



## City Council Meeting Minutes

Monday, September 16, 2019 - 7:00 PM

Cologne Community Center, 1211 Village Parkway

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### 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

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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 Kells, Lenzen and Szaroletta were present. Councilmember Bruss was absent. Also present: City Administrator – Jesse Dickson, City Clerk – Michelle Morrison and Jake Saulsbury, from Bolton Menk.

### **2. PLEDGE OF ALLEGIANCE**

### **3. ADOPT AGENDA**

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

### **4. VISITOR'S PRESENTATIONS, PETITIONS, CORRESPONDENCE**

Fire Chief Nick Joos was present to give the Council an update of the Fire Department activities. A regional training to be held in Cologne is being planned, the Department is doing a walk thru of Modern Design to see the recent changes and added fire safety

features. The Department will be visiting local schools and providing fire safety education in the next few weeks.

## **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. September 3, 2019 Minutes**
- b. September 17, 2019 Payroll Summary**
- c. September 16, 2019 Check Summary**
- d. Truth in Taxation Hearing December 16, 7:00 PM**
- e. Hollanders Bingo Liquor License Application**
- f. Hollanders Bingo Gambling License Application**

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

## **6. COUNCIL BUSINESS**

### **a. Cologne Hollanders Scoreboard & CCC Rental**

Craig Pexa was present to share the 2 quotes received for the new Hollanders Scoreboard and discuss the plan for how the Hollanders will pay the City for the cost. Albrecht Signs of Fridley submitted a bid of \$65,790 and Daktronics submitted a bid of \$52,369. The Hollanders agree to pay back the City with a 1<sup>st</sup> payment of \$10,000 on January 6<sup>th</sup> 2020 and three additional payments starting in January 2021 of \$14,125 each. Motion by Councilmember Kells to accept the low bid of \$52,369 from Daktronics for the scoreboard and the payment agreement from the Hollanders as described. Second by Councilmember Lenzen. Motion carried unanimously.

Mayor Lein explained to the Council that there was an understanding that the Hollanders were to be allowed the same benefit as the Cologne Lions and the Cologne Fire Department – that is one free rental of the Cologne Community Center annually – but the refundable damage deposit is still required and the cleaning fee is mandatory. No documented record of the agreement has been found. Motion by Councilmember Szaroletta to allow for an annual one time free rental of the Cologne Community Center to the Cologne Lions, Cologne Hollanders and Cologne Fire Department, with the understanding that refundable damage deposit and mandatory cleaning fee is required. Second by Councilmember Lenzen. Motion carried unanimously.

### **b. Resolution 19-14 Ordering Improvements**

Jake Saulsbury reviewed the process to date in the consideration for the Street and Utility Reconstruction project. Major takeaways from the Public Hearing on September 3<sup>rd</sup> focused on street widths, saving trees and drainage issues, all of which Mr. Saulsbury said would be taken into consideration in the scope process of the project. Financing options are still being worked through. Mr. Saulsbury recommended that a Project Management Team concept be adopted when the actual work starts. A future open house was discussed once the final design plan is completed to keep residents in

the process. Motion by Councilmember Kells to adopt Resolution 19-14 Ordering Improvements & Preparation of Plans for the Street and Utility Reconstruction Project. Second by Councilmember Lenzen. Motion carried unanimously.

**c. Resolution 19-15 Adopting Carver County Hazard Mitigation Plan**

Mayor Lein explained to the Council that this is an annual resolution that cities within Carver County act on to assure County support in Hazard Mitigation. Motion by Councilmember Szaroletta to adopt Resolution 19-15 adopting the Carver County All Hazard Mitigation Plan. Second by Councilmember Lenzen. Motion carried unanimously.

**d. Resolution 19-16 Adopting 2020 Preliminary Levy**

City Administrator Dickson reviewed the Preliminary Levy with the Council, explaining that by law it must be acted on annually prior to September 30 and that once the Preliminary Levy is adopted the Final Levy that is acted on later in the year cannot be more than the Preliminary Levy. The largest driver for the increased Levy is Debt Service on the Equipment Certificates that were issued in 2018. Motion by Councilmember Lenzen to adopt Resolution 19-16 adopting the 2020 Preliminary Levy. Second by Councilmember Kells. Motion carried unanimously.

**7. BOARD REPORT**

**a. August Sheriff's Report**

**8. ANNOUNCEMENTS**

**9. ITEMS REMOVED FROM THE CONSENT AGENDA**

**10. ADJOURN**

Motion by Councilmember Lenzen to adjourn the meeting at 7:40 P.M., second by Councilmember Szaroletta. Motion carried unanimously.

**CALENDAR OF EVENTS/MEETINGS**

October 7	Monday	6:00PM Planning Commission Meeting
October 7	Monday	7:00PM City Council Meeting
October 21	Monday	7:00PM City Council Meeting

Respectfully Submitted:

Attest:



Michelle M Morrison, City Clerk



Matt Lein, Mayor