



## **City Council Meeting Minutes**

*Monday, July 6, 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 Kells, Lenzen and Szaroletta were in attendance via Zoom. Councilmember Bruss was absent. Also present were City Administrator – Jesse Dickson and City Clerk – Michelle Morrison.

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

### **3. ADOPT AGENDA**

Motion by Councilmember Szaroletta to adopt the agenda, second by Councilmember Lenzen. 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 15, 2020 City Council Minutes**
- b. July 6, 2020 Check Summary Register**
- c. June 7, 2020 Payroll Summary**
- d. June 23, 2020 Payroll Summary**
- e. Resolution No 20-16 Accepting Donation**
- f. 2021 Service Agreement for Joint Assessment**

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

## **6. COUNCIL BUSINESS**

### **a. Betsy Pysick, Glad Days Committee - Glad Days Update**

Betsy Pysick joined the meeting via Zoom to provide the Council an update on the Glad Days plans. All events will promote social distancing and regular bathroom sanitizing will be occurring over the weekend. Thursday events will be on Fritz Field, Friday will have a move in the park with food truck vendors located around town, Saturday will have the tractor cruise, that will not go through the areas of town under road construction.

### **b. Tom Kasel, CFDR - Drive-in Movies Request**

Tom Kasel, from the CFD Relief Association joined the meeting via Zoom to ask the Council if it would support a drive-in movie weekend in August to raise funds for the Relief Association. The event would not have concessions or activities, Parking of cars would be in marked areas that are distanced, and attendees would stay in their vehicles. No fireworks would be held. The consensus of the Council was to support the event. Mr. Kasel, will discuss options with the Relief Association and come back to the Council at a future meeting.

### **c. Highway 284 Retaining Wall Update**

Jake Saulsbury, of Bolton-Menk attended the meeting via Zoom to update the Council on the retaining wall project on Highway 284. The cost of the project is escalating because of the need to relocate the utilities located in the area. The cost could exceed \$360,000. The Council discussed other options that may be available, and Mr. Saulsbury will research and cost out some of the options and come back to a future Council meeting.

### **d. 2019 City of Cologne Audited Financials - Executive Summary**

City Administrator Dickson reviewed the highlights of the 2019 Audited Financials with the Council. After discussion and answering questions, Councilmember Lenzen made a motion to accept the 2019 Audited Financial Statement, second by Councilmember Szaroletta. Motion carried unanimously.

## 7. BOARD REPORTS

Councilmember Kells brought up the possibility of paving Market Ave. After discussion Administrator Dickson was asked to start the survey work that would be required and get a cost for a shove ready project to report back to the Council.

## 8. ANNOUNCEMENTS

Administrator Dickson updated the Council on the damages sustained with the fire in the fitness center and the status of the clean-up and repair project.

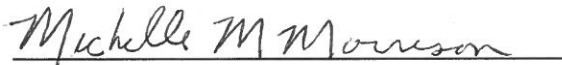
## 9. ITEMS REMOVED FROM THE CONSENT AGENDA

## 10. ADJOURN

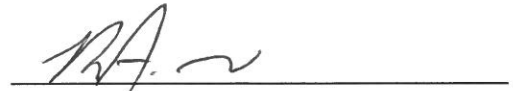
Motion by Councilmember Szaroletta to adjourn at 8:30 PM, second by Councilmember Lenzen. Motion carried unanimously.

Respectfully Submitted:

Attest:



Michelle M Morrison, City Clerk



Matt Lein, Mayor