

City Council Meeting Minutes

Monday November 21, 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 Lenzen and Szaroletta were present. Also present were City Administrator - Jesse Dickson and City Clerk - Michelle Morrison. Councilmembers Bruss and Kells were absent.

2. PLEDGE OF ALLEGIANCE

3. ADOPT AGENDA

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

4. VISITOR'S PRESENTATIONS, PETITIONS, CORRESPONDENCE

a. Mark Metz, Carver County Attorney: 2023 Prosecution Contract Presentation

Carver County Attorney Mark Metz provided the Council an update on the activities in the attorney's office at the county and reviewed the 2023 Prosecution Contract.

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. November 7, 2022 City Council Minutes
- b. November 17, 2022 Special Meeting Minutes
- c. November 21, 2022 Check Summary Register
- d. November 22, 2022 Payroll Summary
- e. November 8, 2022 Payroll Summary
- f. 2023 Prosecution Contract
- g. Resolution 22-27 Accepting Donation
- h. Resolution 22-29 Ordering Preparation of Report on Improvements

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

6. COUNCIL BUSINESS

a. PUBLIC HEARING: Proposed Assessment of Delinquent Utility Bills

Motion by Councilmember Szaroletta to open the public hearing, second by Councilmember Lenzen. Motion carried 3-0. Mayor Lein asked if anyone in attendance wanted to speak, there being no one Councilmember Szaroletta made a motion to close the public hearing, second by Councilmember Lenzen. Motion carried 3-0.

b. Resolution 22-30 Certifying Liens of Delinquent Utilities

Motion by Councilmember Lenzen to approve Resolution 22-30 Certifying Liens of Delinquent Utilities, second by Councilmember Szaroletta. Motion carried 3-0.

c. Cologne Hollanders Fritz Field Improvements Proposal

- i. Improvements Concept
- ii. Draft Project Cost Estimate

Jason Kuerschner from the Cologne Hollanders discussed insurance limits, Wi-Fi at Fritz Field, liquor license laws and a draft concept of future improvements at the facility. Discussion was had about a partnership with the city and potential next steps. Mark Eggers discussed quotes he had received for a floating aluminum fence at the facility. Administrator Dickson will review the quotes and present his recommendation at the next city council meeting.

7. BOARD REPORTS

- a. October 2022 Sheriff Report
- 8. ANNOUNCEMENTS

9. ITEMS REMOVED FROM THE CONSENT AGENDA

10. ADJOURN

Motion by Councilmember Szaroletta to adjourn at 8:10PM, second by Councilmember Lenzen. Motion carried 3-0.

Respectfully Submitted:

Attest:

Michelle Morrison

Matt Lein

City Clerk

Mayor