

# **City Council Meeting Minutes**

Tuesday, July 6, 2021 7:00 PM Cologne Community Center, 1211 Village Parkway

#### 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 7:17 PM. Councilmembers Bruss, and Szaroletta were present. Also present were City Administrator - Jesse Dickson, City Clerk – Michelle Morrison and City Planner – Cindy Nash. Councilmember's Kells and Lenzen were absent.

#### 2. PLEDGE OF ALLEGIANCE

## 3. ADOPT AGENDA

Motion by Councilmember Bruss to adopt the agenda, second by Councilmember Szaroletta. Motion carried 3-0.

### 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 21, 2021 City Council Minutes
- b. June 29, 2021 Check Summary Register
- c. July 6, 2021 Check Summary Register
- d. July 6, 2021 Payroll Summary
- e. Q2 CFD Payroll Summary
- f. 2020 Street Project Geotech Payment Request #3
- g. CFD Relief Association Temporary Liquor License 10-1-21

Councilmember Szaroletta made a motion to adopt the consent agenda, second by Councilmember Bruss. Motion carried 3-0.

#### 6. OLD COUNCIL BUSINESS

#### 7. NEW COUNCIL BUSINESS

- a. 218 W Lake Street IUP Amendment Application
  - i. September 8, 2020 IUP
  - ii. Collaborative Planning Memo
  - iii. Resolution 21-08 Amending 218 W Lake Street IUP

Councilmember Szaroletta updated the Council on the discussions had at the Planning Commission meeting immediately prior to the Council Meeting. The Planning Commission tabled the resolution pending more information from the City Engineers addressing drainage issues at the property. Motion by Councilmember Bruss to table Resolution 21-08, second by Councilmember Szaroletta. Motion carried 3-0.

# b. Highway 284 Retaining Wall Project Funding Update

Administrator Dickson updated the Council on the project, the public hearing will be August 2<sup>nd</sup> and the Public Works Supervisor Brian Vos is getting bids on a new street sweeper.

# c. City of Cologne & Carver County Transportation Plan JPA

Administrator Dickson updated the Council on the drafting of a Joint Powers Agreement with the County addressing the transportation plan. The red lined agreement in the packet is the draft our attorney is proposing back to the County. Motion by Councilmember Szaroletta approving the draft and allowing City Administrator authority to negotiate the final agreement, second by Councilmember Bruss. Motion carried 3-0.

#### 8. BOARD REPORTS

#### 9. ANNOUNCEMENTS

Councilmember Bruss asked City Administrator Dickson to have the playground behind Cologne Academy checked as parts of the equipment were damaged or missing. Mr. Klein asked the Council for an update of the clean-up efforts of property on Benton Street East. He was advised that the process is slow and is being handled by our Attorney and Carver County. The Council asked Administrator Dickson to provide a full update to the Council at the next meeting.

# 10. ITEMS REMOVED FROM THE CONSENT AGENDA

# 11. ADJOURN

Motion by Councilmember Szaroletta to adjourn at 7:50 PM, second by Councilmember Bruss. Motion carried 3-0.

Respectfully Submitted:	Attest:
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Michelle M Morrison	MA-N
Michelle M Morrison	Matt Léin
City Clerk	Mayor