



City Council Meeting Minutes

Monday, July 15, 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 Lein called the meeting to order at 7:00 P.M. Councilmembers Bruss, Kells, and Szaroletta were present. Councilmember Lenz was absent. Also present: City Administrator Jesse Dickson, City Clerk Michelle Morrison, City Engineer Jake Saulsbury and Assistant Fire Chief Chad Vos.

2. PLEDGE OF ALLEGIANCE

3. ADOPT AGENDA

Mayor Lein asked to amend the agenda to add Assistant Fire Chief Chad Vos under Council Business. Motion by Councilmember Bruss 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. July 1, 2019 Minutes**
- b. July 9, 2019 Payroll Summary**
- c. Q2 Fire Department Payroll Summary**
- d. July 15, 2019 Check Summary Register**
- e. Resolution 19-10 Accepting Donation**
- f. Well 4 Pay Application #8 - Final**
- g. 2020 Service Agreement for Joint Assessment**

Motion by Councilmember Kells to adopt the consent agenda, second by Councilmember Szaroletta. Motion carried unanimously.

6. COUNCIL BUSINESS

a. Assistant Fire Chief Chad Vos

Assistant Fire Chief Chad Vos appeared to recommend the hiring of 4 new Fire Fighters to the department. One of the recommendations is already a trained fire fighter. The other three would be starting Fire Academy the first week of August. Currently the department has 21 Emergency Medical Responders, 6 EMT's and 1 Paramedic. All candidates have passed both the Criminal Background Check and the Health Physical. Councilmember Kells made a motion approving the hiring of: Cody Milbrett, Michael Ruff, Joe Rademacher and Joe Lenzen to the Cologne Fire Department. Second by Councilmember Bruss. Motion carried unanimously.

b. 2019 CIPP Project Award

City Engineer Jake Saulsbury reviewed the 3 bids that were received for the 2019 Sanitary Sewer CIPP Project, and discussed the scope and timing of the project. Councilmember Bruss made a motion to award the bid to Hydro-Klean with the lowest bid of \$70,817.00. Second by Councilmember Szaroletta. Motion carried unanimously.

c. Resolution 19-11 Authorizing Submittal for PSIG

City Engineer Jake Saulsbury described the Point Source Implementation Grant Application process with the Minnesota Public Facilities Authority to obtain grant monies that could be used for Wastewater Treatment Facility improvements to reduce phosphorus. If granted, the funds could cover up to 80% of project costs. Motion by Councilmember Bruss, adopting Resolution 19-11 Authorizing Submittal for the PSIG. Second by Councilmember Kells. Motion carried unanimously.

d. Noise Ordinance Revision Recommendation

Mayor Lein reviewed with the Council the proposed edits to the City's Public Nuisance Code that were detailed in a memo from City Attorney Larry Harris. Subjective references are being removed and many places will be referencing the State Rules. The Council was in agreement with most of the recommendations and directed the City Administrator to have Attorney Harris prepare the changes, including the option to add a limit to the ability to have live music outside after a certain time.

Administrator Dickson informed the Council that he had purchased a Decibel Reader as directed at the last Council meeting. He also has been working with the Carver County Sheriff's office to get a CSO to monitor the noise at Pounder's Bar with the new equipment so the City has data to act on. Direction was given by Council to the City Administrator to have the noise monitored for 2 weekends and report back to the Council on the results.

7. BOARD REPORT

a. June Sheriff Report

8. ANNOUNCEMENTS

9. ITEMS REMOVED FROM THE CONSENT AGENDA

10. ADJOURN

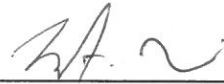
Motion by Councilmember Szaroletta to adjourn the meeting at 8:30, second by Councilmember Kells. Motion carried unanimously.

Respectfully Submitted:

Attested:



Michelle Morrison, City Clerk



Matt Lein, Mayor

