

City Council Meeting Minutes

Monday, August 3, 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

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 7:26 PM. Councilmembers Bruss, Kells and Szaroletta were present via Zoom. Councilmember Lenzen was absent. Also present via Zoom were City Administrator - Jesse Dickson, City Clerk – Michelle Morrison, and City Planner – Cindy Nash.

2. PLEDGE OF ALLEGIANCE

3. ADOPT AGENDA

Motion by Councilmember Kells to adopt the agenda as presented, 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. July 20, 2020 City Council Minutes
- b. August 3, 2020 Check Summary Register
- c. August 4, 2020 Payroll Summary
- d. 2020 Q1 and Q2 CFD Payroll Summary

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

6. COUNCIL BUSINESS

a. Derek Jensen, 218 Lake Street West Interim Use Permit Application

i. Collaborative Planning Memo

City Planner Cindy Nash updated the council on the interim use permit and variance application for the property that she had reviewed and made recommendations to the Planning Commission on. She also provided information on the Planning Commission's discussion of the two items at the 6:00 Planning Commission Meeting. The Variance Resolution was approved by the Planning Commission. The Interim Use Permit Application was discussed in detail with the addition of fencing on the north side of the property. The Planning Commission in the end passed a motion "Recommending approval of the Interim Use Permit subject to adherence to all conditions detailed in the staff report. Mr. Jensen must submit an updated site plan detailing a fence on the north side of the property for future outside storage." The Council had discussion with Mr. Jensen and some adjoining neighbors about the property and steps to move forward. Ms. Nash will clarify language around the number of vehicles allowed and if a piece of equipment on a trailer counts as a vehicle. Mr. Jensen will remove the west outdoor light on the building within one week, finish his work on the building within 30 days and choose an outdoor light which he would show the specs to Mr. Dickson for prior approval before installation. Mr. Jensen will work with Mr. Dickson and Ms. Nash on selecting a fence that is compliant with City Ordinances.

ii. Resolution 20-17 Approving IUP Application

Motion by Commissioner Szaroletta to table Resolution 20-17, second by Commissioner Bruss. Motion carried unanimously.

b. Critical Water Emergency Ordinance

Administrator Dickson reviewed the Ordinance with the Council. Motion by Councilmember Kells to adopt the Critical Water Emergency Ordinance #168, second by Councilmember Bruss. Motion carried unanimously.

7. BOARD REPORTS

8. ANNOUNCEMENTS

Administrator Dickson updated the Council on complaints he has received concerning noncompliance with a recent variance request and asked for Direction on the possibility of Administrative Fines. The Mayor said he would speak to the individual and seek resolution.

9. ITEMS REMOVED FROM THE CONSENT AGENDA

10. ADJOURN

Motion by Councilmember Szaroletta to adjourn at 8:25PM, second by Councilmember Kells. Motion carried unanimously.

Respectfully Submitted:	Attest:
Muhlle M Morun	PA.~
Michelle M Morrison, City Clerk	Matt Lein, Mayor