



## City Council Meeting Minutes

Monday, June 15, 2020 - 7:00 PM

Cologne Community Center, 1211 Village Parkway

**VIRTUAL MEETING URL:** <https://us02web.zoom.us/j/4240249600>

**To access the meeting through your telephone, dial (312) 626-6799 and enter meeting ID #424 0249 600**

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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 in attendance. Also present were City Administrator – Jesse Dickson and City Clerk – Michelle Morrison.

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

### **3. ADOPT AGENDA**

Mayor Lein asked to modify the agenda and add under Council Business International Widows Day Proclamation. Motion by Councilmember Szaroletta 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. June 1, 2020 City Council Minutes**
- b. June 15, 2020 Check Summary Register**
- c. June 9, 2020 Payroll Summary**
- d. Resolution 20-14 Accepting Donation**
- e. 2020 Streets and Utilities Project Pay Request #1**

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

#### **6. COUNCIL BUSINESS**

##### **a. PUBLIC HEARING: 209 Playhouse St E Alley Vacation**

Motion by Councilmember Bruss to open the Public Hearing, second by Councilmember Lenzen. Motion carried unanimously. Mayor Lien asked if anyone wanted to speak. Mr. Bernie Shambour, as the affected property owner, indicated that the alley is a dead end and has not been used in decades. Administrator Dickson stated that the Vacation meets all guidelines and he recommended approval. There being no one else wanting to speak Councilmember Szaroletta made a motion to close the Public Hearing, second by Councilmember Bruss. Motion carried unanimously.

##### **b. Resolution 20-15 Vacating Alley Between 209 & 213 Playhouse St E**

Motion by Councilmember Kells to adopt Resolution 20-15 Vacating Alley Between 209 & 213 Playhouse St E, second by Councilmember Lenzen. Motion carried unanimously.

##### **c. Sam's Lawn and Landscape Estimate**

Administrator Dickson reviewed the scope of the two projects that quotes were received for from Sam's Lawn and Landscape. Motion by Councilmember Kells to accept both quotes at a total cost not to exceed \$8,351.00, second by Councilmember Lenzen. Motion carried unanimously.

##### **d. Cologne Hollander's Ballfield Request**

Mr. Craig Pexa of the Hollander's reviewed the Minnesota Baseball Association Covid 19 Preparedness Plan, a proposed Visitor Screening Checklist, and the Hollander's Sports Accident Insurance Policy with the Council. He reviewed protocols that would be followed at Fritz Field if allowed to play exhibition games.

After discussion, Councilmember Bruss made a motion to authorize the Cologne Hollanders to use Fritz Field for exhibition games under the governor's guidelines including use of the public restrooms during the game with routine cleaning of the bathrooms being documented, second by Councilmember Lenzen. Motion carried unanimously.

**e. City of Cologne Emergency Preparedness Plan**

The Draft City of Cologne Covid 19 Emergency Preparedness Plan was reviewed with Council. Administrator Dickson informed Council that a plan must be adopted by June 30, 2020 and that the City's Emergency Management Director has the authority to approve the plan. Mayor Lein is the Emergency Management Director and the consensus of the Council was to authorize the City's Emergency Management Director to approve the final Emergency Plan and any subsequent updates as the Governor changes restrictions.

**f. International Widows Day Proclamation**

Mayor Lein reviewed a Proclamation declaring June 23 as International Widows Day.

**7. BOARD REPORTS**

**a. City Council Goals Update**

The Council reviewed the packet of potential projects that Councilmember Kells had put together. Councilmembers are asked to indicate which projects they would be interested in working on. After receiving this feedback Councilmember Kells will be working on timelines for completion of select projects.

**b. May Sheriff's Report**

**8. ANNOUNCEMENTS**

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

**10. ADJOURN**

Motion by Councilmember Szaroletta to adjourn at 8:05PM, second by Councilmember Lenzen. Motion carried unanimously.

Respectfully Submitted:

Attest:



Michelle M Morrison, City Clerk



Matt Lein, Mayor