



City Council Meeting Minutes

Monday, May 18, 2020 - 7:00 PM
Cologne Community Center, 1211 Village Parkway

VIRTUAL MEETING URL: <https://us02web.zoom.us/j/83128383772>

To access the meeting through your telephone, dial (312) 626-6799 and enter meeting ID #831 2838 3772

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 Szaroletta were present. Also present City Administrator – Jesse Dickson and City Clerk – Michelle Morrison. Councilmember Lenzen was absent.

2. PLEDGE OF ALLEGIANCE

3. ADOPT AGENDA

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

4. VISITOR'S PRESENTATIONS, PETITIONS, CORRESPONDENCE

a. Heidi Hoks, Carver County Library – State of the Library

Heidi Hoks, Carver County Library Director, reviewed accomplishments over the past year in the Carver County Library System. The library system is still closed to the public but is offering curb side pickup service and a virtual summer reading program for kids.

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. May 4, 2020 Minutes**
- b. May 19, 2020 Check Summary Register**
- c. May 12, 2020 Payroll Summary**
- d. Cologne Lions Gambling Permit Application October 24, 2020**
- e. Surface Water Management Plan Certification**

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

6. COUNCIL BUSINESS

a. Resolution 20-12 Approving Sale of Series 2020A GO Bonds

Doug Green of Baker Tilly reviewed the bond sale and bids that were received this morning. The City received a AA Credit Rating. The True Interest Costs received ranged between 1.78% and 2.23%. The low bid was from Pieper Sandler at 1.78% Motion by Councilmember Bruss to adopt resolution 20-12 Approving the Sale of Series 2020A GO Bonds, second by Councilmember Szaroletta. Motion carried unanimously.

b. Glad Days Update

- i. Memo to City Council**
- ii. Letter to Glad Days Sponsors**

Betsy Pysick updated the Council on plans to date and how Glad Days could look this year with a city wide tractor cruise, a wine tasting event in the outfield of the ball park, a kid fest movie/picnic Friday night at the ball field, and Saturday Food Trucks sponsored by various businesses – all events would follow the social distancing protocol. Planning for next year's Glad Days is underway and as there will be very little contributed by the city this year Betsy requested that perhaps the City could commit to transfer funds allocated for this year to next years event. Motion by Councilmember Bruss to allocate the 2020 funds for the 2021 event, second by councilmember Kells. Motion carried unanimously.

Discussion was had on how to set up Glad Days to carry into the future. Mayor Lein asked Administrator Dickson to contact the City Attorney for some guidance.

c. City Clean Up Day

Councilmember Kells shared the research he had done on the possibility of a city wide clean up day. Mayor Lein asked The City Administrator to look into how the City of Carver handles their cleanup day and options on how the City could offer a curb side clean up day. Councilmember Kells will work with City Administrator Dickson to present something at next Council Meeting.

7. BOARD REPORTS

a. April Sheriff Report

8. ANNOUNCEMENTS

With the Governor lifting the Stay at Home order, City staff reviewed plans to reopen the City Offices to the public Monday thru Friday from 9:30 AM to 4:00 PM effective Tuesday May 19. Because remote work is still an option for employees, the public is encouraged to phone ahead and set up an appointment if there is a specific need that needs to be addressed with a staff member. The opening will allow the Express Library to be used during these hours. The Fitness Center remains closed until allowed by the Governor and no large events in the Community Center are being planned at this time. Cologne Fire and Rescue remains closed to the public for the safety of CFD Personnel.

Councilmember Kells inquired into the possibility of Market Lane S being included in the current street project. Administrator Dickson will look into the possibility.

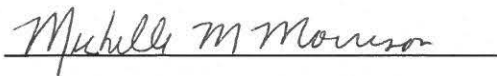
9. ITEMS REMOVED FROM THE CONSENT AGENDA

10. ADJOURN

Motion by Councilmember Szaroletta to adjourn at 8:20 PM, second by Councilmember Kells. Motion carried unanimously.

Respectfully Submitted:

Attest:



Michelle M Morrison, City Clerk



Matt Lein, Mayor

