



## City Council Meeting Minutes

Monday, April 6, 2020 - 7:00 PM

**VIRTUAL MEETING URL:** <https://zoom.us/j/828874932>

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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 PM. Councilmembers Bruss, Kells, Lenzen and Szaroletta were all present. Also present, City Administrator – Jesse Dickson, City Clerk – Michelle Morrison, City Engineer Jake Saulsbury and Doug Green of Baker Tilly.

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

### **3. ADOPT AGENDA**

Motion by Councilmember Szaroletta to adopt the agenda, second by Councilmember Bruss. 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. **March 16, 2020 Minutes**
- b. **March 27, 2020 Check Summary Register**
- c. **April 6, 2020 Check Summary Register**
- d. **March 31, 2020 Payroll Summary**
- e. **Cologne Baseball Association 3.2% Liquor License App**

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

## **6. COUNCIL BUSINESS**

### **a. PUBLIC HEARING: Sale of Bonds for 2020 Street Reconstruction**

The Public Hearing was declared open for the Sale of Bonds for the 2020 Street Reconstruction Project. Doug Green of Baker Tilly explained the state statute covering Bond Sales and the proposed timeline and process going forward with the sale. Mayor Lein asked if any member of the public wished to speak. Hearing no one, a motion was made by Councilmember Szaroletta to close the Public Hearing, second by Councilmember Bruss. Motion carried unanimously.

### **b. Street Reconstruction Award Letter**

City Engineer Jake Saulsbury, of Bolton and Menk, reviewed the 5 bids that were received for the Street and Utility reconstruction project. The engineer's estimate based on the bidding documents was \$5,100,000. The bids received ranged from \$4,740,909.92 to \$6,099,617.31. The low bidder, GMH Asphalt has completed similar projects and is a responsible contractor. Mr. Saulsbury recommended that the city award a contract to GMH Asphalt. After discussion, a motion was made by Councilmember Kells to award a contract to GMH Asphalt in the amount of \$4,740,909.92, second by Councilmember Szaroletta. Motion carried unanimously.

### **c. Resolution 20-07 Sale of 2020A Reconstruction Bonds**

Motion by Councilmember Bruss to adopt Resolution 20-07 Adopting Street Reconstruction Plan and Approving the Issuance of General Obligation Bonds, Second by Councilmember Szaroletta. Motion carried unanimously.

## **7. BOARD REPORTS**

Mayor Lein provided the Council an update on what actions the City and County have taken in response to the Covid-19 Pandemic.

Councilmember Kells shared concerns he had heard about the opening of the Shack the prior weekend with sale of food and concerns that social distancing was not being practiced as the Governor has requested. After discussion, the consensus was that the operation of the Shack could happen again the weekend of April 18 if the following

restrictions were met: 1) Orders would be phoned in and only served with a runner dropping off food to customers who must stay in their vehicles and 2) No beer sales would be allowed. Mayor Lein stated he would share this with Mr. Pexa.

**8. ANNOUNCEMENTS**

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

**10. ADJOURN**

Motion by Councilmember Szaroletta to adjourn the meeting at 7:50 PM, second by Councilmember Lenzen. Motion carried unanimously.

Respectfully Submitted:

Attest:

  
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Michelle Morrison, City Clerk

  
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Matt Lein, Mayor