



City Council Meeting Minutes

Monday, August 17, 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 7:00 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, City Planner Cindy Nash, Jake Saulsbury from Bolton Menk and Ron Blum from Melchert, Hubert and Sjodin.

2. PLEDGE OF ALLEGIANCE

3. ADOPT AGENDA

Motion by Councilmember Szaroletta 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. August 3, 2020 City Council Minutes**
- b. August 17, 2020 Check Summary Register**
- c. August 18, 2020 Payroll Summary**
- d. 2020 Street and Utility Project Pay Request #3**

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

6. COUNCIL BUSINESS

a. Scott Williams, 213 Louis St E, Construction Concerns

Jake Saulsbury updated the Council on the road project, Phase 1 being paved today, Phase 2 will have curb and gutter end of next week. Excel Energy is being nonresponsive in moving poles and causing a hold up. Phase 1 did take longer than anticipated.

Mr. Williams came before the council to share his concerns with the road construction project. Most concerning items were: - Told the project would be 6-8 weeks and it has been 16. - Access to driveways was bad. - Water Truck rarely came to wet the gravel and the dust was terrible. - Poor Communication.

Mr. Saulsbury apologized to Mr. Williams and thanked him for his patience. He would be taking the comments and working to make the process smoother as it continues.

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

- i. Collaborative Planning Memo**
- ii. Resolution 20-17 Approving IUP Application**

Cindy Nash updated the Council on the new Site Plan dated 8/13/20 highlights which include a fence indicated in the back of the property and removal of more gravel leaving the impervious coverage at 30.7%. Adjoining property owner Bernie Shambour commented that he still has concerns on the vagueness of the IUP, items are still being

stored on the property, drainage from the property onto his is an issue and the light that was to be removed by August 10 is still not removed.

Options were discussed to help with drainage issues. Motion by Councilmember Bruss to table the Resolution, second by Councilmember Szaroletta. Motion carried unanimously.

The Mayor directed the City Administrator to work with Bolton Menk and the City Planner to address the drainage issues on the property.

c. Ron Blum, Melchert Hubert & Sjodin, Cable Franchise Agreement Memo

Attorney Ron Blum was introduced to the Council. He reviewed the process and requirements to consider a cable communications franchise application. Public Notice must be made, and a hearing date established. A franchise fee could be charged on the cable service but can not be charged on internet service. Possible dates for the hearing and the franchise fee was discussed.

Councilmember Bruss left the meeting at 8:30.

Motion by Councilmember Szaroletta to schedule a public hearing on October 5, 2020 for any applicant to be heard and authorizing the publication of notice for cable franchise applications that includes allowing for staff to negotiate agreements, second by Councilmember Kells. Motion carried unanimously.

d. CCC Reconstruction Quotes

City Administrator Dickson reviewed the quotes received for the replacement fitness center equipment and the reconstruction of the facility. He noted that the insurance adjuster would have to approve any decisions that the Council would act on.

Motion by Councilmember Kells to accept the low bid from Johnson Fitness & Wellness for equipment at a cost not to exceed \$46,888.58, and to accept the low bid from Vos Construction for \$46,825.00, second by Councilmember Szaroletta. Motion carried unanimously.

7. BOARD REPORTS

8. ANNOUNCEMENTS

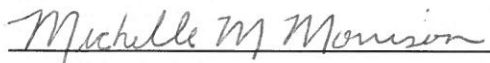
9. ITEMS REMOVED FROM THE CONSENT AGENDA

10. ADJOURN

Motion by Councilmember Szaroletta to adjourn at 8:50 PM, second by Councilmember Kells. Motion carried unanimously.

Respectfully Submitted:

Attest:

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Michelle M Morrison, City Clerk

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Matt Lein, Mayor