

City Council Meeting Minutes

Monday, May 2, 2022 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, Kells, Lenzen and Szaroletta were present. Also present were City Administrator Jesse Dickson and City Clerk Michelle Morrison.

- 2. PLEDGE OF ALLEGIANCE
- 3. ADOPT AGENDA

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

- 4. VISITOR'S PRESENTATIONS, PETITIONS, CORRESPONDENCE
- 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. April 11, 2022 City Council Workshop Minutes
- b. April 14, 2022 City Council Special Meeting Minutes
- c. April 18, 2022 City Council Minutes
- d. May 2, 2022 Check Summary Register
- e. April 26, 2022 Payroll Summary
- f. Corral Bar and Grill Liquor License Renewal

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

6. OLD COUNCIL BUSINESS

7. NEW COUNCIL BUSINESS

a. Playhouse St W Alley Paving

Public Works supervisor Brian Vos reviewed the scope of work to be performed this summer paving the Playhouse St W alley and the two bids received for the work. Motion by Councilmember Kells to approve the bid received from WM Mueller & Son at a cost not to exceed \$32,533.00, second by Councilmember Lenzen. Motion carried unanimously.

b. 122nd Street Chip Sealing

Public Works supervisor Brian Vos reviewed the scope of work to be performed this summer and the estimate provided by Pearson Brothers. Motion by Councilmember Szaroletta to accept the bid for street chip sealing on 122nd Street from Pearson Brothers at a cost not to exceed \$18,285.80, second by Councilmember Lenzen. Motion carried unanimously.

c. Easement Encroachment Agreement

Administrator Dickson reviewed a draft easement encroachment agreement that he had received from the city attorney. The agreement allows for the placement of a small shed in the easement. After discussion, Councilmember Bruss made a motion authorizing the execution of the easement encroachment agreement for property at 2277 Naples, second by Councilmember Szaroletta. Motion carried unanimously.

8. BOARD REPORTS

9. ANNOUNCEMENTS

Mayor Lein informed the Councilmembers that the Cologne Fire Department was interested in the offensive behavior training that the City Attorney conducts. Clerk Morrison will contact the City Attorney to provide a proposal for the training to be approved at a future meeting. The mayor also informed Councilmembers that the fire

department was planning on conducting a training exercise with the Councilmembers on Tuesday July 19^{th} .

Councilmember Kells shared that the fence is now up for the Cologne Dog Park and that a concrete slab for the water stations is next. He also discussed ideas around a Cologne newsletter.

10. ITEMS REMOVED FROM THE CONSENT AGENDA

11. ADJOURN

Motion by Councilmember Szaroletta to adjourn at 7:45PM, second by Councilmember Bruss. Motion carried unanimously.

Respectfully Submitted:	Attest:
Michelle M Morrison	Matt Lein
City Clerk	Mayor