

# **City Council Meeting Minutes**

Monday November 7, 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, City Clerk - Michelle Morrison and Engineer Jake Saulsbury from Bolton and Menk.

- 2. PLEDGE OF ALLEGIANCE
- 3. ADOPT AGENDA

Administrator Dickson asked to amend the agenda to add under Council Business the consideration of two riding lawn mower bids, motion by Councilmember Kells to adopt the agenda as amended, second by Councilmember Bruss. Motion carried unanimously.

- 4. VISITOR'S PRESENTATIONS, PETITIONS, CORRESPONDENCE
  - a. Kayla Dammann NYA Chamber of Commerce

Kayla Dammann, the new Executive Director of the Norwood Young America Area Chamber of Commerce introduced herself and the work the chamber does to promote local business in surrounding communities. After discussion Councilmember Kells made a motion that the City of Cologne join the Norwood Young America Area Chamber of Commerce, second by Councilmember Lenzen. Motion carried unanimously.

# b. Betsy Pysick

Betsy Pysick informed the council that a small group of volunteers will be planning Christmas in Cologne with local business sponsorships for December 10. She also discussed ways to better communicate and share information about events. After discussion it was agreed that Betsy would be in contact with City Clerk Michelle Morrison to share events on the city webpage.

## 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. October 17, 2022 City Council Minutes
- b. October 27, 2022 Check Summary Register
- c. November 7, 2022 Check Summary Register
- d. October 25, 2022 Payroll Summary
- e. November 8, 2022 Payroll Summary
- f. Q3 Cologne Fire Department Payroll Summary
- g. 2023 Assessment Service Agreement
- h. Highway 284 Final Pay Request
- i. Resolution 22-26 Accepting Donation

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

### 6. COUNCIL BUSINESS

#### a. Lawn Mower Quotes

Administrator Dickson reviewed two quotes received to trade in and replace city mowers. Motion by Councilmember Szaroletta to accept the low bid from Rectech Outdoor Solutions for \$16,826, second by Councilmember Bruss. Motion carried unanimously.

- b. Jake Saulsbury Bolton and Menk
  - i. Annual CIPP
  - ii. 2023 Street Improvements

City engineer Jake Saulsbury reviewed the past sanitary and sewer CIPP lining projects and resulting savings in the annual cost to treat water and plans for a fourth CIPP project for 2023. Motion by Councilmember Bruss to authorize the final design of the project, second by Councilmember Kells. Motion carried unanimously.

Mr. Saulsbury then reviewed potential street projects in the Benton Creek area and Village Parkway, describing the difference between a Mill & Overlay procedure and a

Reclamation procedure and the associated costs. After discussion Councilmember Bruss made a motion to move forward with a feasibility study, begin the geotechnical work and topographic survey, second by Councilmember Kells. Motion carried unanimously.

c. Special Meeting to Canvass Election Results: November 17
The consensus of the Council was to set the time to Canvass Election Results as 9:00
AM on November 17.

## 7. BOARD REPORTS

#### 8. ANNOUNCEMENTS

Administrator Dickson informed the Council that there would be a transportation study open house at Cologne Academy on December 7<sup>th</sup> at 5:30PM.

# 9. ITEMS REMOVED FROM THE CONSENT AGENDA

# 10. ADJOURN

Motion by Councilmember Szaroletta to adjourn at 8:50PM, second by Councilmember Lenzen. Motion carried unanimously.

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