

City Council Meeting Minutes

Monday, May 16, 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 Kells, and Szaroletta were present. Also present were City Administrator Jesse Dickson and City Clerk Michelle Morrison. Councilmembers Bruss and Lenzen were absent.

2. PLEDGE OF ALLEGIANCE

3. ADOPT AGENDA

Mayor Lein asked to add item 7d Brian Vos discussion on patching quotes. Motion by Councilmember Szaroletta to adopt the agenda as amended, second by Councilmember Kells. Motion carried 3-0.

4. VISITOR'S PRESENTATIONS, PETITIONS, CORRESPONDENCE

a. Dick Arnst – Benton Lake Watershed Conservancy

Dick Arnst updated the council on efforts to improve Benton Lake. Last year over 10,000 carp were removed from the lake. They have been raising funds and while not yet a 501c, the funds have been deposited with the Carver County Community of Giving and can be used for projects at the lake. 500 new fish have been added to the lake and Mr. Arnst was asking the city to pay for the fish and seek reimbursement from the Community of Giving. The group is also having informational signs made that describe the types of fish and vegetation in the lake and asked for public works to help with placement. Discussion was had about a means to get Kayaks into the lake, Mayor Lein asked Mr. Arnst to bring some firm estimates and ideas to a future council board meeting.

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. May 2, 2022 City Council Minutes
- b. May 16, 2022 Check Summary Register
- c. May 10, 2022 Payroll Summary
- d. Resolution No 22-09 Accepting Donation
- e. Resolution No 22-10 Approving 2022 Seasonal Employee
- f. Glad Days Temporary Liquor License

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

6. OLD COUNCIL BUSINESS

7. NEW COUNCIL BUSINESS

- a. STARS ELA
 - i. PUD Amendment
 - ii. Final Plat
 - iii. Site Plan

City planner, Cindy Nash reviewed her memo to the council discussing the PUD amendment for the property concerning parking and shared that the planning commission had reviewed the same information at its 6:00 PM meeting with a recommendation that the City Council approve the Amendment. She also reviewed the Preliminary and Final Plan, Site Plan and PUD and the conditions included. The city attorney was reviewing the same information and had recommended that the council continue the resolution to the next council meeting to button up a few outstanding issues raised. Motion by councilmember Kells to continue the discussion to the June 6th meeting, second by councilmember Szaroletta. Motion carried 3-0

b. Brian Vos, Public Works Supervisor patching quotes

Brian Vos reviewed two quotes for patching various streets in the city, GMH Asphalt bid \$22,855 and WM Mueller and Sons bid \$19,718. Motion by Councilmember Szaroletta to accept the WM Mueller and Sons bid for \$19,718, second by Councilmember Kells. Motion carried 3-0.

- 8. BOARD REPORTS
 - a. April 2022 Sheriff's Report
- 9. ANNOUNCEMENTS
- 10. ITEMS REMOVED FROM THE CONSENT AGENDA
- 11. ADJOURN

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

Respectfully Submitted:

Attest:

Michelle M Morrison

Michelle M Morrison

City Clerk

Matt Lein

Mayor