



City Council Meeting Minutes

Tuesday, September 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: 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 7:03 P.M. Councilmembers Bruss, Kells, Lenzen and Szaroletta were present. Also present: City Administrator – Jesse Dickson, City Clerk – Michelle Morrison and Jake Saulsbury, Bolton Menk.

2. PLEDGE OF ALLEGIANCE

3. ADOPT AGENDA

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

4. PUBLIC HEARING: Proposed Street & Utility Improvement

Motion by Councilmember Bruss to open the Public Hearing, second by Councilmember Lenzen. Motion carried unanimously. Jake Saulsbury of Bolton Menk was introduced. He presented an overview of the General Project Timeline with the Key Issues, addressing Storm and Sanitary Sewer and Water System Improvements, in addition to

the new street construction. He provided details about the scope of the project including costs and financing. He then opened the floor up for discussion and questions. Public comment was offered regarding the potential sizes of the streets as well as the opportunity to save trees that are near the curb throughout the project area. Mr. Saulsbury explained to those present that the concerns can be addressed during the final design phase given City Council approval.

Motion by Councilmember Kells to close the Public Hearing, second by Councilmember Bruss. Motion carried unanimously.

5. VISITOR'S PRESENTATIONS, PETITIONS, CORRESPONDENCE

6. 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. August 19, 2019 Minutes**
- b. August 19, 2019 Workshop Minutes**
- c. September 3, 2019 Payroll Summary**
- d. September 3, 2019 Check Summary**
- e. Resolution 19-13 Accepting Donations**

After answering Councilmember questions, a motion was made by Councilmember Kells to adopt the consent agenda, second by Councilmember Bruss. Motion carried unanimously.

7. COUNCIL BUSINESS

a. Public Hearing Follow Up – Resolution

The council agreed that there was lots of valuable discussion during the Public Hearing. The resolution will be on the September 16 agenda for action. Many of the questions and concerns cannot be immediately answered, but will be taken into consideration in the next steps of the process.

b. Craig Pexa, Cologne Baseball Association

Craig Pexa and Jason Kuerschner came before the council. They would like to have a similar agreement with the City as when lights were installed on the Baseball Field, this agreement would allow for the purchase of a new scoreboard that would be paid back to

the City over 3 years. As the cost of the proposed scoreboard is more than \$25,000 Mayor Lein advised that a 2nd quote would have to be obtained and brought back to the council for consideration.

c. Derek Jensen, Pounders Bar

Derek Jensen and Matt Waldack appeared before the City Council to request a reprieve from the current noise ordinance for the last three weekends of their live music schedule. Mr. Jensen reiterated his point from the previous meeting that he is able to comply with the 10PM cutoff on Friday evenings but would like to have Saturday from 10PM-12AM available for outdoor live music as that is when the bar is most profitable. Mr. Jensen demonstrated a material he would consider lining the bar's fence with for the purpose of dampening noise.

No action was taken.

8. BOARD REPORT

9. ANNOUNCEMENTS

10. ITEMS REMOVED FROM THE CONSENT AGENDA

11. ADJOURN

Motion by Councilmember Szaroletta to adjourn the meeting at 9:10 P.M., second by Councilmember Bruss. Motion carried unanimously.

CALENDAR OF EVENTS/MEETINGS

September 16	Monday	7:00PM City Council Meeting
October 7	Monday	6:00PM Planning Commission Meeting
October 7	Monday	7:00PM City Council Meeting

Respectfully Submitted:

Attest:


Michelle M Morrison, City Clerk


Matt Lein, Mayor