



## City Council Meeting Minutes

Tuesday, January 17, 2023 7:00 PM  
Cologne Community Center, 1211 Village Parkway

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### 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

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**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, Kells 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**

### **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. January 9, 2023 City Council Special Meeting Minutes**

- b. January 17, 2023 Check Register**
- c. January 17, 2023 Payroll Summary**

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

## **6. NEW COUNCIL BUSINESS**

### **a. Transportation Study Open House Summary**

Jack Corkle from WSB and Angie Stenson from Carver County shared updates with the Council on a recent Open House where transportation and various road upgrades and redesigns were discussed with the public. Next steps include developing an implementation plan with timelines.

### **b. Cologne Fire Department – LaFrance Restoration**

Chief Chad Vos updated the council on the LaFrance Restoration project noting that the individual who will do the restoration is now ready to take on the project. Motion by Councilmember Kells to approve the contract with Hal Fillingier Vintage Vehicle Restorations to restore the LaFrance Fire Truck, second by Councilmember Szaroletta. Motion carried unanimously. Motion by Councilmember Bruss to approve payment of the \$20,000 deposit for the LaFrance Restoration, second by Councilmember Kells. Motion carried unanimously.

### **c. Strategic Planning Scope of Work**

Administrator Dickson reviewed a proposal from WSB for Strategic Planning work with the City. After discussion Councilmember Bruss made a motion to engage WSB to provide strategic planning with the City Council and City staff at a cost of \$10,5000, second by Councilmember Lenzen. Motion carried unanimously.

## **7. BOARD REPORTS**

### **a. December 2022 Sheriff's Report**

## **8. ANNOUNCEMENTS**

Councilmember Kells provided an update to the Council on improvements to Veteran's Park. It was agreed that another committee meeting would be scheduled and a proposal brought back to the Council at a later date.

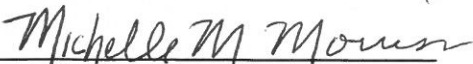
## **9. ITEMS REMOVED FROM THE CONSENT AGENDA**

## **10. ADJOURN**

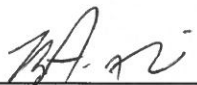
Motion by Councilmember Szaroletta to adjourn at 8:30PM, second by Councilmember Lenzen. Motion carried unanimously.

Respectfully Submitted:

Attest:

  
Michelle Morrison

City Clerk

  
Matt Lein

Mayor