

City Council Meeting Minutes

Monday, October 7, 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 PM Councilmembers Bruss and Kells were present. Councilmembers Lenzen and Szaroletta were absent. Also present: City Administrator – Jesse Dickson, City Clerk – Michelle Morrison and Carver County Attorney Mark Metz.

- 2. PLEDGE OF ALLEGIANCE
- 3. ADOPT AGENDA

Motion by Councilmember Bruss to adopt the agenda, second by Councilmember Kells. 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. September 16, 2019 Minutes
- b. October 1, 2019 Payroll Summary
- c. October 7, 2019 Check Summary
- d. Res No 19-17 Accepting Donations
- e. Res No 19-18 Approving Open Gym Supervisor

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

6. COUNCIL BUSINESS

a. 2020 Prosecution Contract

-Mark Metz, Carver County Attorney

Carver County Attorney Mark Metz reviewed the proposed Prosecution Contract and the services that the County Attorney currently provides to the City. He further described a new federal grant that his office applied for and received that will allow for a new program to more aggressively deal with the rise in drug related offenses. Motion by Councilmember Bruss to adopt the 2020 Prosecution Contract with Carver County. Second by Councilmember Kells. Motion carried unanimously.

b. 2020 Police Services Contract

After discussion a motion was made by Councilmember Kells to adopt the 2020 – 2021 Police Services Contract with the Carver County Sheriff. Second by Councilmember Bruss. Motion carried unanimously.

c. Kennel Permit Application

The Council reviewed the kennel permit application process, administration and discussed restrictions. Motion by Councilmember Bruss to approve the kennel permit application for Laura Zimmerman with the stipulation that the permit could be revoked at an administrative level if complaints warrant. After further discussion Councilmember Kells amended the motion to limit the kennel operator to a maximum of 6 animals at the residence at any time. Mayor Lein seconded the amended motion. Motion carried unanimously.

7. BOARD REPORT

Administrator Dickson updated the Council on the Planning Commission meeting that was held earlier in the evening, advising the Council that the Commission held a public hearing on a variance request at the meeting and that the request was denied. The City Council serves as the board of appeals and the individual has 30 days to file an appeal. If an appeal is submitted, a public hearing will be called and the Council would hear the appeal.

8. ANNOUNCEMENTS

Councilmembers Kells and Bruss met with representatives of Cologne Academy to discuss enrollment.

Councilmember Kells has been researching options for new "Welcome to Cologne" signs and will bring more information at a later time.

Councilmember Bruss mentioned the concept of doing a formal recognition of a Cologne citizen who gives back to the community on an annual basis.

9. ITEMS REMOVED FROM THE CONSENT AGENDA

10. ADJOURN

Motion by Councilmember Kells to adjourn at 8:30 PM Second by Councilmember Bruss. Motion carried unanimously.

CALENDAR OF EVENTS/MEETINGS

October 21 Monday 7:00 PM City Council Meeting
November 4 Monday 6:00 PM Planning Commission Meeting
November 4 Monday 7:00 PM City Council Meeting

Respectfully Submitted:

Attest:

Michelle M Morrison, City Clerk

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Matt Lein, Mayor