

## **City Council Meeting Minutes**

Monday, March 15, 2021 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 7:02 PM. Councilmembers Bruss, Kells and Szaroletta were present via Zoom. Also present via Zoom were City Administrator - Jesse Dickson and City Clerk – Michelle Morrison. Councilmember Lenzen was absent.

#### 2. ADOPT AGENDA

Motion by Councilmember Szaroletta to adopt the agenda as presented, second by Councilmember Bruss. Motion carried 4-0.

## 3. VISITOR'S PRESENTATIONS, PETITIONS, CORRESPONDENCE

## 4. 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. March 1, 2021 City Council Minutes
- b. March 15, 2021 Check Summary Register
- c. March 16, 2021 Payroll Summary
- d. CGPI Sub-Recipient Agreement Brick & Brew
- e. Randy's Environmental Services License Renewal
- f. Waste Management Haulers License Renewal

Motion by Councilmember Kells to adopt the consent agenda, second by Councilmember Szaroletta. Motion carried 4-0.

### 5. COUNCIL BUSINESS

## a. Bernie Shambour, 310 Villa Drive WAC/SAC Waiver Request

City resident Bernie Shambour reviewed his memo to the Council about his planned addition and need for an additional line into his existing home. After discussion Councilmember Bruss made a motion to waive the SAC fees, but charge the Sewer Hookup and Sewer Permit Fee's, second by Councilmember Szaroletta. Motion carried 4-0.

## b. Betsy Pysick, Glad Days Committee Update

Betsy Pysick was unavailable to attend the meeting, City Administrator Dickson informed the Council that a member of the Glad Days Committee had stopped in the previous Friday to discuss the parade route.

# c. Anna Wickenhauser, Cologne Lion's Drive-through Soup Kitchen

Hillary Wickenhauser presented to the Council that the Lion's would like to use the Old Fire Barn on Sunday April 18 to host a drive through soup kitchen from 11:00 AM – 2:00 PM. The event is a free will donation and individuals would stay in their vehicles with Lion's members going to them to take and deliver orders. Motion by Councilmember Bruss to allow the Lion's use of the facility at no charge, second by Councilmember Kells. Motion carried 4-0.

## 6. BOARD REPORTS

## a. February Sheriff's Report

#### 7. ANNOUNCEMENTS

Councilmember Kells informed Council that the Lion's are interested in holding a Car Bingo the end of May and inquired how they could arrange to use the space used for the CFD Drive In. Mayor Lien advised that grassy space may be to wet for use at that time and suggested the Community Center and Cologne Academy parking lots as an option.

Councilmember Kells shared with the Council that he is hearing more discussion about developing a dog park on Henry Ave and inquired as to what the steps would be to pave the road to Lions Park. The consensus of the council was to put the item on the agenda in September for further discussion.

City Administrator Dickson advised Councilmembers that City Planner, Cindy Nash, would have a presentation on the light issue from Freedom Storage for the April 5, 2021 Planning Commission meeting. Councilmembers were available to attend the Planning Commission meeting, via ZOOM, to hear the presentation with the intent that any Council discussion would occur later, at the City Council meeting. Staff will notice that a potential quorum of the Council will occur at the Planning Commission meeting on April 5, 2021.

#### 8. ITEMS REMOVED FROM THE CONSENT AGENDA

#### 9. ADJOURN

Motion by Councilmember Szaroletta to adjourn at 7:30 PM, second by Councilmember Kells. Motion carried unanimously.

Respectfully Submitted:	Attest:
Michelle M Monuson Michelle M Morrison	MA. ~
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City Clerk	Mayor