



City Council Meeting Minutes

Monday, March 16, 2020 - 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, Kells and Lenzen were present. Also present, City Administrator – Jesse Dickson and City Clerk – Michelle Morrison. Councilmember Szaroletta was absent.

2. PLEDGE OF ALLEGIANCE

3. ADOPT AGENDA

Mayor Lein noted that the agenda was being modified, under Council Business item a. Cologne Fire and Rescue is being moved to a later date, and adding Emergency Declaration discussion. Motion by Councilmember Kells to adopt the agenda as amended, 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 2, 2020 Minutes**
- b. **March 16, 2020 Check Summary Register**
- c. **March 17, 2020 Payroll Summary**
- d. **Ducks Unlimited Gambling Permit App 5-1-2020**
- e. **Cologne Lions Gambling Permit App 5-9-2020**

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

6. COUNCIL BUSINESS

a. Benton Lake Partnership Request

Drew Dickhart from Carver County Water Management came before the council to request \$4,000 in funding to run electrical power to a section of Benton Lake that would allow the installation of an electronic barrier to prevent the movement of carp from Lake Benton to Lake Meuwissen and help with the capture of the carp. Motion by Councilmember Kells to authorize the running of power to Benton Lake at a cost not to exceed \$10,000 with Carver County Water Management reimbursing the City all amounts over \$4,000, second by Councilmember Bruss. Motion carried unanimously.

b. Highway 284 Lift Station Generator

Administrator Dickson explained to the council that the purchase of the lift station generator was not approved as it was pending information on the cost to run gas to the location. Motion by Councilmember Bruss to approve the purchase of a generator from Midwest at a cost not to exceed \$29,570.78, second by Councilmember Kells. Motion carried unanimously.

c. CCC HVAC Software Upgrade

Administrator Dickson explained to the council that we currently use an old Web based software to control the scheduling of HVAC system. With the recent computer upgrade at the City, new software is needed to control the system. Motion by Councilmember Lenzen to approve the HVAC software upgrade quote from Gilbert Mechanical in the amount of \$7,495, second by Councilmember Bruss. Motion carried unanimously.

d. Emergency Declaration

Mayor Lein reviewed a letter signed by all Carver County Commissioners and Mayors in Carver County addressing the COVID-19 Pandemic. Administrator Dickson explained that a Resolution Declaring a Local Emergency allows the City Administrator to act quickly without the need to convene the Council. Motion by Councilmember Bruss to adopt Resolution No 20-06 Declaring a Local Emergency to run concurrent with the State of Minnesota Declared Emergency, second by Councilmember Kells. Motion carried unanimously.

7. BOARD REPORTS

a. 2020 Street Reconstruction Memo & Schedule of Events

City Administrator Dickson reviewed the street reconstruction plan and schedule of events to happen prior to the Bond sale.

8. ANNOUNCEMENTS

9. ITEMS REMOVED FROM THE CONSENT AGENDA

10. ADJOURN

Motion by Councilmember Kells to adjourn the meeting at 7:55 PM. Second by Councilmember Bruss. Motion carried unanimously.

CALENDAR OF EVENTS/MEETINGS


April 6	Monday	6:00PM Planning Commission Meeting
April 6	Monday	7:00PM City Council Meeting
April 20	Monday	6:00PM City Council Workshop
April 20	Monday	7:00PM City Council Meeting
April 25	Saturday	Cologne Relief Association Steak Fry

Respectfully Submitted:

Attest:



Michelle Morrison, City Clerk



Matt Lein, Mayor

