation of the ordinance, the CFO should give the owner one verbal warning and indicate to the owner that the City has asked that tickets be issued for any further violations of city ordinances.
- Also, the City asked that Jesse visit with the owner of Pounders to review the ordinance and make sure there were no questions.

7. BOARD REPORT

a. May 2019 Sheriff's Report

8. ANNOUNCEMENTS

9. ITEMS REMOVED FROM THE CONSENT AGENDA

10. ADJOURN

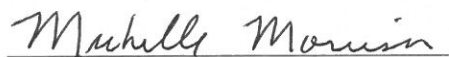
Motion by Councilmember Szaroletta to adjourn the meeting at 8:05.
Second by Councilmember Lenzen. Motion carried unanimously.

CALENDAR OF EVENTS/MEETINGS

June 26	Wednesday	5:30-7:30 PM Road Construction Open House
July 1	Monday	6:00 PM Planning Commission Meeting
July 1	Monday	7:00 PM City Council Meeting
July 4	Thursday	Independence Day - Offices Closed

Respectfully Submitted:

Attest:



Michelle Morrison, City Clerk



Matt Lein, Mayor

