



## City Council Meeting Agenda

Monday, September 20, 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
2. PLEDGE OF ALLEGIANCE
3. ADOPT AGENDA
4. VISITOR'S PRESENTATIONS, PETITIONS, CORRESPONDENCE
  - a. Gracia Hegener – Cologne Community of Belonging
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. September 7, 2021 City Council Minutes
- b. September 20, 2021 Check Summary Register
- c. September 14, 2021 Payroll Summary

- d. **Accept Resignation of Larry Revering from Planning Commission effective December 31, 2021**
  - e. **Cologne Hollander's Gambling Permit App 11-5-21**
  - f. **Cologne Hollander's Temporary Liquor Lic. 11-5-21**
  - g. **Highway 284 Project Pay Request #1**
- 6. OLD COUNCIL BUSINESS**
- 7. NEW COUNCIL BUSINESS**
- a. **Resolution 21-17 Issuing Facilities Revenue Notes**
  - b. **Resolution 21-18 Approving 2022 Preliminary Levy**
- 8. BOARD REPORTS**
- a. **August 2021 Sheriff's Report**
- 9. ANNOUNCEMENTS**
- 10. ITEMS REMOVED FROM THE CONSENT AGENDA**
- 11. ADJOURN**

**CALENDAR OF EVENTS/MEETINGS**

|            |        |                                    |
|------------|--------|------------------------------------|
| October 4  | Monday | 6:00PM Planning Commission Meeting |
| October 4  | Monday | 7:00PM City Council Meeting        |
| October 18 | Monday | 7:00PM City Council Meeting        |

# Creating Communities of Belonging

## A Cologne Community and Public Health Initiative

### *A Collective Journey Toward a Better Tomorrow*

## Why Communities of Belonging?

- Communities are not about the individual. They are a collection of individuals who together create what makes each community in Carver County unique. The stronger and more unified that collection of individuals is, the stronger the community will be.
- Communities of Belonging is based on that concept—that a community should be a place where people are truly connected and know each other, care about each other, and take care of each other – even if everyone does not agree on very many issues. The result of that interaction is a stronger and better community that benefits *everyone* living in it.
- A Community of Belonging welcomes all people, at all times – no matter their age, gender, race, ethnicity, language, faith traditions, income, occupation, sexual orientation, political ideology, physical ability, or anything else that makes them the unique individual that they are.
- All people seek a sense of belonging and the resulting sense of security and safety. Whether someone is a senior who often experiences social isolation, or someone who lives with physical or emotional challenges, or a newly arrived immigrant family, it is in the interest of fellow residents to ensure that everyone in a community has equitable opportunities to live and work, and to feel that they belong.
- Creating a sense of belong in a community benefits everyone through stronger social and emotional ties and a feeling of wellbeing by living in that community. Those ties, in turn, make communities safer, economically stronger, more resilient, more able to tackle future challenges and more unified around doing whatever it takes to benefit the overall community.
- Conversely, a lack of that sense of belonging results in residents not readily willing to spend their time and effort strengthening a community's economy, its safety and addressing its challenges.
- In Carver County recently, we saw residents come together to volunteer to help support their fellow residents who were isolated or unemployed as a result of the pandemic. Businesses, churches, individuals, law enforcement and community organizations worked together to create and provide emergency food boxes. The effort served more than 4,500 households/families and more than 16,000 individuals.
- This successful pandemic-related effort showed what is possible in Carver County at the local community level, if we set aside our differences to work together to create communities of belonging that have their foundation rooted in the belief that the whole is truly greater than the sum of its parts.



## City Council Meeting Minutes

Tuesday, September 7, 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 7:00 PM. Councilmembers Bruss, Lenzen and Szaroletta were present. Also present were City Administrator - Jesse Dickson and City Clerk Michelle Morrison. Councilmember Kells was absent

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

### **3. ADOPT AGENDA**

Mayor Lein asked to add under New Council Business item d. Hwy 284 Project Update and e. Resignation of Planning Commission member Larry Revering. Motion by Councilmember Szaroletta to adopt the revised agenda, second by Councilmember Lenzen. Motion carried unanimously.

#### **4. VISITOR'S PRESENTATIONS, PETITIONS, CORRESPONDENCE**

Stanley Klein came before the council to ask for an update on the clean up of property located next door to him. Administrator Dickson advised that he had not received an update from the County Attorneys office but that he would follow up with the County.

#### **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 16, 2021 City Council Minutes**
- b. August 25, 2021 Check Summary Register**
- c. September 7, 2021 Check Summary Register**
- d. August 31, 2021 Payroll Summary**
- e. Resolution 21-14 Accepting Donations**
- f. St Bernard's Gambling Permit 11-6-21**
- g. Truth in Taxation Hearing 12-20-21**
- h. 2020 Streets & Utilities Pay Request #10**
- i. Geotech Pay Request #4**

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

#### **6. OLD COUNCIL BUSINESS**

#### **7. NEW COUNCIL BUSINESS**

- a. Bergen Seal Coat Quotes 8-30-21**

Administrator Dickson reviewed the bids for routine maintenance. Motion by Councilmember Bruss to accept the bids from Bergen Seal Coat for work at the water treatment plant at a cost not to exceed \$10,930.00 and for work at the bike trail by treatment plant as a cost not to exceed \$2,973.00, second by Councilmember Lenzen. Motion carried 4-0.

- b. Resolution 21-15 Declaring Cost to be Assessed**
- c. Resolution 21-16 Receiving Assessment Roll**

Administrator Dickson reviewed the resolutions pertaining to the street project assessment. After discussion, Councilmember Bruss made a motion to accept Resolution 21-15 Declaring Cost to be Assessed and Resolution 21-16 Receiving Assessment Roll, second by Councilmember Lenzen. Motion carried 4-0.

- d. Hwy 284 Project Update**

The council discussed progress on the retaining wall project and challenges with the road detour. Meetings have been held with the State of Minnesota as the road detour is

controlled by the state. Stop signs and traffic control lights have been discussed, but there would be an additional cost if lights are installed. Given the importance of safety and the potential need to make a quick decision the council discussed giving authority to the mayor to make a decision without the delay of calling a special council meeting. After discussion Councilmember Bruss made a motion to give authority to Mayor Lein in conjunction with Administrator Dickson and Fire Chief Joos to authorize the installation of traffic control devices at a cost not to exceed \$20,000 during the duration of the Highway 284 retaining wall construction project, second by Councilmember Szaroletta. Motion carried 4-0.

**e. Planning Commissioner Resignation**

Mayor Lein advised the council that planning commission chairperson Larry Revering had given written notice of his intent to resign the planning commission effective December 31, 2021

**8. BOARD REPORTS**

**a. Dog Park Costs Update**

Administrator Dickson provided updates on bids he had received for water line dig in and fencing. No action is being requested as he is still waiting on additional bids.

**9. ANNOUNCEMENTS**

**10. ITEMS REMOVED FROM THE CONSENT AGENDA**

**11. ADJOURN**

Motion by Councilmember Szaroletta to adjourn at 7:46 PM, second by Councilmember Bruss. Motion carried 4-0.

Respectfully Submitted:

Attest:

---

Michelle M Morrison  
City Clerk

---

Matt Lein  
Mayor

CITY OF COLOGNE

09/17/21 11:20 AM

Page 1

\*Check Summary Register©

Batch: 092021CR

| Name         | Check Date                  | Check Amt           |   |
|--------------|-----------------------------|---------------------|---|
| <b>10100</b> | <b>Checking</b>             |                     |   |
| 26519        | ALPHA WIRELESS COMMUNICA    | 9/20/2021           | \$258.75 CFD Remote Speaker Mic                       |
| 26520        | AMERICAN PRESSURE INC.      | 9/20/2021           | \$518.50 Service on Alkota 4305                       |
| 26521        | AMERICAN TEST CENTER, INC.  | 9/20/2021           | \$518.00 CFD ANNUAL SAFETY INSPECTIONS                |
| 26522        | BOLTON & MENK, INC          | 9/20/2021           | \$29,189.50 Hwy 284 Retaining Wall                    |
| 26523        | CAR-CO INC                  | 9/20/2021           | \$218.20 PW Cable Ties                                |
| 26524        | CENTERPOINT ENERGY          | 9/20/2021           | \$40.72 2224 Naples                                   |
| 26525        | CINTAS CORPORATION          | 9/20/2021           | \$140.78 PW Uniforms                                  |
| 26526        | CIRCLE K                    | 9/20/2021           | \$671.72 CFD Fuel                                     |
| 26527        | COLOGNE FIREMENS RELIEF A   | 9/20/2021           | \$2,000.00 FDRA Calendar Ad for Communtiy Center      |
| 26528        | DIVERSIFIED PLUMBING & HEAT | 9/20/2021           | \$920.00 CFD RPZ REBUILD                              |
| 26529        | ECM PUBLISHERS, INC.        | 9/20/2021           | \$109.62 TIF Publication                              |
| 26530        | NANCY ELKE                  | 9/20/2021           | \$50.00 Deposit Refund                                |
| 26560        | DYLAN FAST                  | 9/20/2021           | \$50.00 Deposit Refund                                |
| 26561        | GENERAL SPRINKLER CORPOR    | 9/20/2021           | \$330.00 Annual Inspection                            |
| 26562        | GILBERT MECHANICAL CONTRA   | 9/20/2021           | \$3,425.00 Repairs to HVAC                            |
| 26563        | GLAD DAYS COMMITTEE         | 9/20/2021           | \$920.83 Reimburse committee for short payment on ten |
| 26564        | GOPHER STATE ONE-CALL (INC) | 9/20/2021           | \$62.10 June Locates                                  |
| 26565        | GRAINGER                    | 9/20/2021           | \$37.75 PW Supplies                                   |
| 26566        | HAWKINS, INC                | 9/20/2021           | \$5,167.53 PW Chemicals                               |
| 26567        | HEALTH PARTNERS             | 9/20/2021           | \$5,729.93 Employee Health Insurance                  |
| 26568        | HOLIDAY COMPANIES           | 9/20/2021           | \$156.33 CFD FUEL                                     |
| 26569        | HORIZON COMMERCIAL POOL S   | 9/20/2021           | \$106.14 Splash Pad Valves                            |
| 26570        | ID ZONE                     | 9/20/2021           | \$270.60 100 Access Cards                             |
| 26571        | LAKETOWN ELECTRIC CORPOR    | 9/20/2021           | \$250.00 S/C Power to Fountain                        |
| 26572        | MELCHERT, HUBERT,SJODIN, P  | 9/20/2021           | \$616.00 Legal Fees related to 304 Benton             |
| 26573        | MID COUNTY CO-OP            | 9/20/2021           | \$2,024.40 PW Fertilizer                              |
| 26574        | MIDWEST ELECTRIC AND GENE   | 9/20/2021           | \$239.00 Generator Repairs                            |
| 26575        | MIDWEST FIRE                | 9/20/2021           | \$4,934.85 CFD  |
| 26576        | MINNESOTA RURAL WATER AS    | 9/20/2021           | \$705.00 Wastewater Exam Refresjer - Expo             |
| 26577        | MN FIRE CHIEFS ASSOCIATION  | 9/20/2021           | \$340.00 S. Foley Annual Conference Registration      |
| 26578        | MN VALLEY ELECTRIC COOPER   | 9/20/2021           | \$261.00 Street Light                                 |
| 26579        | MN VALLEY TESTING LABS      | 9/20/2021           | \$486.00 Water Analysis                               |
| 26580        | NORTH CENTRAL INTERNATION   | 9/20/2021           | \$1,029.45 CFD DOT TESTING                            |
| 26581        | PER MAR SECURITY SERVICES   | 9/20/2021           | \$863.87 Repair Cameras                               |
| 26582        | PREMIUM WATERS, INC.        | 9/20/2021           | \$78.55 Water   |
| 26583        | TURFWERKS                   | 9/20/2021           | \$120.50 Public Works Parts                           |
| 26584        | ULTIMATE SAFETY CONCEPTS,   | 9/20/2021           | \$330.00 CFD 3 Hoods                                  |
| 26585        | VERIZON WIRELESS            | 9/20/2021           | \$175.05 CFD Cel Phone                                |
| 26586        | VISA                        | 9/20/2021           | \$642.71 CFD HAND SANITIZER                           |
| 26587        | VISA                        | 9/20/2021           | \$2,571.59 Monthly Adobe Subscription                 |
| 26588        | XCEL ENERGY                 | 9/20/2021           | \$5,392.52 201 Benton                                 |
|              |                             | <b>Total Checks</b> | <b>\$71,952.49</b>                                    |

FILTER: (([Act Year]='2021' and [period] in (9))) and (Source in ('092021CR'))

CITY OF COLOGNE

**\*Check Detail Register©**

Batch: 092021CR

| Check #               | Check Date | Vendor Name                          | Amount      | Invoice    | Comment                           |
|-----------------------|------------|--------------------------------------|-------------|------------|-----------------------------------|
| <b>10100 Checking</b> |            |                                      |             |            |                                   |
| <b>26519</b>          | 09/20/21   | <b>ALPHA WIRELESS COMMUNICATIONS</b> |             |            |                                   |
| E 101-42230-404       |            | Repairs/Maint Machinery/             | \$258.75    | 12970      | CFD Remote Speaker Mic            |
|                       |            | Total                                | \$258.75    |            |                                   |
| <b>26520</b>          | 09/20/21   | <b>AMERICAN PRESSURE INC.</b>        |             |            |                                   |
| E 101-43100-404       |            | Repairs/Maint Machinery/             | \$518.50    | 122959     | Service on Alkota 4305            |
|                       |            | Total                                | \$518.50    |            |                                   |
| <b>26521</b>          | 09/20/21   | <b>AMERICAN TEST CENTER, INC.</b>    |             |            |                                   |
| E 101-42230-312       |            | Contractual Services                 | \$518.00    | 2211863    | CFD ANNUAL SAFETY INSPECTIONS     |
|                       |            | Total                                | \$518.00    |            |                                   |
| <b>26522</b>          | 09/20/21   | <b>BOLTON &amp; MENK, INC</b>        |             |            |                                   |
| E 101-41700-303       |            | Engineering Fees                     | \$11,606.00 | 274785     | Hwy 284 Retaining Wall            |
| E 101-43100-303       |            | Engineering Fees                     | \$94.00     | 274786     | Market Lane Improvements          |
| E 101-43100-303       |            | Engineering Fees                     | \$1,488.00  | 274792     | Misc Engineering                  |
| E 101-43100-500       |            | Capital Outlay (GENERAL              | \$3,318.40  | 274795     | Street and Utility Reconstruction |
| E 601-49400-500       |            | Capital Outlay (GENERAL              | \$1,088.85  | 274795     | Street and Utility Reconstruction |
| E 602-49450-500       |            | Capital Outlay (GENERAL              | \$207.40    | 274795     | Street and Utility Reconstruction |
| E 603-49570-500       |            | Capital Outlay (GENERAL              | \$570.35    | 274795     | Street and Utility Reconstruction |
| E 603-49540-303       |            | Engineering Fees                     | \$8,925.50  | 274804     | Wastewater Treatment Facility     |
| E 101-41700-303       |            | Engineering Fees                     | \$1,891.00  | 274805     | Winkler Crossing 3rd              |
|                       |            | Total                                | \$29,189.50 |            |                                   |
| <b>26523</b>          | 09/20/21   | <b>CAR-CO INC</b>                    |             |            |                                   |
| E 101-42230-404       |            | Repairs/Maint Machinery/             | \$51.24     | 638836     | CFD Supplies                      |
| E 101-43100-210       |            | Operating Supplies (GEN              | \$12.98     | 639156     | PW Cable Ties                     |
| E 101-42230-404       |            | Repairs/Maint Machinery/             | \$153.98    | 642089     | CFD Supplies                      |
|                       |            | Total                                | \$218.20    |            |                                   |
| <b>26524</b>          | 09/20/21   | <b>CENTERPOINT ENERGY</b>            |             |            |                                   |
| E 601-48930-383       |            | Gas Utilities                        | \$22.54     |            | 2224 Naples                       |
| E 602-49470-383       |            | Gas Utilities                        | \$18.18     |            | 105 Benton St W                   |
|                       |            | Total                                | \$40.72     |            |                                   |
| <b>26525</b>          | 09/20/21   | <b>CINTAS CORPORATION</b>            |             |            |                                   |
| E 101-43100-417       |            | Uniforms                             | \$23.09     | 4091974559 | PW Uniforms                       |
| E 101-45100-401       |            | Repairs/Maint Buildings              | \$3.50      | 4091974637 | Building Supplies                 |
| E 101-43100-417       |            | Uniforms                             | \$19.09     | 4092640280 | PW Uniforms                       |
| E 101-45100-401       |            | Repairs/Maint Buildings              | \$3.50      | 4092640294 | Building Supplies                 |
| E 101-45100-401       |            | Repairs/Maint Buildings              | \$3.50      | 4093284039 | Building Supplies                 |
| E 101-43100-417       |            | Uniforms                             | \$19.09     | 4093284116 | PW Uniforms                       |
| E 101-43100-417       |            | Uniforms                             | \$19.09     | 4094049899 | PW Uniforms                       |
| E 101-45100-401       |            | Repairs/Maint Buildings              | \$49.92     | 4094049905 | Building Supplies                 |
|                       |            | Total                                | \$140.78    |            |                                   |
| <b>26526</b>          | 09/20/21   | <b>CIRCLE K</b>                      |             |            |                                   |
| E 101-42230-212       |            | Motor Fuels                          | \$227.11    |            | CFD Fuel                          |
| E 602-49450-212       |            | Motor Fuels                          | \$444.61    |            | PW Fuel                           |

CITY OF COLOGNE

09/17/21 11:22 AM

Page 2

**\*Check Detail Register©**

Batch: 092021CR

| Check #         | Check Date | Vendor Name                               | Amount     | Invoice    | Comment                                       |
|-----------------|------------|---|------------|------------|---|
|                 |            |   | Total      | \$671.72   |   |
| <b>26527</b>    | 09/20/21   | <b>COLOGNE FIREMENS RELIEF ASSN</b>       |            |            |   |
| E 101-41400-350 |            | Print/Publications (GENE                  | \$2,000.00 | 20210911   | FDRA Calendar Ad for Communtiy Center         |
|                 |            |   | Total      | \$2,000.00 |   |
| <b>26528</b>    | 09/20/21   | <b>DIVERSIFIED PLUMBING &amp; HEATING</b> |            |            |   |
| E 101-42210-223 |            | Building Repair Supplies                  | \$920.00   | 31525      | CFD RPZ REBUILD                               |
|                 |            |   | Total      | \$920.00   |   |
| <b>26529</b>    | 09/20/21   | <b>ECM PUBLISHERS, INC.</b>               |            |            |   |
| E 101-41400-350 |            | Print/Publications (GENE                  | \$109.62   | 851880     | TIF Publication                               |
|                 |            |   | Total      | \$109.62   |   |
| <b>26530</b>    | 09/20/21   | <b>NANCY ELKE</b>                         |            |            |   |
| G 101-22000     |            | Deposits                                  | \$50.00    |            | Deposit Refund                                |
|                 |            |   | Total      | \$50.00    |   |
| <b>26560</b>    | 09/20/21   | <b>DYLAN FAST</b>                         |            |            |   |
| G 101-22000     |            | Deposits                                  | \$50.00    |            | Deposit Refund                                |
|                 |            |   | Total      | \$50.00    |   |
| <b>26561</b>    | 09/20/21   | <b>GENERAL SPRINKLER CORPORATION</b>      |            |            |   |
| E 101-45100-300 |            | Professional Srvs (GENE                   | \$330.00   | 36802      | Annual Inspection                             |
|                 |            |   | Total      | \$330.00   |   |
| <b>26562</b>    | 09/20/21   | <b>GILBERT MECHANICAL CONTRACTOR</b>      |            |            |   |
| E 101-45100-401 |            | Repairs/Maint Buildings                   | \$3,425.00 | 208485     | Repairs to HVAC                               |
|                 |            |   | Total      | \$3,425.00 |   |
| <b>26563</b>    | 09/20/21   | <b>GLAD DAYS COMMITTEE</b>                |            |            |   |
| E 101-46200-430 |            | Miscellaneous (GENERAL                    | \$920.83   |            | Reimburse committee for short payment on tent |
|                 |            |   | Total      | \$920.83   |   |
| <b>26564</b>    | 09/20/21   | <b>GOPHER STATE ONE-CALL (INC)</b>        |            |            |   |
| E 101-43100-310 |            | Other Professional Servic                 | \$62.10    | 1060303    | June Locates                                  |
|                 |            |   | Total      | \$62.10    |   |
| <b>26565</b>    | 09/20/21   | <b>GRAINGER</b>                           |            |            |   |
| E 602-49450-210 |            | Operating Supplies (GEN                   | \$37.75    | 9045194835 | PW Supplies                                   |
|                 |            |   | Total      | \$37.75    |   |
| <b>26566</b>    | 09/20/21   | <b>HAWKINS, INC</b>                       |            |            |   |
| E 602-49450-216 |            | Chemicals and Chem Pro                    | \$672.90   | 6006104    | PW Chemicals                                  |
| E 602-49450-216 |            | Chemicals and Chem Pro                    | \$4,494.63 | 6015556    | PW Chemicals                                  |
|                 |            |   | Total      | \$5,167.53 |   |
| <b>26567</b>    | 09/20/21   | <b>HEALTH PARTNERS</b>                    |            |            |   |
| G 101-21706     |            | Health/Dental Ins                         | \$5,729.93 | 107296954  | Employee Health Insurance                     |
|                 |            |   | Total      | \$5,729.93 |   |
| <b>26568</b>    | 09/20/21   | <b>HOLIDAY COMPANIES</b>                  |            |            |   |

CITY OF COLOGNE

09/17/21 11:22 AM

Page 3

**\*Check Detail Register©**

Batch: 092021CR

| Check #         | Check Date | Vendor Name                           | Amount     | Invoice   | Comment                                   |
|-----------------|------------|---------------------------------------|------------|-----------|---|
| E 101-42230-212 |            | Motor Fuels                           | \$156.33   |           | CFD FUEL                                  |
|                 |            | Total                                 | \$156.33   |           |   |
| <b>26569</b>    | 09/20/21   | <b>HORIZON COMMERCIAL POOL SUPPLY</b> |            |           |   |
| E 101-45200-216 |            | Chemicals and Chem Pro                | \$106.14   | 210812095 | Splash Pad Valves                         |
|                 |            | Total                                 | \$106.14   |           |   |
| <b>26570</b>    | 09/20/21   | <b>ID ZONE</b>                        |            |           |   |
| E 101-45100-210 |            | Operating Supplies (GEN               | \$270.60   | 6662507   | 100 Access Cards                          |
|                 |            | Total                                 | \$270.60   |           |   |
| <b>26571</b>    | 09/20/21   | <b>LAKETOWN ELECTRIC CORPORATION</b>  |            |           |   |
| E 101-45200-404 |            | Repairs/Maint Machinery/              | \$250.00   | 33049     | S/C Power to Fountain                     |
|                 |            | Total                                 | \$250.00   |           |   |
| <b>26572</b>    | 09/20/21   | <b>MELCHERT, HUBERT,SJODIN, PLLP</b>  |            |           |   |
| E 101-41600-304 |            | Legal Fees                            | \$30.80    | 158203    | Legal Fees related to 304 Benton          |
| E 101-41600-304 |            | Legal Fees                            | \$15.40    | 158204    | Legal Fees related to Community Dev Grant |
| E 101-41600-304 |            | Legal Fees                            | \$569.80   | 158205    | Misc Legal Fees                           |
|                 |            | Total                                 | \$616.00   |           |   |
| <b>26573</b>    | 09/20/21   | <b>MID COUNTY CO-OP</b>               |            |           |   |
| E 101-45200-216 |            | Chemicals and Chem Pro                | \$113.75   | 1102433   | Soil Sample                               |
| E 101-45200-216 |            | Chemicals and Chem Pro                | \$284.85   | 13651     | PW Fertilizer                             |
| E 101-45200-216 |            | Chemicals and Chem Pro                | \$170.00   | 3688      | Ester                                     |
| E 101-43100-212 |            | Motor Fuels                           | \$735.80   | 52857     | PW 89 Octane                              |
| E 101-43100-212 |            | Motor Fuels                           | \$720.00   | 62388     | PW Diesel                                 |
|                 |            | Total                                 | \$2,024.40 |           |   |
| <b>26574</b>    | 09/20/21   | <b>MIDWEST ELECTRIC AND GENERATOR</b> |            |           |   |
| E 602-49450-404 |            | Repairs/Maint Machinery/              | \$239.00   | 15518833  | Generator Repairs                         |
|                 |            | Total                                 | \$239.00   |           |   |
| <b>26575</b>    | 09/20/21   | <b>MIDWEST FIRE</b>                   |            |           |   |
| E 101-42230-404 |            | Repairs/Maint Machinery/              | \$4,934.85 | 6199      | CFD                                       |
|                 |            | Total                                 | \$4,934.85 |           |   |
| <b>26576</b>    | 09/20/21   | <b>MINNESOTA RURAL WATER ASSOC</b>    |            |           |   |
| E 601-49400-208 |            | Training and Instruction              | \$705.00   |           | Wastewater Exam Refresjer - Expo          |
|                 |            | Total                                 | \$705.00   |           |   |
| <b>26577</b>    | 09/20/21   | <b>MN FIRE CHIEFS ASSOCIATION</b>     |            |           |   |
| E 101-42220-208 |            | Training and Instruction              | \$340.00   | 2664      | S. Foley Annual Conference Registration   |
|                 |            | Total                                 | \$340.00   |           |   |
| <b>26578</b>    | 09/20/21   | <b>MN VALLEY ELECTRIC COOPERATIVE</b> |            |           |   |
| E 101-43160-381 |            | Electric Utilities                    | \$261.00   |           | Street Light                              |
|                 |            | Total                                 | \$261.00   |           |   |
| <b>26579</b>    | 09/20/21   | <b>MN VALLEY TESTING LABS</b>         |            |           |   |
| E 602-49450-311 |            | Analysis                              | \$162.00   | 1104380   | Water Analysis                            |
| E 602-49450-311 |            | Analysis                              | \$162.00   | 1105537   | Water Analysis                            |

CITY OF COLOGNE

09/17/21 11:22 AM

Page 4

**\*Check Detail Register©**

Batch: 092021CR

| Check #         | Check Date | Vendor Name                           | Amount     | Invoice | Comment                          |
|-----------------|------------|---------------------------------------|------------|---------|----------------------------------|
| E 602-49450-311 |            | Analysis                              | \$162.00   | 1106411 | Water Analysis                   |
|                 |            | Total                                 | \$486.00   |         |                                  |
| <b>26580</b>    | 09/20/21   | <b>NORTH CENTRAL INTERNATIONAL</b>    |            |         |                                  |
| E 101-42230-404 |            | Repairs/Maint Machinery/              | \$13.08    | 209726  | CFD DOT TESTING                  |
| E 101-42230-404 |            | Repairs/Maint Machinery/              | \$380.06   | 29536   | CFD DOT TESTING                  |
| E 101-42230-404 |            | Repairs/Maint Machinery/              | \$636.31   | 29554   | CFD DOT TESTING                  |
|                 |            | Total                                 | \$1,029.45 |         |                                  |
| <b>26581</b>    | 09/20/21   | <b>PER MAR SECURITY SERVICES</b>      |            |         |                                  |
| E 101-45100-401 |            | Repairs/Maint Buildings               | \$863.87   | 2611569 | Repair Cameras                   |
|                 |            | Total                                 | \$863.87   |         |                                  |
| <b>26582</b>    | 09/20/21   | <b>PREMIUM WATERS, INC.</b>           |            |         |                                  |
| E 101-43100-200 |            | Office Supplies (GENERA               | \$78.55    |         | Water                            |
|                 |            | Total                                 | \$78.55    |         |                                  |
| <b>26583</b>    | 09/20/21   | <b>TURFWERKS</b>                      |            |         |                                  |
| E 101-45200-404 |            | Repairs/Maint Machinery/              | \$120.50   | 09649   | Public Works Parts               |
|                 |            | Total                                 | \$120.50   |         |                                  |
| <b>26584</b>    | 09/20/21   | <b>ULTIMATE SAFETY CONCEPTS, INC.</b> |            |         |                                  |
| E 101-42200-501 |            | Capital Outlay from Donati            | \$330.00   | 195994  | CFD 3 Hoods                      |
|                 |            | Total                                 | \$330.00   |         |                                  |
| <b>26585</b>    | 09/20/21   | <b>VERIZON WIRELESS</b>               |            |         |                                  |
| E 101-42230-320 |            | Communications (GENER                 | \$175.05   |         | CFD Cel Phone                    |
|                 |            | Total                                 | \$175.05   |         |                                  |
| <b>26586</b>    | 09/20/21   | <b>VISA</b>                           |            |         |                                  |
| E 101-42210-401 |            | Repairs/Maint Buildings               | \$61.94    |         | CFD HAND SANITIZER               |
| E 101-42230-210 |            | Operating Supplies (GEN               | \$146.97   |         | CFD N95 FACE MASKS               |
| E 101-42210-401 |            | Repairs/Maint Buildings               | \$433.80   |         | CFD SANITIZING STATIONS          |
|                 |            | Total                                 | \$642.71   |         |                                  |
| <b>26587</b>    | 09/20/21   | <b>VISA</b>                           |            |         |                                  |
| E 101-41400-207 |            | Computer Software/Hardw               | \$54.73    |         | Monthly Adobe Subscription       |
| E 101-46200-430 |            | Miscellaneous (GENERAL                | \$5.99     |         | Water for Seniors                |
| E 101-45100-207 |            | Computer Software/Hardw               | \$265.76   |         | Battery Backup                   |
| E 601-48930-208 |            | Training and Instruction              | \$56.37    |         | Training Registration            |
| E 602-49450-210 |            | Operating Supplies (GEN               | \$89.98    |         | Plumbing Inspection Camera       |
| E 101-45100-500 |            | Capital Outlay (GENERAL               | \$1,079.89 |         | CCC Tv and Mount                 |
| E 101-45200-404 |            | Repairs/Maint Machinery/              | \$672.97   |         | Replacement Canopy for Lawnmower |
| E 601-49400-311 |            | Analysis                              | \$11.40    |         | Water Analysis                   |
| E 602-49450-208 |            | Training and Instruction              | \$334.50   |         | M Eggers Training                |
|                 |            | Total                                 | \$2,571.59 |         |                                  |
| <b>26588</b>    | 09/20/21   | <b>XCEL ENERGY</b>                    |            |         |                                  |
| E 101-43100-381 |            | Electric Utilities                    | \$34.68    |         | 201 Benton                       |
| E 101-41940-381 |            | Electric Utilities                    | \$27.76    |         | 701 Lake St W                    |
| E 101-43100-381 |            | Electric Utilities                    | \$13.21    |         | Storage Shed                     |

CITY OF COLOGNE

09/17/21 11:22 AM

Page 5

**\*Check Detail Register©**

Batch: 092021CR

| Check #         | Check Date | Vendor Name           | Amount      | Invoice | Comment                       |
|-----------------|------------|-----------------------|-------------|---------|-------------------------------|
| E 101-43160-381 |            | Electric Utilities    | \$237.85    |         | 1108 Village Pky Street Light |
| E 101-45200-381 |            | Electric Utilities    | \$12.21     |         | 3002 Gold Nugget              |
| E 601-49400-381 |            | Electric Utilities    | \$34.16     |         | Well #3                       |
| E 601-49400-381 |            | Electric Utilities    | \$2,628.55  |         | 2224 Naples                   |
| E 602-49470-381 |            | Electric Utilities    | \$53.25     |         | 115 Paul Ave S                |
| E 101-45100-381 |            | Electric Utilities    | \$2,350.85  |         | CCC                           |
|                 |            | Total                 | \$5,392.52  |         |                               |
|                 |            | <b>10100 Checking</b> | \$71,952.49 |         |                               |

Fund Summary

| <b>10100 Checking</b> |             |
|-----------------------|-------------|
| 101 GENERAL FUND      | \$50,831.57 |
| 601 WATER FUND        | \$4,546.87  |
| 602 SEWER FUND        | \$7,078.20  |
| 603 STORM WATER FUND  | \$9,495.85  |
|                       | \$71,952.49 |

**City of Cologne Payroll**  
**14-Sep-21**

|                          |             |              |                     |                            |
|--------------------------|-------------|--------------|---------------------|----------------------------|
| Employee                 |             | EFT          | \$ 11,702.04        | September 14, 2021 Payroll |
| IRS                      | 813E        | EFT          | \$ 4,142.29         | September 14, 2021 Payroll |
| MN Department of Revenue | 814E        | EFT          | \$ 717.24           | September 14, 2021 Payroll |
| PERA                     | 815E        | EFT          | \$ 2,175.84         | September 14, 2021 Payroll |
| Deferred Compensation    | 816E        | EFT          | \$ 643.12           | September 14, 2021 Payroll |
| Health Savings Account   | 817E - 819E | EFT          | \$ 1,580.42         | September 14, 2021 Payroll |
|                          |             | <b>Total</b> | <u>\$ 20,960.95</u> |                            |

Tesse Dickson

I am resigning from the City of Cologne  
Planning Commission effective  
12-31-21. Thank you for the  
opportunity to be part of a great  
group of people

Larry Reuring

LG240B Application to Conduct Excluded Bingo

No Fee

ORGANIZATION INFORMATION

Organization Name: Cologne Baseball Association, Inc. Previous Gambling Permit Number: XB-92959-16-003
Minnesota Tax ID Number, if any: 7295207 Federal Employer ID Number (FEIN), if any: 41-6124722
Mailing Address: 10810 134th St
City: Cologne State: MN Zip: 55322 County: Carver
Name of Chief Executive Officer (CEO): Jason A. Kuerschner
CEO Daytime Phone: 952-467-2380 CEO Email: colohollander10@yahoo.com
Email permit to (if other than the CEO):

NONPROFIT STATUS

Type of Nonprofit Organization (check one):
[ ] Fraternal [ ] Religious [ ] Veterans [x] Other Nonprofit Organization

Attach a copy of at least one of the following showing proof of nonprofit status:

(DO NOT attach a sales tax exempt status or federal employer ID number, as they are not proof of nonprofit status.)
[x] Current calendar year Certificate of Good Standing
Don't have a copy? This certificate must be obtained each year from:
MN Secretary of State, Business Services Division
60 Empire Drive, Suite 100
St. Paul, MN 55103
Secretary of State website, phone numbers:
www.sos.state.mn.us
651-296-2803, or toll free 1-877-551-6767
[ ] Internal Revenue Service-IRS income tax exemption 501(c) letter in your organization's name
Don't have a copy? Obtain a copy of your federal income tax exempt letter by having an organization officer contact the IRS at 877-829-5500.
[ ] Internal Revenue Service-Affiliate of national, statewide, or international parent nonprofit organization (charter)
If your organization falls under a parent organization, attach copies of both of the following:
1. IRS letter showing your parent organization is a nonprofit 501(c) organization with a group ruling; and
2. the charter or letter from your parent organization recognizing your organization as a subordinate.

EXCLUDED BINGO ACTIVITY

Has your organization held a bingo event in the current calendar year? [ ] Yes [x] No
If yes, list the dates when bingo was conducted:
The proposed bingo event will be:
[x] one of four or fewer bingo events held this year. Dates: November 5th, 2021
-OR-
[ ] conducted on up to 12 consecutive days in connection with a:
[ ] county fair Dates:
[ ] civic celebration Dates:
[ ] Minnesota State Fair Dates:
Person in charge of bingo event: Jason Kuerschner Daytime Phone: 612-598-4820
Name of premises where bingo will be conducted: Cologne Community Center
Premises street address: 1211 Village Parkway
City: Cologne If township, township name: County: Carver

**LG240B Application to Conduct Excluded Bingo**

**LOCAL UNIT OF GOVERNMENT ACKNOWLEDGMENT (required before submitting application to the Minnesota Gambling Control Board)**

|   |  |
|---|--|
| <p style="text-align: center;"><b>CITY APPROVAL<br/>for a gambling premises<br/>located within city limits</b></p> <p>On behalf of the city, I approve this application for excluded bingo activity at the premises located within the city's jurisdiction.</p> <p>Print City Name: _____</p> <p>Signature of City Personnel:<br/>_____</p> <p>Title: _____ Date: _____</p> <div style="border: 1px solid black; padding: 5px; margin-top: 20px; text-align: center;"> <p><b>The city or county must sign before submitting application to the Gambling Control Board.</b></p> </div> | <p style="text-align: center;"><b>COUNTY APPROVAL<br/>for a gambling premises<br/>located in a township</b></p> <p>On behalf of the county, I approve this application for excluded bingo activity at the premises located within the county's jurisdiction.</p> <p>Print County Name: _____</p> <p>Signature of County Personnel:<br/>_____</p> <p>Title: _____ Date: _____</p> <p><b>TOWNSHIP (if required by the county)</b><br/>On behalf of the township, I acknowledge that the organization is applying for excluded bingo activity within the township limits. (A township has no statutory authority to approve or deny an application, per Minnesota Statutes, Section 349.213.)</p> <p>Print Township Name: _____</p> <p>Signature of Township Officer: _____</p> <p>Title: _____ Date: _____</p> |
|---|--|

**CHIEF EXECUTIVE OFFICER'S SIGNATURE (required)**

The information provided in this application is complete and accurate to the best of my knowledge.

Chief Executive Officer's Signature:  Date: 9-16-21

(Signature must be CEO's signature; designee may not sign)

Print Name: Jason A. Kuerschner

**MAIL OR FAX APPLICATION & ATTACHMENTS**

|  |  |
|--|--|
| <p>Mail or fax application and a copy of your proof of nonprofit status to:</p> <p style="padding-left: 20px;">Minnesota Gambling Control Board<br/>1711 West County Road B, Suite 300 South<br/>Roseville, MN 55113<br/>Fax: 651-639-4032</p> <p>An excluded bingo permit will be mailed to your organization. Your organization must keep its bingo records for 3-1/2 years.</p> <p><b>Questions?</b><br/>Call a Licensing Specialist at 651-539-1900.</p> | <p>Bingo hard cards and bingo number selection devices may be borrowed from another organization authorized to conduct bingo. Otherwise, bingo hard cards, bingo paper, and bingo number selection devices must be obtained from a distributor licensed by the Minnesota Gambling Control Board. To find a licensed distributor, go to <a href="http://www.mn.gov/gcb">www.mn.gov/gcb</a> and click on <b>Distributors</b> under the <b>LIST OF LICENSEES</b> tab, or call 651-539-1900.</p> <p style="text-align: center;">This form will be made available in alternative format (i.e. large print, braille) upon request.</p> |
|--|--|

Data privacy notice: The information requested on this form (and any attachments) will be used by the Gambling Control Board (Board) to determine your organization's qualifications to be involved in lawful gambling activities in Minnesota. Your organization has the right to refuse to supply the information; however, if your organization refuses to supply this information, the Board may not be able to determine your organization's qualifications and, as a consequence, may refuse to issue a permit. If your organization supplies the information requested, the Board will be able to process the application. Your organization's name and address will be public information when received by the Board. All other information provided will be private data about your organization until the Board issues the permit. When the Board issues the permit, all information provided will become public. If the Board does not issue a permit, all information provided remains private, with the exception of your organization's name and address which will remain public. Private data about your organization are available to Board members, Board staff whose work requires access to the information; Minnesota's Department of Public Safety; Attorney General; Commissioners of Administration, Minnesota Management & Budget, and Revenue; Legislative Auditor, national and international gambling regulatory agencies; anyone pursuant to court order; other individuals and agencies specifically authorized by state or federal law to have access to the information; individuals and agencies for which law or legal order authorizes a new use or sharing of information after this notice was given; and anyone with your written consent.



Minnesota Department of Public Safety  
 Alcohol and Gambling Enforcement Division  
 445 Minnesota Street, Suite 222, St. Paul, MN 55101  
 651-201-7500 Fax 651-297-5259 TTY 651-282-6555  
**APPLICATION AND PERMIT FOR A 1 DAY  
 TO 4 DAY TEMPORARY ON-SALE LIQUOR LICENSE**

|                              |                |                   |
|------------------------------|----------------|-------------------|
| Name of organization         | Date organized | Tax exempt number |
| Cologne Baseball Association | 10/1986        | 7295207           |

|                |         |       |          |
|----------------|---------|-------|----------|
| Address        | City    | State | Zip Code |
| 10810 134th St | Cologne | MN    | 55322    |

|                                   |                |              |
|-----------------------------------|----------------|--------------|
| Name of person making application | Business phone | Home phone   |
| Jason Kuerschner                  | 952-467-2380   | 612-598-4820 |

|                  |   |
|------------------|---|
| Date(s) of event | Type of organization  |
| 11-5-2021        | <input type="checkbox"/> Club <input type="checkbox"/> Charitable <input type="checkbox"/> Religious <input checked="" type="checkbox"/> Other non-profit |

|                             |         |       |          |
|-----------------------------|---------|-------|----------|
| Organization officer's name | City    | State | Zip Code |
| Jason Kuerschner            | Glencoe | MN    | 55336    |

|                             |         |       |          |
|-----------------------------|---------|-------|----------|
| Organization officer's name | City    | State | Zip Code |
| Brandon Fritz               | Waconia | MN    | 55387    |

|                             |      |       |          |
|-----------------------------|------|-------|----------|
| Organization officer's name | City | State | Zip Code |
| Darrin Good                 | NYA  | MN    | 55368    |

|                             |      |       |          |
|-----------------------------|------|-------|----------|
| Organization officer's name | City | State | Zip Code |
|                             |      | MN    |          |

Location where permit will be used. If an outdoor area, describe.  
 Cologne Community Center for our Bingo event

If the applicant will contract for intoxicating liquor service give the name and address of the liquor license providing the service.  
 N/A

If the applicant will carry liquor liability insurance please provide the carrier's name and amount of coverage.  
 Risk Placement Services

**APPROVAL**

APPLICATION MUST BE APPROVED BY CITY OR COUNTY BEFORE SUBMITTING TO ALCOHOL AND GAMBLING ENFORCEMENT

\_\_\_\_\_  
 City or County approving the license

\_\_\_\_\_  
 Date Approved

\_\_\_\_\_  
 Fee Amount

\_\_\_\_\_  
 Permit Date

\_\_\_\_\_  
 Date Fee Paid

\_\_\_\_\_  
 City or County E-mail Address

\_\_\_\_\_  
 City or County Phone Number

\_\_\_\_\_  
 Signature City Clerk or County Official

\_\_\_\_\_  
 Approved Director Alcohol and Gambling Enforcement

CLERKS NOTICE: Submit this form to Alcohol and Gambling Enforcement Division 30 days prior to event.

**ONE SUBMISSION PER EMAIL, APPLICATION ONLY.  
 PLEASE PROVIDE A VALID E-MAIL ADDRESS FOR THE CITY/COUNTY AS ALL TEMPORARY PERMIT APPROVALS WILL BE SENT  
 BACK VIA EMAIL. E-MAIL THE APPLICATION SIGNED BY CITY/COUNTY TO [AGE.TEMPORARYAPPLICATION@STATE.MN.US](mailto:AGE.TEMPORARYAPPLICATION@STATE.MN.US)**



Real People. Real Solutions.

2638 Shadow Lane  
Suite 200  
Chaska, MN 55318-1172

Ph: (952) 448-8838  
Fax: (952) 448-8805  
Bolton-Menk.com

September 16, 2021

City of Cologne  
Attn: Jesse Dickson  
1211 Village Parkway  
Cologne, MN 55322

**RE: Highway 28 Retaining Wall  
Payment Request No. 1**

Dear Mr. Dickson:

Enclosed please find Payment Request No. 1 for work completed through August 31, 2021, on the above referenced project. This payment request includes mobilization, traffic control, temporary water system, erosion control, and other related items.

We have verified the quantities, reviewed the estimate and recommend payment in the amount of **\$116,530.61** to Minger Construction Companies, Inc.

Respectfully Submitted,  
**Bolton & Menk, Inc.**

John K. Swanson, P.E.

Cc: Jake Saulsbury, Bolton & Menk

Extract of Minutes of a Meeting of the  
City Council of the City of Cologne, Minnesota

Pursuant to due call and notice thereof, a regular meeting of the City Council of the City of Cologne, Minnesota was duly held in the City of Cologne, Minnesota on Monday, September 20, 2021, at 7:00 o'clock P.M.

The following members were present:

and the following were absent:

During said meeting \_\_\_\_\_ introduced the following resolution and moved its adoption:

RESOLUTION NO. 21-17

RESOLUTION RELATING TO FINANCING FOR  
A PROJECT ON BEHALF OF WLS BUILDING COMPANY,  
AUTHORIZING THE ISSUANCE AND SALE OF EDUCATIONAL FACILITIES REVENUE  
NOTES (WORLD LEARNER SCHOOL PROJECT), SERIES 2021 AND AUTHORIZING  
EXECUTION AND DELIVERY OF VARIOUS RELATED DOCUMENTS

WHEREAS,

(a) Minnesota Statutes, Sections 469.152 through 469.165, as amended (the "Act"), confers upon cities and agencies the power to issue revenue obligations for the purpose of the encouragement and development of economically sound industry and commerce to prevent so far as possible the emergence of blighted and marginal lands and areas of chronic unemployment; and

(b) The City Council of the City of Cologne, Minnesota (the "Issuer") has received from WLS Building Company, a Minnesota nonprofit corporation organized under the laws of the State of Minnesota and a 501(c)(3) organization (the "Borrower"), a proposal that the Issuer assist in financing a project hereinafter described through the issuance of revenue notes, pursuant to the Act; and

(c) In authorizing the financing of the Project (as hereinafter defined), and the issuance of the Notes (as hereinafter defined), the Issuer's purpose is, and in its judgment the effect thereof will be, to promote the public welfare by providing facilities within the meaning of the Act, such purpose to be accomplished in the manner and upon the terms and conditions set forth in the Act and in this Resolution; and

(d) The "Project" to be financed by the revenue notes consists of the redemption of the City of Chaska, Minnesota's Lease Revenue Bonds (World Learner School Project) Series 2011A (the "Prior Bonds"), the proceeds of which were used to finance the

acquisition, construction, reconstruction, improvement, betterment or extension of an approximately 24,000 square-foot public (charter) school facility located at 112050 Hundertmark Road, in the City of Chaska, Minnesota (the "City"). The Project will be owned by the Borrower and leased to and operated by The World Learner School of Chaska, Inc., a Minnesota nonprofit corporation having federal income tax-exempt 501(c)(3) status as a public (charter) school (the "School"); and

(e) The Issuer has been advised by representatives of the Borrower that without the aid of municipal financing, and its resulting low borrowing cost, the Project and the provision of the services offered in connection therewith is not economically feasible; and

(f) No public official of the Issuer has either a direct or indirect financial interest in the Project nor will any public official either directly or indirectly benefit financially from the Project.

RESOLVED BY THE CITY COUNCIL OF THE CITY OF COLOGNE, MINNESOTA:

**SECTION 1 LEGAL AUTHORIZATION AND FINDINGS.**

1.1 Findings. The Issuer hereby finds, determines, and declares as follows:

(a) The Issuer is, by the Constitution and Laws of the State of Minnesota, including Sections 469.152 to 469.165, Minnesota Statutes, as amended (the "Act"), authorized to issue and sell revenue obligations for the purpose of financing the cost of acquisition and construction of authorized projects and to enter into contracts necessary or convenient in the exercise of the powers granted by the Act.

(b) As required by Section 469.154, Subd. 4 of the Act and Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), the Issuer held a public hearing on the date hereof on the issuance of revenue notes, in one or more series, or other obligations to finance the Project.

(c) The Borrower has advised the Issuer that, as required by Section 147(f) of the Code and the Act, the City held a public hearing on the financing of the Project on September 13, 2021, and this resolution is subject to the approval of the financing of the Project by the City pursuant to Section 147(f) of the Code and Minnesota Statutes, Section 471.656, subd. 2(2).

(d) The Project furthers the purposes and policies of the Act and constitutes a "project" within the meaning of Section 469.153 Subd. 2(d) of the Act.

(e) The Issuer has determined to proceed with the Project and the financing thereof as required by Section 469.154 Subd. 4 of the Act and authorizes application to the Department of Employment and Economic Development ("DEED") for the approval of the Project.

(f) The issuance and sale of revenue notes, to be issued in one or more series by the Issuer (the "Notes") for the Project, in an amount not to exceed \$3,250,000 by the

Issuer, pursuant to the Act, is in the best interest of the Issuer, and the Issuer hereby determines to issue the Notes and sell the Notes to American National Bank (the "Lender"), as provided herein. The Issuer will loan the proceeds of the Notes (the "Loan") to the Borrower in order to finance the Project and certain issuance costs related to the Notes.

(g) Pursuant to a Loan Agreement (the "Loan Agreement") to be entered into between the Issuer and the Borrower, the Borrower will agree to repay the Notes in specified amounts and at specified times sufficient to pay in full when due the principal of, premium, if any, and interest on the Notes. In addition, the Loan Agreement contains provisions relating to the maintenance and operation of the Project, indemnification, insurance, and other agreements and covenants which are required or permitted by the Act and which the Issuer and the Borrower deem necessary or desirable for the financing of the Project. A draft of the Loan Agreement has been submitted to the City Council of the Issuer.

(h) Pursuant to a Pledge Agreement to be entered into between the Issuer and the Lender, the Issuer will pledge and grant a security interest in all of its rights, title, and interest in the Loan Agreement to the Lender (except for certain rights of indemnification and to reimbursement for certain costs and expenses). A draft of the Pledge Agreement has been submitted to the City Council of the Issuer.

(i) Pursuant to a Combination Mortgage, Security Agreement, Assignment of Leases and Rents and Fixture Financing Statement (the "Mortgage") to be executed by the Borrower in favor of the Lender, and an Assignment of Lease (the "Lease Assignment") to be executed by the Borrower in favor of the Lender, the Borrower will secure payment of amounts due under the Loan Agreement and Notes by granting to the Lender a mortgage and security interest in the property described in the Mortgage and a security interest in the leases described in the Lease Assignment. Drafts of the Mortgage and the Lease Assignment have been submitted to the City Council of the Issuer.

(j) The Notes will be special limited obligations of the Issuer. The Notes shall not be payable from or charged upon any funds other than the revenues pledged to the payment thereof, nor shall the City or the Issuer be subject to any liability thereon. No holder of a Note shall ever have the right to compel any exercise of the taxing power of the City or the Issuer to pay such Notes or the interest thereon, nor to enforce payment thereof against any property of the City or the Issuer. The Notes shall not constitute a debt of the City or the Issuer within the meaning of any constitutional or statutory limitation. A draft of the Notes has been submitted to the City Council of the Issuer.

1.2 Authorization of Project. The Issuer hereby approves the Project, and does hereby authorize the Borrower, in accordance with the provisions of the Act and subject to the terms and conditions imposed by the Lender, to provide for the financing of the Project by such means as shall be available to the Borrower and in the manner determined by the Borrower and without advertisement for bids as may be required for the construction and acquisition of other municipal facilities; and the Borrower is hereby authorized to make such expenditures and advances for cost of the Project, to be financed from the proceeds of the Notes as the Borrower

considers necessary, if and when delivered, but otherwise without liability on the part of the Issuer.

## **SECTION 2 THE NOTES.**

2.1 Authorized Amount and Form of Note. The issuance of the Notes, payable from loan repayments to be made under the Loan Agreement, is hereby authorized. The Notes shall be designated "City of Cologne, Minnesota Educational Facilities Revenue Notes (World Learner School Project) Series 2021." The proceeds of the Notes shall be used to finance the Project and certain issuance costs related to the Notes.

The Notes issued pursuant to this Resolution shall be in substantially the form submitted to the City Council of the Issuer with such appropriate variations, omissions and insertions as are necessary and appropriate and are permitted or required by this Resolution, and in accordance with the further provisions hereof. The total aggregate principal amount of the Notes that may be outstanding hereunder is expressly limited to \$3,250,000, unless a duplicate Note is issued pursuant to Section 2.7. The Notes shall bear interest as set forth therein. The interest rate on the Notes shall be variable, subject to an optional Lender put substantially as set forth in the draft Loan Agreement or Note submitted to the City Council of the Issuer. The Notes shall contain a recital that they are issued pursuant to the Act and such recital shall be conclusive evidence of their validity and the regularity of their issuance.

2.2 The Notes. The Notes shall be dated, shall be payable at the times and in the manner, shall bear interest at the rates, and shall be subject to such other terms and conditions as are set forth therein.

2.3 Execution. The Notes shall be executed in the name and on behalf of the Issuer by the Mayor and the City Administrator, in substantially the forms on file, but with all such changes therein, not inconsistent with this resolution, the Act or other law, as may be approved by the officers executing the same, which approval shall be conclusively evidenced by the execution thereof. In case any officer whose signature shall appear on a Note shall cease to be such officer before the delivery of such Note, such signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery. In the event of the absence or disability of the Mayor or the City Administrator, such other officer of the Issuer as, in the opinion of the City Attorney, may act in their behalf, shall, without further act or authorization of the Issuer execute and deliver the Notes.

2.4 Delivery of Initial Note. Before delivery of the Notes there shall be filed with the Lender (except to the extent waived by the Lender) the following items:

- (1) an executed copy of each of the following documents:
  - (a) the Loan Agreement;
  - (b) the Pledge Agreement;
  - (c) the Mortgage; and

- (d) the Lease Assignment;
- (2) opinions of Counsel for the Borrower and the School as prescribed by the Lender and Bond Counsel;
- (3) the opinion of Bond Counsel as to the validity and tax exempt status of the Notes;
- (4) 501(c)(3) determination letters or comparable evidence from the Internal Revenue Service evidencing that the Borrower and the School are exempt from income taxation under Section 501(c)(3) of the Code; and
- (5) such other documents and opinions as Bond Counsel may reasonably require for purposes of rendering its opinion required in subsection (3) above or that the Lender may reasonably require for the closing.

2.5 Disposition of Proceeds of the Notes. Upon delivery of the Notes to Lender, the Lender is hereby authorized to disburse the proceeds of the Notes for payment of Project Costs in accordance with the terms of the Loan Agreement.

2.6 Registration of Transfer. The Issuer will cause to be kept at the office of the Issuer a Note Register for the Notes in which, subject to such reasonable regulations as it may prescribe, the Issuer shall provide for the registration of transfers of ownership of the Notes. The Notes shall be initially registered in the name of the Lender and shall be transferable upon the Notes Register by the Lender in person or by its agent duly authorized in writing, upon surrender of the applicable Note together with a written instrument of transfer satisfactory to the Issuer, duly executed by the Lender or its duly authorized agent. The following form of assignment shall be sufficient for said purpose.

For value received \_\_\_\_\_ hereby sells, assigns and transfers unto \_\_\_\_\_ the within Note of the City of Cologne, Minnesota, and does hereby irrevocably constitute and appoint \_\_\_\_\_ attorney to transfer said Note on the books of said Issuer with full power of substitution in the premises. The undersigned certifies that the transfer is made in accordance with the provisions of Section 2.9 of the Resolution authorizing the issuance of the Notes.

Dated: \_\_\_\_\_  
 \_\_\_\_\_  
 Registered Owner

Upon such transfer the Issuer shall note the date of registration and the name and address of the new holder in the applicable Note Register and in the registration blank appearing on the Notes.

2.7 Mutilated, Lost or Destroyed Note. In case the Notes issued hereunder shall become mutilated or be destroyed or lost, the Issuer shall, if not then prohibited by law, cause to be executed and delivered, a new Note of like outstanding principal amount, number and tenor in exchange and substitution for and upon cancellation of such mutilated Note, or in lieu of and in substitution for such Note destroyed or lost, upon the Lender's paying the reasonable expenses

and charges of the Issuer in connection therewith, and in the case of a Note destroyed or lost, the filing with the Issuer of evidence satisfactory to the Issuer with indemnity satisfactory to it. If the mutilated, destroyed or lost Note has already matured or been called for redemption in accordance with its terms it shall not be necessary to issue a new Note prior to payment.

2.8 Ownership of Notes. The Issuer may deem and treat the person in whose name the Notes are last registered in the applicable Note Register and by notation on the applicable Note whether or not such Notes shall be overdue, as the absolute owner of such Notes for the purpose of receiving payment of or on account of the Principal Balance, redemption price or interest and for all other purposes whatsoever, and the Issuer shall not be affected by any notice to the contrary.

2.9 Limitation on Note Transfers. The Notes will be issued to an "accredited investor" and without registration under state or other securities laws, pursuant to an exemption for such issuance; and accordingly a Note may not be assigned or transferred in whole or part, nor may a participation interest in the Notes be given pursuant to any participation agreement, except to another "accredited investor" or "financial institution" in accordance with an applicable exemption from such registration requirements and with full and accurate disclosure of all material facts to the prospective purchaser(s) or transferee(s).

2.10 Issuance of New Notes. Subject to the provisions of Section 2.9, the Issuer shall, at the request and expense of the Lender, issue new notes, in aggregate outstanding principal amount equal to that of the Notes surrendered, and of like tenor except as to number, principal amount, and the amount of the monthly installments payable thereunder, and registered in the name of the Lender or such transferee as may be designated by the Lender.

### **SECTION 3 GENERAL COVENANTS**

3.1 Payment of Principal and Interest. The Issuer covenants that it will promptly pay or cause to be paid the principal of and interest on the Notes at the place, on the dates, solely from the source and in the manner provided herein and in the applicable Notes. The principal and interest are payable solely from and secured by revenues and proceeds derived from the Loan Agreement and the Pledge Agreement, which revenues and proceeds are hereby specifically pledged to the payment thereof in the manner and to the extent specified in the Notes, the Loan Agreement, and the Pledge Agreement; and nothing in the Notes or in this Resolution shall be considered as assigning, pledging or otherwise encumbering any other funds or assets of the City or the Issuer.

3.2 Performance of and Authority for Covenants. The Issuer covenants that it will faithfully perform at all times any and all covenants, undertakings, stipulations and provisions contained in this Resolution, in the Notes executed, authenticated and delivered hereunder and in all proceedings of the City Council of the Issuer pertaining thereto.

3.3 Enforcement and Performance of Covenants. The Issuer agrees to enforce all covenants and obligations of the Borrower under the Loan Agreement upon request of the Lender and being indemnified to the satisfaction of the Issuer for all expenses and claims arising

therefrom, and to perform all covenants and other provisions pertaining to the Issuer contained in the Notes and the Loan Agreement and subject to Section 3.4.

3.4 Nature of Security. Notwithstanding anything contained in the Notes, the Loan Agreement, the Pledge Agreement, or any other document referred to in Section 2.4 to the contrary, under the provisions of the Act, the Notes may not be payable from or be a charge upon any funds of the City or the Issuer other than the revenues and proceeds pledged to the payment thereof, nor shall the City or the Issuer be subject to any liability thereon, nor shall the Notes otherwise contribute or give rise to a pecuniary liability of the City or the Issuer or, to the extent permitted by law, any of the City's or the Issuer's officers, employees and agents. No holder of a Note shall ever have the right to compel any exercise of the taxing power of the City or the Issuer to pay such Notes or the interest thereon, or to enforce payment thereof against any property of the City or the Issuer other than the revenues pledged under the Pledge Agreement; and the Notes shall not constitute a charge, lien or encumbrance, legal or equitable, upon any property of the City or the Issuer; and the Notes shall not constitute a debt of the City or the Issuer within the meaning of any constitutional or statutory limitation; but nothing in the Act impairs the rights of the Lender to enforce the covenants made for the security thereof as provided in this Resolution, the Loan Agreement, and the Pledge Agreement, and in the Act, and by authority of the Act the Issuer has made the covenants and agreements herein for the benefit of the Lender; provided that in any event, the agreement of the Issuer to perform or enforce the covenants and other provisions contained in the Notes, the Loan Agreement, and the Pledge Agreement shall be subject at all times to the availability of revenues under the Loan Agreement sufficient to pay all costs of such performance or the enforcement thereof, and the Issuer shall not be subject to any personal or pecuniary liability thereon.

#### **SECTION 4 MISCELLANEOUS.**

4.1 Severability. If any provision of this Resolution shall be held or deemed to be or shall, in fact, be inoperative or unenforceable as applied in any particular case in any jurisdiction or jurisdictions or in all jurisdictions or in all cases because it conflicts with any provisions of any constitution or statute or rule or public policy, or for any other reason, such circumstances shall not have the effect of rendering the provision in question inoperative or unenforceable in any other case or circumstance, or of rendering any other provision or provisions herein contained invalid, inoperative, or unenforceable to any extent whatever. The invalidity of any one or more phrases, sentences, clauses or paragraphs in this Resolution contained shall not affect the remaining portions of this Resolution or any part thereof.

4.2 Authentication of Transcript. The officers of the Issuer are directed to furnish to Bond Counsel certified copies of this Resolution and all documents referred to herein, and affidavits or certificates as to all other matters which are reasonably necessary to evidence the validity of the Notes. All such certified copies, certificates and affidavits, including any heretofore furnished, shall constitute recitals of the Issuer as to the correctness of all statements contained therein.

4.3 Authorization to Execute Agreements. The forms of the proposed Loan Agreement, Pledge Agreement, and the Notes are hereby approved in substantially the forms heretofore presented to the City Council of the Issuer, together with such additional details

therein as may be necessary and appropriate and such modifications thereof, deletions therefrom and additions thereto as may be necessary and appropriate and approved by Bond Counsel prior to the execution of the documents, and the Mayor and City Administrator or other officers authorized to act on behalf of the Issuer is authorized to execute the Loan Agreement, the Pledge Agreement and such other documents as required, appropriate or desirable in connection with the issuance of the Notes in the name of and on behalf of the Issuer. The execution of any instrument by the appropriate officer or officers of the Issuer herein authorized shall be conclusive evidence of the approval of such documents in accordance with the terms hereof.

4.4 Certifications. The officers of the Issuer are authorized and directed to prepare and furnish to Bond Counsel, to the Borrower, to the Lender and to counsel for the Borrower and the Lender, certified copies of all proceedings and records of the Issuer relating to the Project and the Notes, and such other affidavits and certificates as may be required to show the facts appearing from the books and records in the officers' custody and control or as otherwise known to them; and all such certified copies, certificates and affidavits, including any heretofore furnished, shall constitute representations of the Issuer as to the trust of all statements contained therein.

4.5 Bank Qualification Designation. The Issuer hereby designates the Notes as "qualified tax-exempt obligations" within the meaning of Section 265(b)(3) of the Code and makes the following factual statements and representations:

- (a) the Notes are issued after August 7, 1986;
- (b) the Notes are not "private activity bonds" as defined in Section 141 of the Code, treating "qualified 501(c)(3) bonds" as not being private activity bonds;
- (c) the reasonably anticipated amount of tax-exempt obligations (other than private activity bonds, treating qualified 501(c)(3) bonds as not being private activity bonds) which will be issued by the Issuer (and all entities treated as one issuer with the Issuer, and all subordinate entities whose obligations are treated as issued by Issuer) during calendar year 2021 will not exceed \$10,000,000; and
- (d) not more than \$10,000,000 (or such greater amount as may be permitted by the Code or other applicable federal law) of obligations issued by the Issuer during calendar year 2021 have been designated for purposes of Section 265(b)(3) of the Code.

Adopted by the City Council of the City of Cologne, Minnesota, this 20<sup>th</sup> day of September, 2021.

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Administrator

The motion for the adoption of the foregoing resolution was duly seconded by Member \_\_\_\_\_, and after full discussion thereof and upon vote being taken thereon, the following voted in favor thereof:

and the following voted against the same:

whereupon said resolution was declared duly passed and adopted.

STATE OF MINNESOTA  
COUNTY OF CARVER  
CITY OF COLOGNE

I, the undersigned, being the duly qualified and acting City Administrator of the City of Cologne, Minnesota, DO HEREBY CERTIFY that I have compared the attached and foregoing extract of minutes with the original thereof on file in my office, and that the same is a full, true and complete transcript of the minutes of a meeting of the City Council duly called and held on the date therein indicated, insofar as such minutes relate to a resolution authorizing the issuance of revenue notes.

WITNESS my hand this \_\_\_\_ day of September, 2021.

---

City Administrator



# COLOGNE

*Minnesota*

CITY OF COLOGNE

RESOLUTION NO. 21-18

**APPROVING THE 2022 PRELIMINARY TAX LEVY  
AND GENERAL FUND BUDGET**

**WHEREAS**, The City of Cologne has prepared its preliminary 2022 Tax Levy and General fund Budget; and

**WHEREAS**, the City of Cologne has established a Debt Service Fund to pay for general fund and utility fund debt service obligations; and

**WHEREAS**, the following preliminary tax levy, net of Local Government Aid, will be certified to the County Auditor by September 30th, 2021; and

|                             |                    |
|-----------------------------|--------------------|
| General Fund Tax Levy       | \$816,701          |
| 2013A Crossover Refunding   | \$510,596          |
| 2018A Equipment Certs       | \$81631            |
| 2020A Street Reconstruction | \$165,036          |
| 2021A Hwy 284 Project       | \$40,085           |
| <u>Total 2021 Tax Levy</u>  | <u>\$1,614,049</u> |

**WHEREAS**, after Fiscal Disparities are calculated in the 2022 Tax Levy there is a \$113,722 (7.58%) increase in the local tax levy,

**NOW, THEREFORE, BE IT RESOLVED**, by the City Council of the City of Cologne, Minnesota, to authorize a preliminary General Fund Budget of \$1,393,604 and a preliminary 2022 Tax Levy net of Local Government Aid of \$1,614,049.

Adopted by the City Council of the City of Cologne, Minnesota, this 20th day of September, 2021.

\_\_\_\_\_  
Matt Lein, Mayor

ATTEST:

\_\_\_\_\_  
Michelle Morrison  
City Clerk

M/ \_\_\_\_\_

Lein \_\_\_\_\_

Szaroletta \_\_\_\_\_

Bruss \_\_\_\_\_

Lenzen \_\_\_\_\_

S/ \_\_\_\_\_

Kells \_\_\_\_\_



**City of Cologne**

**August 2021**



**Carver County Sheriff's Office  
Monthly Calls for Service  
From: 08/01/2021 To: 08/31/2021**

## **Cologne City**

### **Patrol**

#### **Non Criminal**

|                            |           |
|----------------------------|-----------|
| Misc Non-criminal          | 3         |
| Alarm                      | 1         |
| Animal                     | 2         |
| Medical                    | 1         |
| Suspicious Activity        | 3         |
| Open Door                  | 1         |
| <b>Total Non Criminal:</b> | <b>11</b> |

#### **Traffic**

|                       |           |
|-----------------------|-----------|
| Traffic - Misc        | 6         |
| Traffic Stop          | 34        |
| Driving Complaint     | 1         |
| <b>Total Traffic:</b> | <b>41</b> |

**Total Patrol: 52**

### **Administrative**

#### **Administrative**

|                              |          |
|------------------------------|----------|
| GunPermit-CarryNew           | 2        |
| GunPermit-CarryRenew         | 1        |
| GunPermit- Carry Late Ren    | 1        |
| <b>Total Administrative:</b> | <b>4</b> |

**Total Administrative: 4**

**Total Cologne City: 56**



**Carver County Sheriff's Office**  
**CSO Calls For Service**  
**From: 08/01/2021 To: 08/31/2021**  
**Cologne City**

| <u>Incident Nr</u>  | <u>Status Name</u> | <u>Activity</u>   | <u>Start Time</u> |            | <u>End Time</u> |            | <u>Minutes Spent</u> | <u>Running Total Minutes</u> |
|---------------------|--------------------|-------------------|-------------------|------------|-----------------|------------|----------------------|------------------------------|
| <b>202100021234</b> |                    |                   |                   |            |                 |            |                      |                              |
| <b>743CS</b>        |                    |                   |                   |            |                 |            |                      |                              |
| 202100021234        | Enroute            | Animal            | 08/05/2021        | 8:30:08AM  | 08/05/2021      | 8:30:21AM  | 0.22                 | 0.22                         |
| 202100021234        | Scene              | Animal            | 08/05/2021        | 8:30:21AM  | 08/05/2021      | 9:00:31AM  | 30.17                | 30.38                        |
| 202100021234        | Enroute            | Animal            | 08/05/2021        | 9:00:31AM  | 08/05/2021      | 9:31:55AM  | 31.40                | 61.78                        |
| 202100021234        | Scene              | Animal            | 08/05/2021        | 9:31:55AM  | 08/05/2021      | 9:49:39AM  | 17.73                | 79.52                        |
| 202100021234        | Available          | Animal            | 08/05/2021        | 9:49:39AM  | 08/05/2021      | 9:49:39AM  | 0.00                 | 79.52                        |
| <b>202100022219</b> |                    |                   |                   |            |                 |            |                      |                              |
| <b>743CS</b>        |                    |                   |                   |            |                 |            |                      |                              |
| 202100022219        | Enroute            | Misc Non-criminal | 08/14/2021        | 12:10:24PM | 08/14/2021      | 12:11:18PM | 0.90                 | 80.42                        |
| 202100022219        | Available          | Misc Non-criminal | 08/14/2021        | 12:11:18PM | 08/14/2021      | 12:11:18PM | 0.00                 | 80.42                        |
| <b>202100023910</b> |                    |                   |                   |            |                 |            |                      |                              |
| <b>740CS</b>        |                    |                   |                   |            |                 |            |                      |                              |
| 202100023910        | Enroute            | Traffic - Misc    | 08/31/2021        | 9:51:51AM  | 08/31/2021      | 10:09:22AM | 17.52                | 97.93                        |
| 202100023910        | Scene              | Traffic - Misc    | 08/31/2021        | 10:09:22AM | 08/31/2021      | 10:16:47AM | 7.42                 | 105.35                       |
| 202100023910        | Available          | Traffic - Misc    | 08/31/2021        | 10:16:47AM | 08/31/2021      | 10:16:47AM | 0.00                 | 105.35                       |

**Total Minutes: 105.35**



**Carver County Sheriff's Office  
Verbal Warnings  
From: 08/01/2021 to 08/31/2021**

**Cologne City**

|                              |    |
|------------------------------|----|
| Traffic - Misc:              | 1  |
| Traffic Stop:                | 26 |
| Grand Total Verbal Warnings: | 27 |



# Carver County Sherff's Office

## Traffic Citation Summary

From: 08/01/2021 To: 08/31/2021

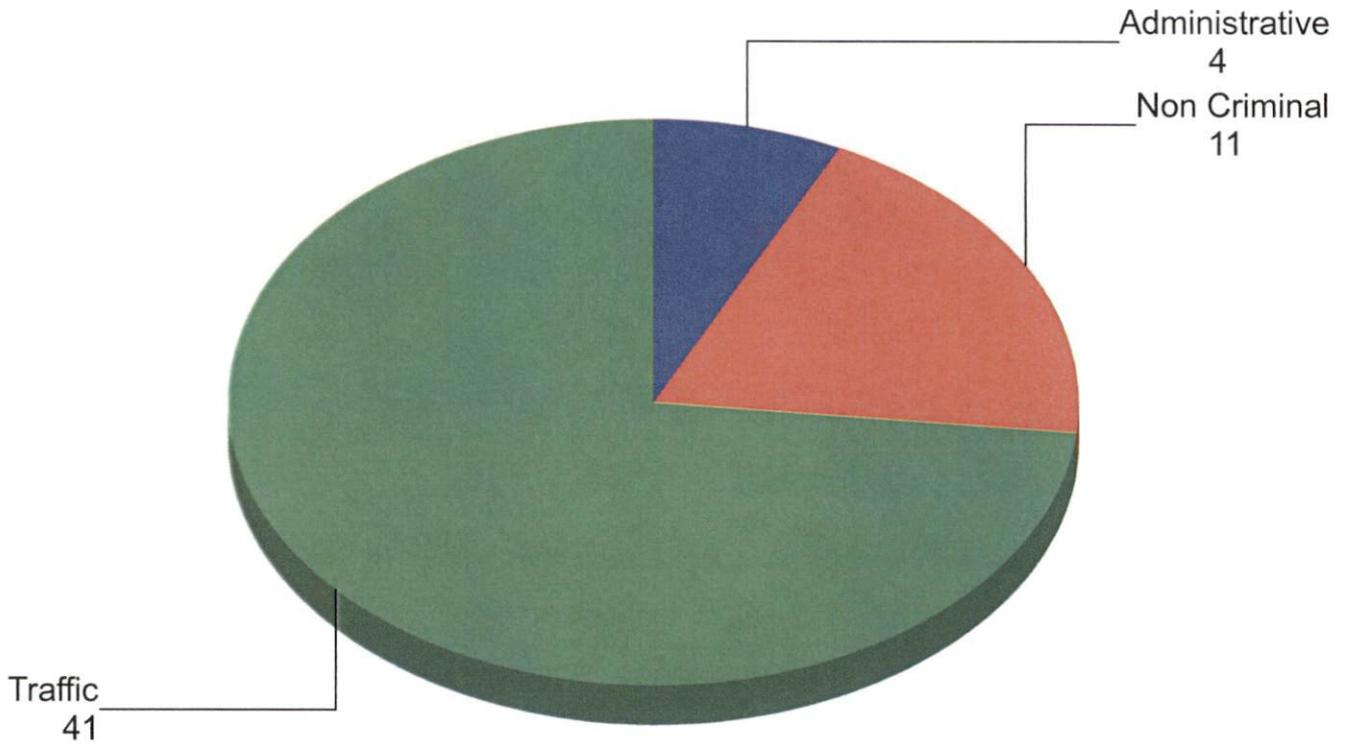
### Cologne City

|                                     |          |
|-------------------------------------|----------|
| Driving Restricted Area/barricades: | 3        |
| No Proof Of Insurance:              | 2        |
| <b>Total Cologne City:</b>          | <b>5</b> |



**Carver County Sheriff's Office**  
**Monthly Calls for Service**  
**From: 08/01/2021 To: 08/31/2021**

**Cologne City**



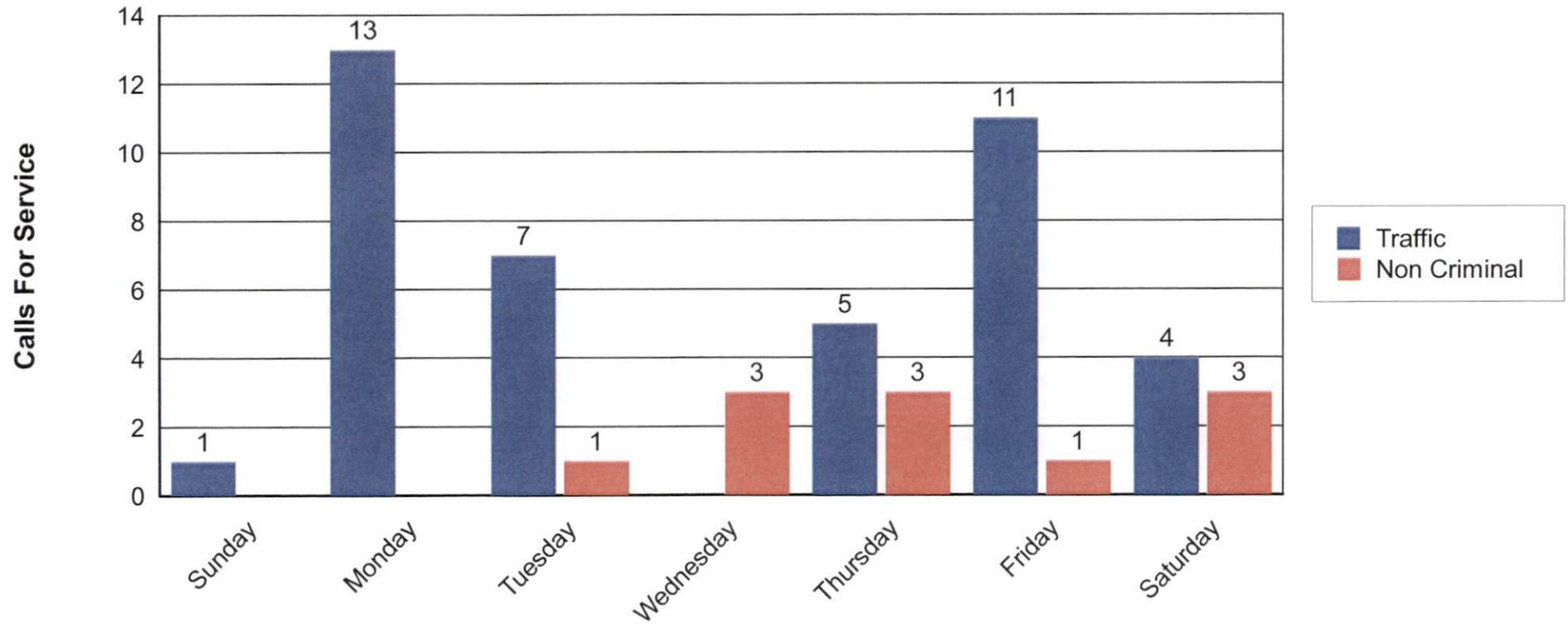
|                       |    |
|-----------------------|----|
| Total Non Criminal:   | 11 |
| Total Traffic:        | 41 |
| Total Administrative: | 4  |

**Total Cologne City: 56**



**Carver County Sheriff's Office**  
**Day of Week Analysis of Calls for Service**  
**Patrol Activity**  
From: 08/01/2021 To: 08/31/2021

## Cologne City

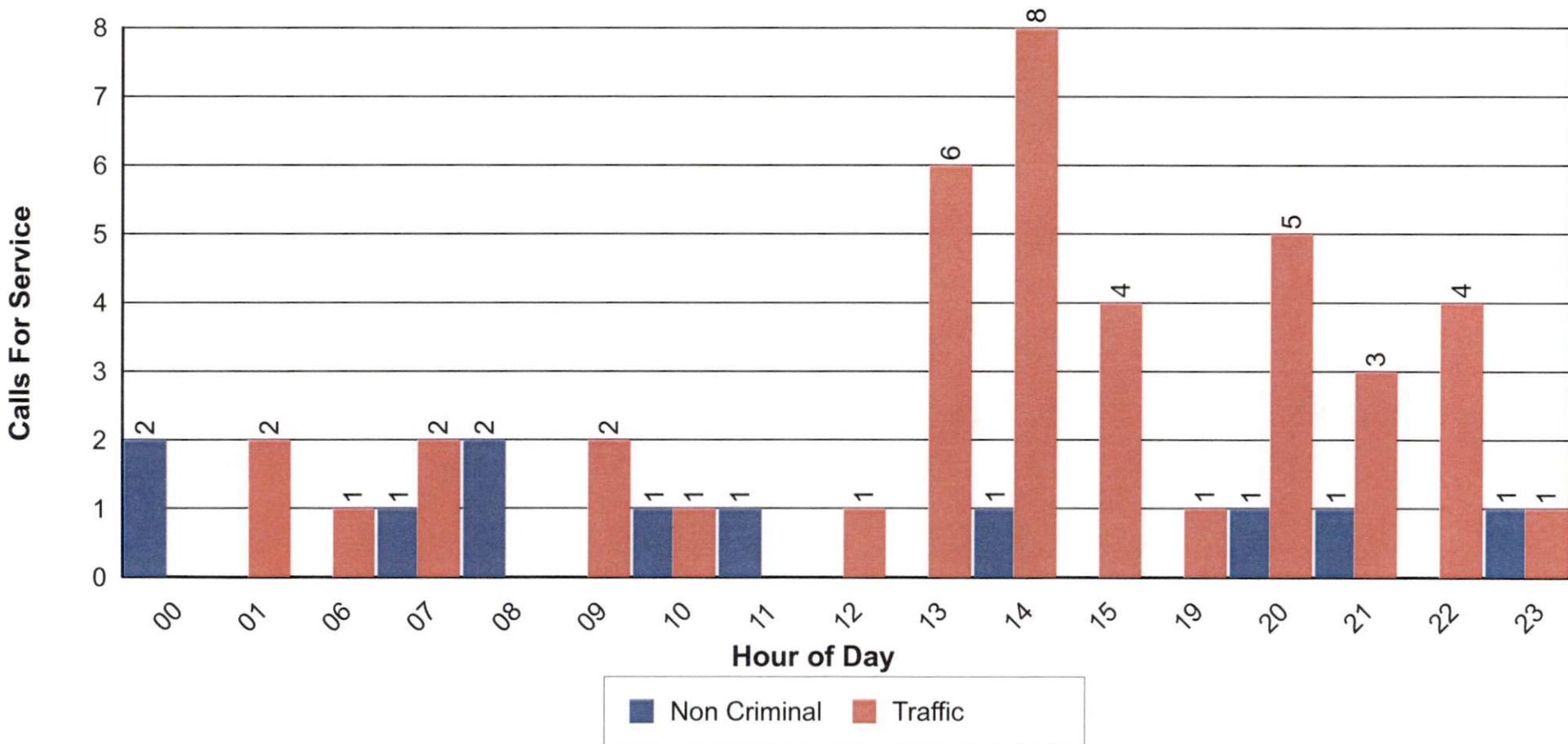


**Total Cologne City: 52**



**Carver County Sheriff's Office**  
**Hour of Day Analysis of Calls for Service**  
**Patrol Activity**  
From: 08/01/2021 To: 08/31/2021

## Cologne City



**Total Cologne City: 52**