

City Council Meeting Agenda

Monday, May 15, 2023 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
- 2. PLEDGE OF ALLEGIANCE
- 3. ADOPT AGENDA
- 4. VISITOR'S PRESENTATIONS, PETITIONS, CORRESPONDENCE
 - a. Betsy Pysick Glad Days
 - b. Chad Miller Village Park Basketball Court

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 1, 2023 City Council Minutes
- b. May 15, 2023 Check and EFT Summary
- c. May 9, 2023 Payroll Summary

- d. Cologne Corral Annual Liquor License Application
- e. Pounders Annual Liquor License Application
- f. Resolution 23-10 Approving 2023 Seasonal Worker
- 6. NEW COUNCIL BUSINESS
 - a. Benton Creek Area Improvement Project
 - i. Bolton and Menk Memo
 - ii. Resolution 23-11 Approve Plan & Authorize Ad for Bids
 - b. Wastewater Treatment Facility Upgrade Update
 - c. Accessory Structure Ordinance Amendment
 - i. Collaborative Planning Memo
 - ii. Ordinance 150-Y Amending Zoning Ordinance
 - d. 2022 Audit Presentation
- 7. BOARD REPORTS
 - a. April Sheriff Report
- 8. ANNOUNCEMENTS
- 9. ITEMS REMOVED FROM THE CONSENT AGENDA
- 10. ADJOURN

CALENDAR OF EVENTS/MEETINGS

June 5 June 5 Monday Monday 6:00PM Planning Commission Meeting 7:00PM City Council Meeting

CITY OF COLOGNE NAPLES AVE PARK (BLUE PARK) BASKETBALL COURT ADDITION

Chad Miller 2301 Wickenhauser Circle 5073828480

AGENDA

Introduction

Primary goals

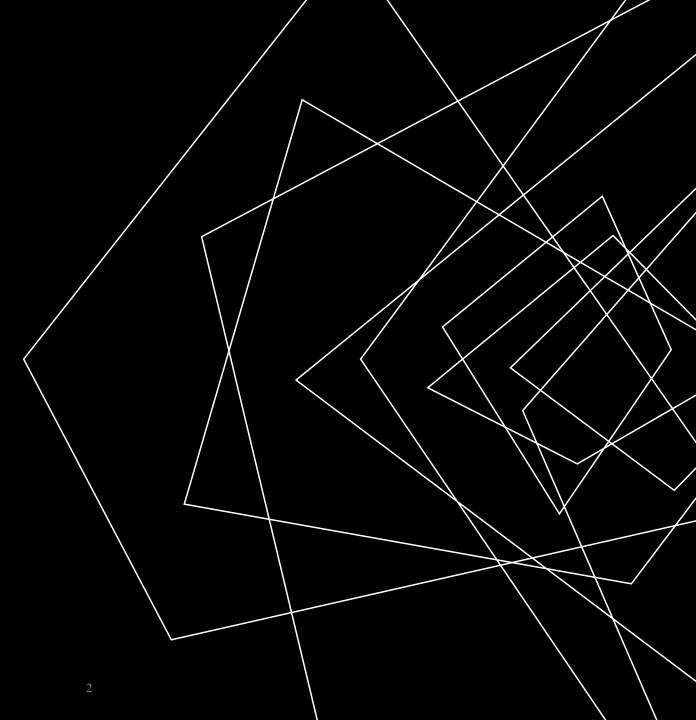
Layouts

Timeline

Budget

Summary

City of Cologne South Side Basketball Court



INTRODUCTION

□ Inspiration

Children at home

Citizens of the community

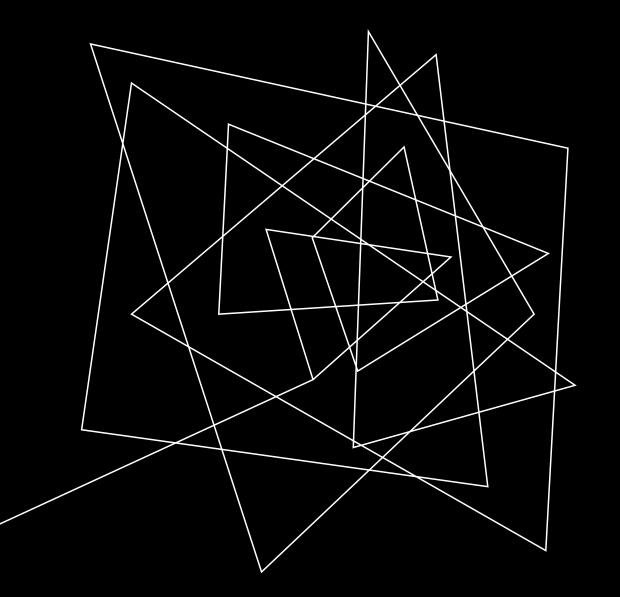
Students of the School

Community Education Opportunities

Community Fundraising Opportunities

□ Background

Family in ConstructionFamily loves BasketballNeed for Physical FitnessMore to offer with Southside Parks



PRIMARY GOALS

- Physical Fitness
- Community Engagement
- Community Marketing and Beautification
- □ Multi-Purpose Space Use

"NEVER SAY NEVER, BECAUSE LIMITS, LIKE FEARS, ARE OFTEN JUST AN ILLUSION."

– Michael Jordan

"EVERYTHING IS HABIT-FORMING, SO MAKE SURE WHAT YOU DO IS WHAT YOU WANT TO BE DOING."

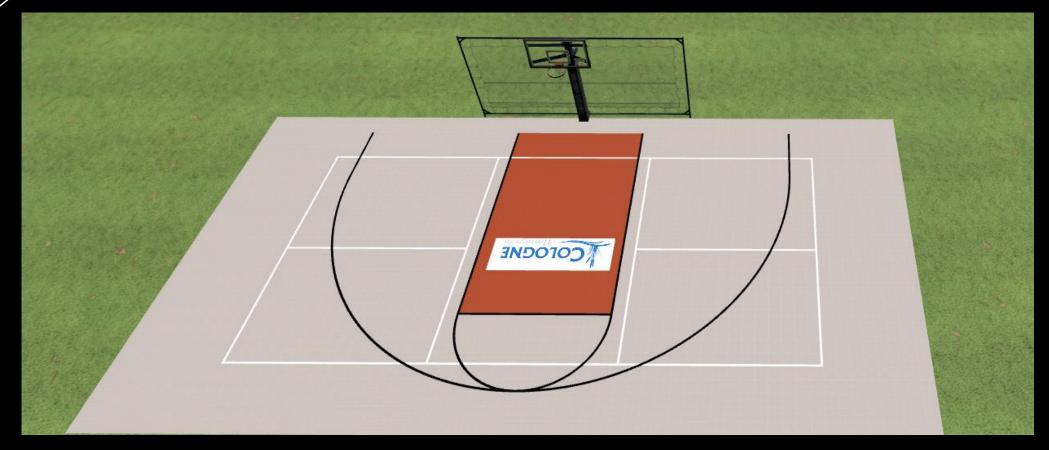
- Wilt Chamberlain.

2023

COURT LAYOUT (SATELLITE VIEW)



HALF COURT DESIGN



PLAN FOR LAUNCH TO COMPLETION (NOTHING TO FULL COURT)

BY END OF MAY 2023

BUDGET











Concrete and Labor Estimate (~\$8,500) Fixed 42"x72" Tempered Glass Basketball Hoop and Net (~\$2,695) 10'x20' Rebounders (\$2,190)

Flex Court Half Court Floor, Logo and Lines (\$8,575) Sprinkler Reroute (\$1,200)

~ Potential for \$ Amount to be Donated

SUMMARY

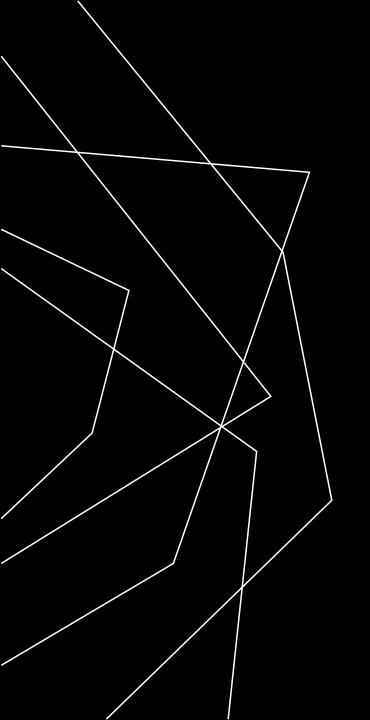
City of Cologne needs a basketball court on South side of town

Hoop and Concrete potential to be donated

Court Tiles for playing surface at a later date

Functioning Basketball Hoop and playing surface by End of June 2023

Full Basketball Court by the End of 2025



THANK YOU



City Council Meeting Minutes

Monday, May 1, 2023 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, and Szaroletta were present. Also present were City Administrator Jesse Dickson, and City Clerk Michelle Morrison. Councilmember Kells and Lenzen were absent.

2. PLEDGE OF ALLEGIANCE

3. ADOPT AGENDA

Mayor Lein asked to amend the agenda to add Roger Storms under New Business. Motion by Councilmember Szaroletta made a motion to adopt the agenda as amended, second by Councilmember Bruss. Motion carried 3-0.

4. VISITOR'S PRESENTATIONS, PETITIONS, CORRESPONDENCE

Carver County Commissioner John Fahey was present to provide an update to the City Council on happenings in Carver County including receiving a \$10 million USDOT grant

to expand Highway 212 from Cologne to Norwood Young America, a 17.4% population increase in 2022 making Carver County the fastest growing County in the state with current population of 112,000 and an expected growth to 160,000 by 2040.

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. April 17, 2023 City Council Minutes
- b. April 17, 2023 Special Meeting Minutes
- c. May 1, 2023 Check and EFT Summary
- d. April 25, 2023 Payroll Summary
- e. Suburban Waste Haulers Annual License Application
- f. Glad Days Temporary Liquor License Application
- g. Lions Club Temporary Liquor License Application
- h. St Bernard's Gambling Permit Application
- i. Resolution 23-09 Approving Seasonal Worker
- j. Cologne Newsletter SHIP Grant Application & Agreement

Motion by Councilmember Szaroletta to approve the consent agenda, second by Councilmember Bruss. Motion carried 3-0.

6. NEW COUNCIL BUSINESS

Roger Storms provided an update on his efforts to add a community garden behind the public works building on Louis St. He had received an estimate from Henning Excavating to provide a water line to the location and is looking into fund raising from local groups to cover the labor costs, Administrator Dickson will investigate securing SHIP Grant funds from the County for the material cost in the bid. Future improvements in the area could include taking down the antenna located on the parcel, maintaining the fencing, and locating beehives in the fenced area. The Council gave their consent to allow Mr. Storms to bring in compost and begin tilling the area.

7. ANNOUNCEMENTS

Administrator Dickson advised the council that an open house is scheduled for May 17 at STARS Learning Academy.

8. ADJOURN

Motion by Councilmember Szaroletta to adjourn at 7:45 PM, second by Councilmember Bruss. Motion carried 3-0.

Respectfully Submitted:

Attest:

Michelle Morrison

City Clerk

Matt Lein

Mayor

k # Check Date Ve	endor Name	Amount Invo		omment
0 Checking				
1229 e 05/01/23	TECHSTAR IT SOLUTIONS IN	С		
E 101-43100-312	Contractual Services	\$325.40	68727	May IT Support
E 101-42200-310	Other Professional Servic	\$325.40	68727	May IT Support
E 602-49450-312	Contractual Services	\$325.40	68727	May IT Support
E 101-41400-312	Contractual Services	\$325.40	68727	May IT Support
	Total	\$1,301.60	_	
1234 e 05/02/23	SUMMIT FIRE PROTECTION			
E 101-45100-401	Repairs/Maint Buildings	\$35.00	15002782	2 CCC Fire Alarm Testing Balance Due
	Total	\$35.00	_	Ŭ
1235 e 05/02/23	ANDYS LAWN & SNOW			
E 101-41400-312	Contractual Services	\$235.00	23128	Monthly Lawn Service - April
E 101-41400-312	Contractual Services	\$235.00	23503	Monthly Lawn Service - May
	Total	\$470.00		
1236 e 05/02/23				
1236 e 05/02/23 E 101-45100-433	NUVERA COMMUNICATIONS Dues and Subscriptions	\$135.23		Fitness Center Cable TV May
	Total	\$135.23	-	
	ı Uldı	φ135.23		
1237 e 05/02/23	MN VALLEY ELECTRIC COOI			
E 101-43160-381	Electric Utilities	\$285.40	_	Street Light Account
	Total	\$285.40		
1238 e 05/02/23	AFLAC			
E 101-41400-130	Employer Paid Ins (GENE	\$41.52		Employee Insurance January
G 101-21705	Aflac	\$129.66		Employee Insurance January
E 602-49450-130	Employer Paid Ins (GENE	\$20.76		Employee Insurance January
E 601-49400-130	Employer Paid Ins (GENE	\$20.76		Employee Insurance January
	Total	\$212.70	_	
1239 e 05/03/23	REPUBLIC SERVICES			
E 101-41940-384	Refuse/Garbage Disposal	\$192.91		PW Garbage
E 101-42210-384	Refuse/Garbage Disposal	\$134.20		CFD Garbage
E 101-45100-384	Refuse/Garbage Disposal	\$0.00		CCC Garbage
E 101-45200-384	Refuse/Garbage Disposal	\$0.00		Lions Park Garbage
	Total	\$327.11	_	-
1240 e 05/03/23	HEALTH PARTNERS			
G 101-21706	Health/Dental Ins	\$4,437.36		Employee Medical and Dental Insurance - N
	Total	\$4,437.36	_	
1241 e 05/03/23	LOFFLER-131511	#004.00	4000000	Manthly Canian Lange Mary
E 101-41400-404	Repairs/Maint Machinery/	\$204.60	4336888	Monthly Copier Lease May
	Total	\$204.60		
1245 e 05/05/23	FRATTALLONES HARDWARE			
E 101-43100-404	Repairs/Maint Machinery/	(\$5.68)	Duplicate Payment
E 101-43100-210	Operating Supplies (GEN	\$58.14	09542	Window Repair Glass
E 101-43100-240	Small Tools and Minor Eq	\$67.97	15364	Rakes and broom

		Tatal	\$100.40	-	
		Total	\$120.43		
1246 e 05/	05/23	MID COUNTY CO-OP			
E 101-43100-2	12	Motor Fuels	\$34.27	16110	PW Kerosene
E 101-43100-2	12	Motor Fuels	\$139.98	7206	LP Cylinder
E 101-43100-40	04	Repairs/Maint Machinery/	\$87.65	7285	PW Oil for Skidloaders
		Total	\$261.90		
1247 e 05/	05/23	RECTECH OUTDOOR SOLU	TIONS		
E 101-45200-40	04	Repairs/Maint Machinery/	\$366.99	10685	Mower Roof
		Total	\$366.99	-	
1249 e 05/	09/23	VERIZON WIRELESS			
E 101-42230-32	20	Communications (GENER	\$210.06		CFD Communication - May
		Total	\$210.06	-	
28162 05/	15/23	RANEE BINGHAM			
G 101-22000		Deposits	\$50.00		Deposit refund
		Total	\$50.00	-	
28163 05/	15/23	BOLTON & MENK, INC			
E 101-41700-30		Engineering Fees	\$684.00		STARS ELC
E 602-49450-30		Engineering Fees	\$448.00	0311248	2023 CIPP
E 101-41700-30		Engineering Fees	\$52,234.00	0311249	Benton Creek Area Improvements
E 101-43100-30		Engineering Fees	\$153.00	0311250	Market Lane Improvements
E 101-43100-30		Engineering Fees	\$2,536.00	0311251	Misc Engineering
E 101-43100-50		Capital Outlay (GENERAL	\$888.00	0311253	Street & Utility Reconstruction
E 601-49400-50		Capital Outlay (GENERAL	\$291.38	0311253	Street & Utility Reconstruction
E 602-49450-50		Capital Outlay (GENERAL	\$55.50	0311253	Street & Utility Reconstruction
E 603-49570-50		Capital Outlay (GENERAL	\$152.62	0311253	Street & Utility Reconstruction
E 603-49540-30		Engineering Fees	\$3,690.00	0311254	Wastewater Treatment Facility
E 000 40040 00		Total	\$61,132.50		
28164 05/	15/23	CAR-CO INC			
E 101-43100-40		Repairs/Maint Machinery/	\$161.00	706451	Heat Term
	-	Total	\$161.00		
			φ101.00		
	15/23	CARVER COUNTY	A		
E 101-41910-3		Other Professional Servic	\$300.00	2302	Annual TIF Billings
E 101-43100-32		Communications (GENER	\$40.00	3330	Fiber Optic Connection
E 101-42210-32		Communications (GENER	\$40.00	3330	Fiber Optic Connection
E 101-45100-32		Communications (GENER	\$40.00	3330	Fiber Optic Connection
E 601-49400-32		Communications (GENER	\$65.00	3330	Fiber Optic Connection
E 101-42110-3	10	Other Professional Servic	\$400.00	SHERI0037	2 Liquor License Investigations
		Total	\$885.00		
28166 05/	15/23	CENTERPOINT			
E 602-49470-38	33	Gas Utilities	\$17.29		105 Benton St
E 601-48930-38	33	Gas Utilities	\$292.57		2224 Naples
		Total	\$309.86		

#		/endor Name		Invoic	e Com	
28167		CINTAS CORPORATION				
E 10)1-43100-417	Uniforms	\$1	19.09	4151400675	
E 10)1-43100-417	Uniforms	\$3	33.19	4152131636	Uniforms
E 10)1-45100-401	Repairs/Maint Buildings	\$5	54.21	4152131963	Rugs, Mats, Mops, Towels
E 10)1-43100-417	Uniforms	\$1	19.09	4152809342	Uniforms
E 10)1-43100-417	Uniforms	\$1	19.09	4153561764	Uniforms
		Total	\$14	14.67		
28168	05/15/23	COLLABORATIVE PLANN	ING, LLC			
E 10)1-41910-310	Other Professional Servic		00.00	2023-124	Misc. Planning
		Total	\$30	00.00		, and the second s
28169	05/15/23	DIVERSIFIED PLUMBING	& HEATING			
	01-42210-401	Repairs/Maint Buildings		34.00	36148	Repairs Louis Hall
		Total		34.00	00110	
		- Otal	φυς	H.00		
28170		DWK CLEAN WATER SER				
E 60)2-49450-312	Contractual Services	\$96	60.00	0423	WWTP Monthly Water Testing - Jan
		Total	\$96	60.00		
28171	05/15/23	CROWN COLLEGE				
E 10)1-42220-208	Training and Instruction	\$45	50.00	78	EMT/EMR Refresher
		Total	\$45	50.00		
28172	05/15/23	JOYCE FRITZ				
	01-22000	Deposits	\$5	50.00		Deposit Refund
•		Total		50.00		
28173	05/15/23	NANCY GAVIN				
	03/13/23	Deposits	¢F	50.00		Deposit Refund
0 10	51-22000	Total				Deposit Reiding
		TOLAI	\$5	50.00		
28174	05/15/23	GOPHER STATE ONE-CA	LL (INC)			
E 10)1-43100-310	Other Professional Servic	\$3	32.40	3040309	Locates - April
		Total	\$3	32.40		
28175	05/15/23	SCOTT HALLGREN				
G 10	01-22000	Deposits	\$5	50.00		Deposit Refund
		Total		50.00		
28176		HILDI INC				
E 10)1-41400-301	Auditing and Acct g Servic		00.00	14929	Actuarial Valuation CFD Relief
		Total	\$2,40	0.00		
28177	05/15/23	CONNIE HOEN				
G 10	01-22000	Deposits	\$5	50.00		Deposit Refund
		Total	\$5	50.00		
28178	05/15/23	INTERSTATE BATTERY S	YSTEM OF №	4		
	03/13/23	Repairs/Maint Machinery/		10.28	60083304	Battery
			Ψ			J

28179	05/15/23	KIRVIDA FIRE			
	03/13/23	Repairs/Maint Machinery/	\$1,166.36	11298	2005 Apartan Annual Pump Test
	01-42230-404	Repairs/Maint Machinery/	\$543.32	11299	1989 Initernational FMC Pumper Annual Pum Test
E 10	01-42230-404	Repairs/Maint Machinery/	\$1,334.08	11300	2018 Kenworth Tanker Annual Pump Test
		Total	\$3,043.76		
28180	05/15/23	CINDY LINDEMAN			
G 1	01-22000	Deposits	\$50.00	_	Deposit Refund
		Total	\$50.00		
28181	05/15/23	METRO WEST INSPECTION	SERVICES		
E 10	01-42400-310	Other Professional Servic	\$5,123.67	3674	Permits Finaled -April
		Total	\$5,123.67	-	
28182	05/15/23	MINI BIFF INC			
E 10	01-45200-310	Other Professional Servic	\$634.31	139684	Summer Mini Biff Village Park
E 10	01-45200-310	Other Professional Servic	\$634.31	139685	Summer Mini Biff VFW Park
E 10	01-45200-310	Other Professional Servic	\$634.31	139686	Summer Mini Biff Meadow Park
E 10	01-45200-310	Other Professional Servic	\$634.31	139687	Summer Mini Biff Winkler Park
E 10	01-45200-310	Other Professional Servic	\$634.31	139688	Summer Mini Biff Marion Fields
		Total	\$3,171.55		
28183	05/15/23	MN VALLEY TESTING LABS			
E 60	02-49450-311	Analysis	\$190.85	1195114	Water Analysis
		Total	\$190.85		
28184	05/15/23	Park Street Public			
E 10	01-41400-312	Contractual Services	\$8,000.00	3485	Legislative Consulting Services
		Total	\$8,000.00		
28185	05/15/23	QUALITY FLOW SYSTEMS, I	NC		
E 60	02-49450-312	Contractual Services	\$291.00	44800	LC150 Calibrations
		Total	\$291.00	_	
28186	05/15/23	CHARLOTTE SANDEEN			
G 1	01-22000	Deposits	\$50.00		Deposit Refund
		Total	\$50.00		
28187	05/15/23	STRAIGHT UP SERVICES, IN	с		
E 10	01-43100-404	Repairs/Maint Machinery/	\$559.72	52630	Tire Jacobsen Mower
E 10	01-43100-404	Repairs/Maint Machinery/	\$107.43	52648	2014 Silverado suspension air bag repairs
E 10	01-42230-404	Repairs/Maint Machinery/	\$284.90	52686	Polaris Ranger
		Total	\$952.05	-	
28188	05/15/23	USA BLUE BOOK			
E 60	02-49450-311	Analysis	\$284.91	327538	Water Treatment Supplies
		Total	\$284.91	-	
28189	05/15/23	WM MUELLER & SONS, INC.			

*Check Detail Register© Batch: 050223Techstar,050323Summit,050223Andys,050323Nuvera,050323MVEC,050323Aflac,050323Republic,050323Healthpartners,0515 23CR,050323Loffler,050523Frattallones,050523Midcounty,050523Rectech,050923Verizon

Check #	Check Date	Vendor Name		Amount	Invoid	ce Comment
			Total	\$	90.77	-
28190	05/15/23	3 WSB				
E 10	1-41400-312	Contractu	al Services	\$1,1	58.75	R 022164-00 2023 Strategic Planning
			Total	\$1,1	58.75	-
			10100 Checking	\$98,54	5.40	
Fund Sum	mary					
10100 Ch	ecking					
101 GENE	RAL FUND		\$	91,439.36		
601 WATE	R FUND			\$669.71		
602 SEWE	R FUND			\$2,593.71		
603 STOR	M WATER FUN	1D		\$3,842.62		
				598,545.40		

Clerk Treasurer

Date

*Check Summary Register©

		Name	Check Date	Check Amt	
10100	Checking				
1229e	•	TECHSTAR IT SOLUTIONS INC	5/1/2023	\$1,301.60	May IT Support
1234e		SUMMIT FIRE PROTECTION	5/2/2023		CCC Fire Alarm Testing Balance Due
1235e		ANDYS LAWN & SNOW	5/2/2023	\$470.00	Monthly Lawn Service - April
1236e		NUVERA COMMUNICATIONS INC	5/2/2023		Fitness Center Cable TV May
1237e		MN VALLEY ELECTRIC COOPER	5/2/2023	\$285.40	Street Light Account
1238e		AFLAC	5/2/2023	\$212.70	Employee Insurance January
1239e		REPUBLIC SERVICES	5/3/2023		PW Garbage
1240e		HEALTH PARTNERS	5/3/2023	\$4,437.36	Employee Medical and Dental Insurance - May
1241e		LOFFLER-131511	5/3/2023	\$204.60	Monthly Copier Lease May
1245e		FRATTALLONES HARDWARE	5/5/2023	\$120.43	Window Repair Glass
1246e		MID COUNTY CO-OP	5/5/2023	\$261.90	PW Kerosene
1247e		RECTECH OUTDOOR SOLUTION	5/5/2023	\$366.99	Mower Roof
1249e		VERIZON WIRELESS	5/9/2023	\$210.06	CFD Communication - May
28162		RANEE BINGHAM	5/15/2023	\$50.00	Deposit refund
28163		BOLTON & MENK, INC	5/15/2023	\$61,132.50	Benton Creek Area Improvements
28164		CAR-CO INC	5/15/2023		Heat Term
28165		CARVER COUNTY	5/15/2023	\$885.00	Fiber Optic Connection
28166		CENTERPOINT	5/15/2023	\$309.86	105 Benton St
28167		CINTAS CORPORATION	5/15/2023	\$144.67	Uniforms
28168		COLLABORATIVE PLANNING, LL	5/15/2023	\$300.00	Misc. Planning
28169		DIVERSIFIED PLUMBING & HEAT	5/15/2023	\$634.00	Repairs Louis Hall
28170		DWK CLEAN WATER SERVICES,	5/15/2023	\$960.00	WWTP Monthly Water Testing - Jan
28171		CROWN COLLEGE	5/15/2023	\$450.00	EMT/EMR Refresher
28172		JOYCE FRITZ	5/15/2023	\$50.00	Deposit Refund
28173		NANCY GAVIN	5/15/2023	\$50.00	Deposit Refund
28174		GOPHER STATE ONE-CALL (INC)	5/15/2023	\$32.40	Locates - April
28175		SCOTT HALLGREN	5/15/2023	\$50.00	Deposit Refund
28176		HILDI INC	5/15/2023	\$2,400.00	Actuarial Valuation CFD Relief
28177		CONNIE HOEN	5/15/2023	\$50.00	Deposit Refund
28178		INTERSTATE BATTERY SYSTEM	5/15/2023	\$110.28	Battery
28179		KIRVIDA FIRE	5/15/2023	\$3,043.76	2018 Kenworth Tanker Annual Pump Test
28180		CINDY LINDEMAN	5/15/2023	\$50.00	Deposit Refund
28181		METRO WEST INSPECTION SER	5/15/2023		Permits Finaled -April
28182		MINI BIFF INC	5/15/2023	\$3,171.55	Summer Mini Biff Village Park
28183		MN VALLEY TESTING LABS	5/15/2023	\$190.85	Water Analysis
28184		Park Street Public	5/15/2023	\$8,000.00	Legislative Consulting Services
28185		QUALITY FLOW SYSTEMS, INC	5/15/2023		LC150 Calibrations
28186		CHARLOTTE SANDEEN	5/15/2023	\$50.00	Deposit Refund
28187		STRAIGHT UP SERVICES, INC	5/15/2023	\$952.05	Tire Jacobsen Mower
28188		USA BLUE BOOK	5/15/2023		Water Treatment Supplies
28189		WM MUELLER & SONS, INC.	5/15/2023		PW Red Rock
28190		WSB	5/15/2023	\$1,158.75	_2023 Strategic Planning
			Total Checks	\$98,545.40	

*Check Summary Register©

Batch:

050223Techstar,050323Summit,050223Andys,050323Nuvera,050323MVEC,050323Aflac,050323Republic,050323Healthpartners,0515 23CR,050323Loffler,050523Frattallones,050523Midcounty,050523Rectech,050923Verizon

	Name	Check Date	e Che	ck Amt	
		·····			
Clerk Treasurer				Date	

FILTER: (([Act Year]='2023' and [period] in (5))) and (Source in ('050223Techstar','050323Summit','050223Andys','050323Nuvera','050323MVEC','050323Aflac','05032 3Republic','050323Healthpartners','051523CR','050323Loffler','050523Frattallones','050523Midcounty',' 050523Rectech','050923Verizon'))

City of Cologne Payroll 9-May-23						
Employee		\$	12,251.94	May 9, 2023 Payroll		
IRS		\$	4,588.96	May 9, 2023 Payroll		
MN Department of Revenue		\$	841.47	May 9, 2023 Payroll		
PERA		\$	2,497.79	May 9, 2023 Payroll		
	Total	\$	20,180.16			



Minnesota Department of Public Safety Alcohol & Gambling Enforcement Division 445 Minnesota Street, 1600 St Paul, Minnesota 55101 651-201-7507

RENEWAL OF LIQUOR, WINE, CLUB OR 3,2% LICENSES

No license will be approve or released until the \$20 Retailer ID Oard fee is received by Alcohol and Gambling Enforcement

Licensee: Please verify your license information contained below. Make corrections if necessary and sign. City Clerk/County Auditor should submit this signed renewal with completed license and licensee liquor liability for the new license period. City Clerk/County Auditor are also required by M.S. 340A,404 S.3 to report any license cancellation.

License Code:	CMBS	License Period Ending: 6/30/2023 Iden: 75830
Issuing Authority:	Cologne	
Licensee Name:	Cologne Corral LLC	•
Trade Name:	Corral Bar & Grill	
Address:	505 Lake St W	
	Cologne, MN, 55322	
Business Phone:	952-466-3328	
License Fees:	Off Sale: 10000	On Sale: 1750° Sunday: 200°

By signing this renewal application, applicant certifies that there has been no change in ownership on the above named licensee. For changes in ownership, the licensee named above, or for new licensees, full applications should be used. See back of this application for further information needed to complete this renewal.

Applicant's signature on this renewal confirms the following: Failure to report any of the following may result in civil penalties.

- 1. Licensee confirms it has no interest whatsoever, directly or indirectly in any other liquor establishments in Minnesota. If so, give details on back of this application.
- 2. Licensee confirms that it has never had a liquor license rejected by any city/township/county in the state of Minnesota. If ever rejected, please give details on the back of this renewal, then sign below.
- 3. Licensee confirms that for the past five years it has not had a liquor license revoked for any liquor law violation (state or local). If a revocation has occurred, please give details on the back of this renewal, then sign below.
- 4. Licensee confirms that during the past five years it or its employees have not been cited for any civil or criminal liquor law violations. If violations have occurred, please give details on back of this renewal, then sign below.
- 5. Licensee confirms that during the past license year, a summons has not been issued under the Liquor Liability Law (Dram Shop) MS 340A.802. If yes, attach a copy of the summons, then sign below.
- 6. Licensee confirms that Workers Compensation insurance will be kept in effect during the license period. Licensee has attached a liquor liability insurance certificate that corresponds with the license period in city/county where license is issued.

Licensee has attached a liquor liability insurance certificate that corresponds with the license period in city/county where license is issued. \$100,000 in cash or securities or \$310,000 surety bond may be submitted in lieu of liquor liability.(3.2 liquor licenses are exempt If sales are less than \$25,000 at on sale, or \$50,000 at off sale).

DOB

22 Date

Licensee Signature SSN (Signature certifies all above information to be correct and license has been approved by city/county.)

City Clerk/Auditor Signature Date (Signature certifies that renewal of a liquor, wine or club license has been approved by the city/county as stated above.)

County Attorney Signatur County Board issued lice	e nses only(Si	gnature certifies licensee	is eligible for lid	cense).		Date
4: OWoll.	#813	Commander	Comentaria	County Sheriff's	Office	4/28/23
Police/Sheriff Signature				9		Date

Signature certifies licensee or associates have been checked for any state/local liquor law violations (criminal/civil) during the past five years. Report violations on back, then sign here.

FEE \$ 1,950 NO. 01-2023

COUNTY OF CARVER CITY OF COLOGNE

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ZOF

LIQUOR LICENSE – "ON-SALE"

evidence of the qualification of the licensee Pounder's Bar & Grill, herein named to receive the same and that the place of PURSUANT TO APPLICATION THEREFORE, payment of a fee of \$1,950, and upon investigation and satisfactory sale herein after described is proper and legal place therefore,

LICENSE IS HEREBY GRANTED TO:

Pounder's Bar & Grill Inc.

902

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Q

Cologne in said County in the State of Minnesota, at which premises said licensee controls and operates a restaurant/bar For the term of one year from the first day of July, 2023 TO SELL INTOXICATING LIQUORS as defined by law AT RETAIL ONLY FOR "CONSUMPTION ON THE PREMISES" described as Pounder's Bar & Grill at 610 W. Lake St. in the City of as defined by law: subject, however, to the laws of the LIQUOR CONTROL COMMISSIONER, relating to the sale and distribution of intoxicating liquors, hereby made a part hereof, and subject to revocation according to law for violation thereof.

This license is non-transferable except by consent of the authority issuing the same.

The City Council of the City of Cologne WITNESS THE GOVERNING BODY OF THE CITY OF COLOGNE, and the seal thereof this 1stth day of May, 2023

WIChelly W Correson Attest: ____

q 0

TOR

Matt Lein, Mayor

20



CITY OF COLOGNE RESOLUTION NO. 23-10 APPROVING 2023 SEASONAL PUBLIC WORKS EMPLOYEE REHIRE

WHEREAS, The City of Cologne budgets annually for seasonal help; and

WHEREAS, the City of Cologne is responsible for maintaining parks and streets throughout the summer; and

WHEREAS, the City Staff is recommending the hiring of the following individual for the summer 2023 season:

Nick Johnson

\$16/hour

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Cologne, Minnesota, to authorize the hiring of the positions for the 2023 season.

Adopted by the City Council of the City of Cologne, Minnesota, this 15th day of May, 2023

ATTEST:

Matt Lein, Mayor

Michelle Morrison City Clerk

_____ M/ _____ Lein Szaroletta Lenzen _____ S/ _____

Kells _____ Bruss _____



Real People. Real Solutions.

2638 Shadow Lane Suite 200 Chaska, MN 55318-1172

> Ph: (952) 448-8838 Fax: (952) 448-8805 Bolton-Menk.com

MEMORANDUM

Date:May 9, 2023To:Jesse Dickson, City of CologneFrom:Jake Saulsbury, Bolton & MenkSubject:Benton Creek Area Improvement Project – Authorization to Advertise

Honorable Mayor and City Council Members:

The purpose of this memo is to request approval of the plans and specifications and to receive authorization to advertise for bids for the above referenced project. Copies of the final plans will be submitted to City Hall and are also available for review upon request.

The project generally contains the following components:

- Reclamation and paving of streets, including subgrade corrections where necessary.
- Spot curb replacement.
- Replacement of select storm sewer infrastructure, including the addition of sump structures.
- Addition of storm sewer draintile and select sump pump connections.
- Addition of sanitary sewer chimney seals.
- Paving of the Marion Fields Parking Lot.
- Sanitary sewer and watermain services for a future restroom facility in Marion Fields Park and to vacant lot located at 1307 Benton Creek Avenue.
- Other miscellaneous items.

The following is the estimated project schedule:

- May 15, 2023 Approve plans and authorize advertisement for bids
- June 13, 2023
 Bid opening
- June 20, 2023
 Award contract
- Summer/Fall 2023
 Construction

Due to several factors, including but not limited to, the type of work required, the amount of projects on the market, utility relocation scheduling needs, permitting requirements, etc, the intent is to bid the project with an "open" start date, a maximum number of work days to complete the work once started, and a final completion date of no later than October 27, 2023. This methodology is intended to give bidders scheduling flexibility and result in more competitive bids.

Please let me know if you have any questions or require any additional information.

CITY OF COLOGNE RESOLUTION NO. 23-11 A RESOLUTION APPROVING PLANS & SPECIFICATIONS AND ORDERING ADVERTISEMENT FOR BIDS FOR THE BENTON CREEK AREA IMPROVEMENTS PROJECT

WHEREAS, pursuant to a resolution passed by the City Council on April 3, 2023, the City Engineer has prepared plans and specifications for the proposed Benton Creek Area Improvements Project, an improvement to all city owned streets and utilities located north and east of T.H. 284 (includes Benton Creek Avenue, Meadow Street, Gold Nugget Drive, Parkside Street, Parkside Circle, and Pond View Court).

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Cologne, Minnesota,

1. Such plans and specifications, a copy of which is available at City Hall and made a part hereof, are hereby approved.

2. The City Clerk shall prepare and cause to be inserted in the official paper and on QuestCDN an advertisement for bids upon the making of such improvement under such approved plans and specifications. The advertisement shall be published for at least 21 days, shall specify the work to be done, shall state that bids will be received online until 10:00 am on June 13, 2023, at which time they will be publicly opened online by the City Administrator and the City Engineer, will then be tabulated, and will be considered by the City Council at 7:00 pm on June 20, 2023. Any bidder whose responsibility is questioned during consideration of the bid will be given an opportunity to address the council on the issue of responsibility. No bids will be considered unless sealed and filed with the clerk and accompanied by a cash deposit, cashier's check, bid bond or certified check payable to the City Clerk for 5 percent of the amount of such bid.

Matt Lein, Mayor

ATTEST:

Michelle Morrison City Clerk



Real People. Real Solutions.

2638 Shadow Lane Suite 200 Chaska, MN 55318-1172

> Ph: (952) 448-8838 Fax: (952) 448-8805 Bolton-Menk.com

May 9, 2023

City of Cologne Attn: Jesse Dickson 1211 Village Parkway PO Box 120 Cologne, MN 55322

RE: Wastewater Treatment Facility Upgrade Project

Dear Mr. Dickson:

Pursuant to your request, this letter provides an update on the Wastewater Treatment Facility upgrade project.

Project Description:

The project includes the planning, design, and construction of improvements to the existing wastewater treatment facility. The improvements will include a pretreatment system, construction of new aeration basins, a new clarifier, filters, construction of an additional biosolids storage tank, and other misc. repairs. These improvements will provide the facility with the ability to meet current and future MPCA imposed effluent limits. The total estimated project cost for this project is \$15 million. This includes approximately \$12.5 million for construction, \$900,000 for preliminary and final design, \$900,000 for inspection and construction management, and \$700,000 for contingencies and land acquisition costs. Please note these are current estimates that will need to be adjusted to the appropriate year for design and for construction.

Steps Completed To Date:

The following items related to this project have been completed:

- 1. Updated the flow and loading information contained in the 2016 Facility Plan through an amendment, which has been accepted by the Minnesota Pollution Control Agency.
- 2. Collected topographic survey of the site.
- 3. Gathered quotes for soil borings and completed soil borings.
- 4. Completed the majority of the preliminary design and site layout.
- 5. Submitted the required MPCA permit applications.
- 6. Determined an EAW and antidegradation study are not needed.

Next Steps & Schedule:

The following steps of the preliminary design still need to be completed.

- 1. Complete site walk-thru and meeting with wastewater operations staff.
- 2. Receive and review the geotechnical report.
- 3. Update the preliminary design as necessary from the site walk-thru, the meeting with city staff, and the findings of the geotechnical report.

With the completion of the listed preliminary engineering steps, the updated schedule for the project is as follows:

٠	Begin Final Design	Spring/Summer 2023
٠	Submit IUP Request	June 2023
٠	Submit PSIG application for Phosphorus	July 2023
٠	Submit PFA Application	Fall/Winter 2023
٠	Submit Plans and Specifications to the MPCA	Winter 2023-24
٠	Advertise to Receive Construction Bids	Spring 2024
•	Initiate Operation of New Facilities	Winter 2026

This schedule will be dependent on when funding for the project is available, and the dates above may need to be pushed back. However, proceeding to final design is recommended to occur now. We estimate up to \$3.9 million of the project will be eligible for a Point Source Implementation Grant (PSIG). The City is applying for the PSIG dollars and if the project is certified, the City will move up on the funding list and improve the odds of obtaining PSIG dollars. All of this is assuming the legislature funds the PSIG program. Certification requires the preparation of complete plans and specifications along with the approval of these documents by the MN Pollution Control Agency.

Please feel free to contact me if you have any questions or if you require any additional information.

Sincerely, Bolton & Menk, Inc.

Jahe D. Jaubbary

Jake S. Saulsbury, P.E.

Cc: Seth Peterson, Bolton & Menk Meghan Brockman, Bolton & Menk

Collaborative Planning, LLC

Memorandum

To:Cologne City CouncilFrom:Cindy Nash, AICP, EDFPDate:May 9, 2023Subject:Accessory Structures Ordinance

The Planning Commission has spent a few months reviewing and preparing a proposed update to the Zoning Ordinance related to accessory structures. A redline that compares just the accessory structure section to the current ordinance is also included.

A summary of the items that they proposed to change are outlined below.

- 1. **Impervious Surface**. The lot coverage (impervious surface coverage) limit of the R-1 District would be increased from 25% to 35%. The exception to this is the shoreland overlay where more restrictive requirements would continue to apply.
- 2. **Size Limitations, City**-Wide. The draft ordinance would provide for residential properties city-wide to potentially construct an accessory building, if they can meet all of the criteria. The size of the structure permitted would scale up depending on the size of the lot and the principal building (see Paragraph C with notes below the table).
- 3. Existing Downtown Accessory Provision. The draft ordinance removes the existing carve-outs for the downtown area so that anyone, regardless of whether they already have an attached garage, can construct an accessory building. With that was also removed all of the discussion about the need to convert an attached garage to living space, etc.
- 4. Administrative site plan approval including a certificate of survey would be required to be submitted.
- 5. **Driveway required**. Specific means of access to the accessory building are required to be available and installed.

CITY OF COLOGNE CARVER COUNTY STATE OF MINNESOTA

ORDINANCE NO. 150-Y

AN ORDINANCE AMENDING THE CITY OF COLOGNE ZONING ORDINANCE RELATED TO ACCESSORY STRUCTURES AND IMPERVIOUS SURFACE

The City Council of Cologne, Minnesota ordains:

SECTION 1. RESCIND AND REPLACE SECTION. Section 153.016 of the Cologne Zoning Ordinance is hereby rescinded and a new Section 153.016 is added as follows:

153.016 ACCESSORY STRUCTURES.

(A) General. No accessory structure may be permitted on any parcel without a principal structure. Accessory structures and driveways may not be located within any easement areas. No accessory structures may be located in the required front yard (the area between the principal structure and the public right-of-way). Corner lots have front yard areas abutting both public rights-of-way.

(B) Site plan review and permit requirements.

(1) An administrative site plan review is required for the construction, erection, or placement of all detached accessory structures not exceeding 200 square feet in area. Any party intending to construct, erect, or place such a structure on any property must present a sketch plan of the property, including location of the principal structure and proposed location of the accessory structure, to the City Clerk. The City Clerk or designee shall promptly verify whether the proposed accessory structure meets the requirements of this chapter, or whether additional review or permitting is required. No site plan may be approved and no structure may be constructed unless in conformity with the requirements of this chapter.

(2) A building permit application and administrative site plan review is required for all detached accessory structures exceeding 200 square feet in area. A certificate of survey, including the location of the principal structure and proposed location of the accessory structure along with other information included on the checklist for a certificate of survey, shall be submitted with the application.

(C) Size limitations. In the R-1, R-2, R-3, and residential Planned Unit Developments, the sum of the building area of all garages, utility buildings, and other detached accessory structures shall not exceed a total of:

Lot Area	Maximum Total Floor Area of all	Maximum Number of Detached
(in square feet)	Accessory Structures*	Accessory Structures
10,500 and smaller	1,000 square feet	2
10,501 to 21,780	1,200 square feet	2
21,781 to 43,560	1,400 square feet	2
43,561 and larger	1,600 square feet	2

1) Subject to maximum lot coverage limit contained in the underlying zoning district as shown in Section 153.043 or the shoreland overlay district provisions in Section 153.046, whichever is more restrictive.

 At no time shall the ground floor area of a detached residential accessory structure
 R-3, R-4, or PUD District exceed forty (40) percent of the combined ground floor area of the principal and accessory structure.

(D) Size Limitations in Non-Residential Zoning Districts. Structures accessory to the principal use shall not exceed thirty (30) percent of the gross floor area of the principal use.

(E) Setback requirements. No accessory structure may be located in the required front yard in any zoning district. Accessory structures with permanent foundations must meet the setback requirements of the principal structure. Accessory structures built directly on the ground or without any permanent foundation shall meet the following minimum setback requirements:

Residential Districts	stricts Side yard: 5 feet	
	Rear yard: 10 feet	
Non-residential Districts	Side/Rear yard: 1/2 the principal structure setback	

(F) Design considerations. All detached accessory structures in excess of 200 square feet shall be compatible with the principal structure in appearance, architectural style and building materials. A determination shall be made during the site plan review process whether a new or realigned driveway to the accessory structure is necessary and appropriate.

(G) Driveways. A building permit for any accessory structure with garage doors or other openings to facilitate the storage of motor vehicle equipment or trailers shall meet the following requirements:

(1) No additional or separate driveway entrances are permitted for access to an accessory structure. An accessory structure may be accessed from an extension of the existing driveway but an additional curb cut to access an accessory structure is not permitted. An exception to this requirement is if the accessory structure can be accessed from a driveway connecting to an alley that has been constructed to city standards and is maintained by the city.

(2) A driveway extension servicing an accessory structure will be no greater than eight feet in width and shall be constructed of either bituminous, concrete or decorative pavers.

(3) A driveway extension requires landscaping and/or screening along the portion of the driveway which abuts any adjacent properties.

(4) A driveway extension may not be located in any public easements or within the required side or rear yard setback (unless accessing from a public alley on the rear side of the lot).

SECTION 2. AMEND A PORTION OF A SECTION. The table of Dimensional Standards in Section 153.043 is hereby amended to change the Lot Coverage requirement in the R-1 Zoning District to 35%.

SECTION 3. EFFECTIVE DATE

This ordinance becomes effective on the date of its publication, or upon the publication of a summary of the ordinance as provided by Minn. Stat. § 412.191, subd. 4, as it may be amended from time to time, which meets the requirements of Minn. Stat. § 331A.01, subd. 10, as it may be amended from time to time.

SECTION 4. REPEALER

All prior ordinances to the extent that they are inconsistent with the terms and provisions of this Ordinance, shall be deemed repealed after the effective date of this Ordinance with regard to those inconsistent terms and provisions.

Passed by the City Council of Cologne this 15th day of May, 2023.

Approved:

Matt Lein Mayor

Attested:

Michelle Morrison City Clerk



City of Cologne

2022 Financial Statement Audit



Introduction

- Audit Results
- General Fund Results
- Other Governmental Funds
- Enterprise Funds
- Key Performance Indicators



Audit Results



Audit Results 2022 Audit Findings

- Preparation of Financial Statements
 - Internal Control Finding Significant Deficiency
- Limited Segregation of Duties
 - Internal Control Finding Significant Deficiency
- Material Audit Adjustment
 - Internal Control Finding Significant Deficiency







City of Cologne

2022 Financial Statement Audit



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Audit Results



Audit Results 2022 Audit Findings

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Auditor Recommendations

Policies and Procedures

- Limited policies and procedures are kept on file/provided to auditors related to finance.
- Absent policies, it is more likely that processes to account for operations are inefficient, especially in time of turnover.
- We recommend the City continue to create and adopt written financial policies and procedures to be approved by the City Council.
- Examples of financial policies include purchasing, capital asset, fund balance, and internal control policies.



Auditor Recommendations

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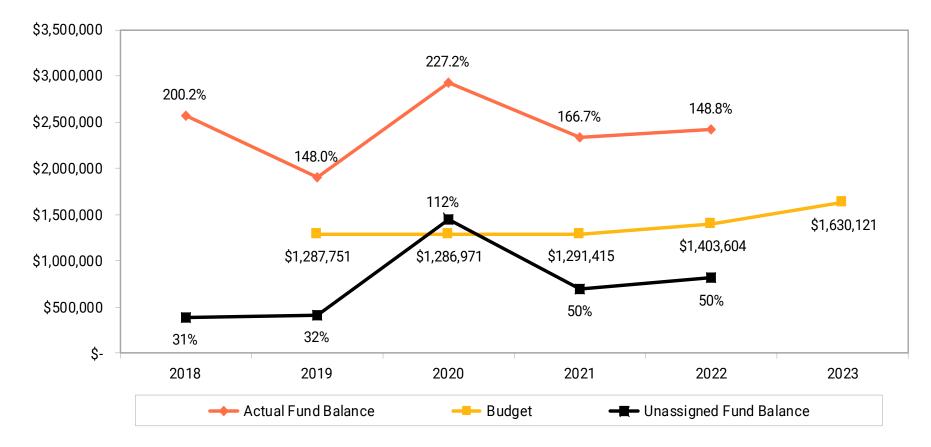


Auditor Recommendations

Capital Improvement or Equipment Fund

- Consider creating and utilizing a Capital Projects or Equipment fund to account for capital related purchases.
- In review of the General Fund balance on future slides, inclusion of capital purchases and resources makes it challenging to determine the health and budget status of the General fund.

General Fund – Fund Balances



Note: The City has a policy to maintain a minimum of 50% unassigned fund balance in the General fund.



General Fund Budget to Actual

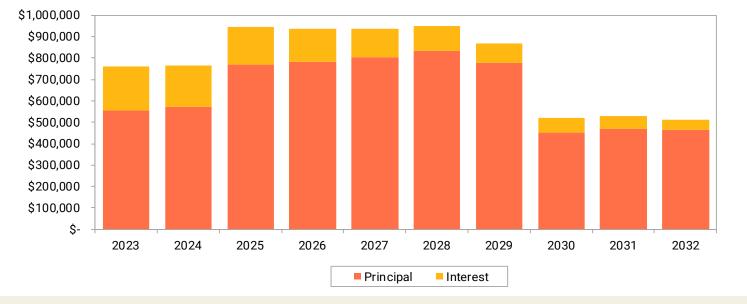
	Final Budgeted Amounts		Actual Amounts		Variance with Final Budget	
Revenues Expenditures	\$ 1,403,604 1,403,604	\$	1,921,497 1,835,925	\$	517,893 (432,321)	
Excess of Revenues Over Expenditures	-		85,572		85,572	
Fund Balances, January 1	 2,339,505		2,339,505			
Fund Balances, December 31	\$ 2,339,505	\$	2,425,077	\$	85,572	

General Fund Revenues and Expenditures by Type

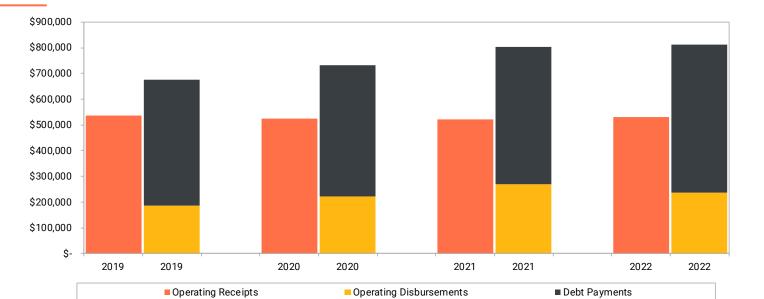


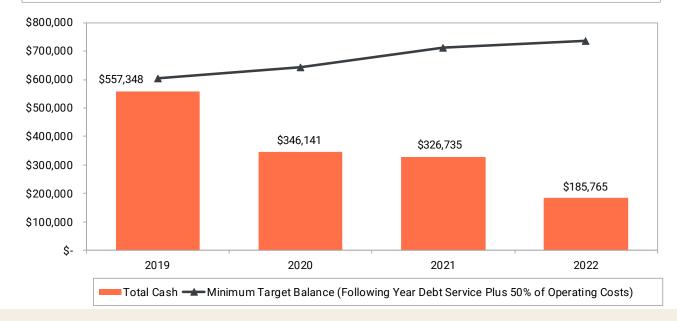


	Fund Balances December 31,			Increase		
Capital Projects Fund	2021		202	2	(Decreas	se)
Nonmajor						
TIF 2-1	\$	1,253	\$	1,792	\$	539
	Total		Total		Bonds	Maturity
Debt Service Fund	Cash		Assets	<u> </u>	utstanding	Date
2013 G.O Refunding Bonds (Abatement) 2013 G.O Refunding Bonds (Street) 2018A G.O Equipment Certificates 2020A G.O Bonds 2021A G.O Bonds (Abatement) 2021A G.O Bonds (Equipment)				\$	2,725,000 1,845,000 484,000 2,840,000 175,000 210,000	2033 2029 2028 2041 2031 2032
Total	\$ 740,285	\$	1,025,472	\$	8,279,000	
Total Remaining Interest Payments				\$	1,385,921	



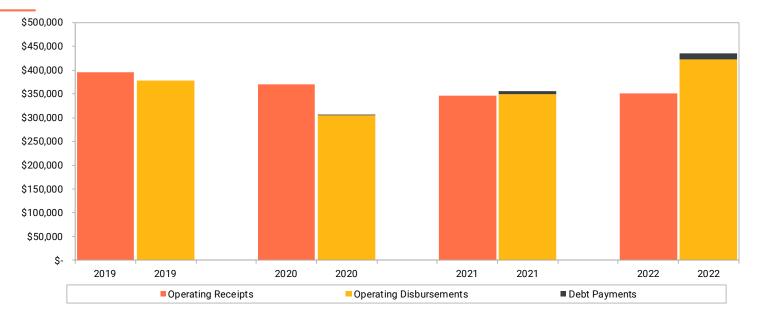
Other Funds – TIF District and Debt Service

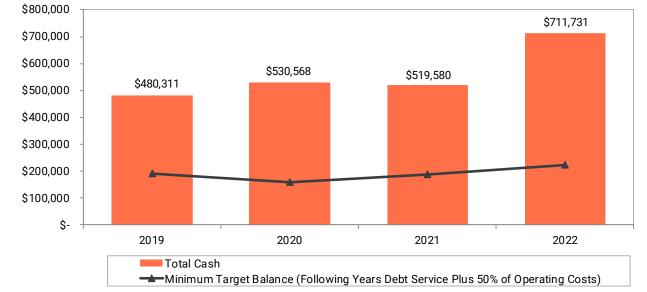




Water Fund

Cash Flows from Operations and Cash Balances





Sewer Fund

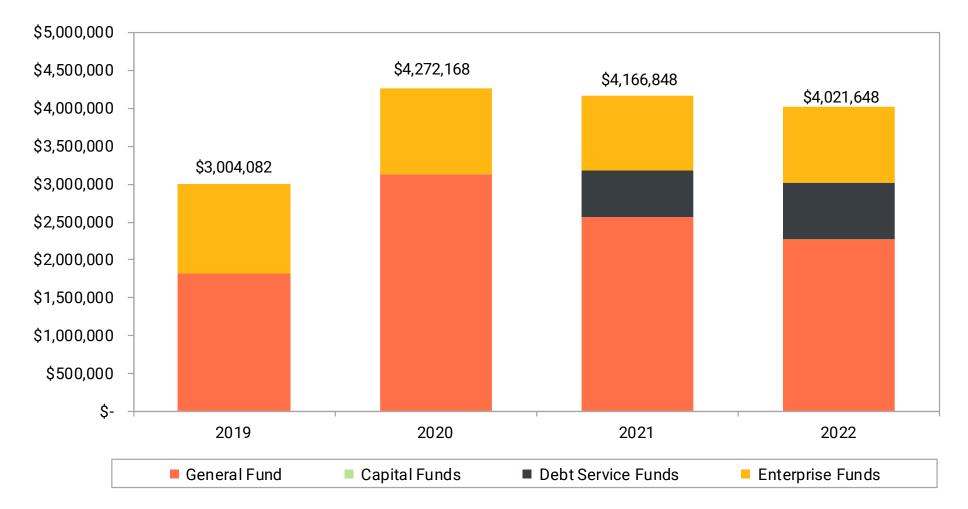
Cash Flows from Operations and Cash Balances



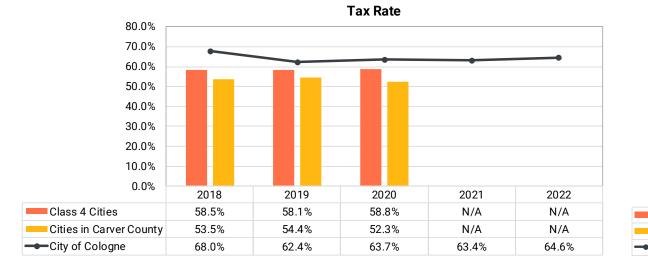
Stormwater Fund

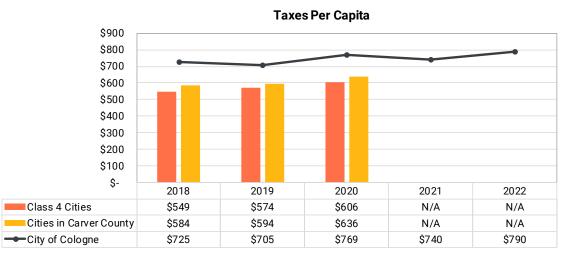
Cash Flows from Operations and Cash Balances

Cash and Investments Balances

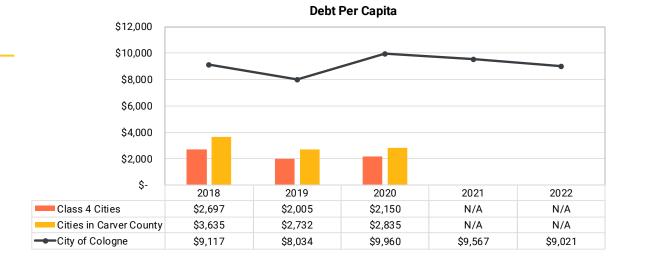


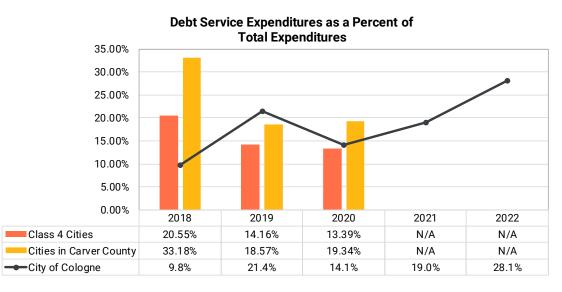
Taxes Key Performance Indicators



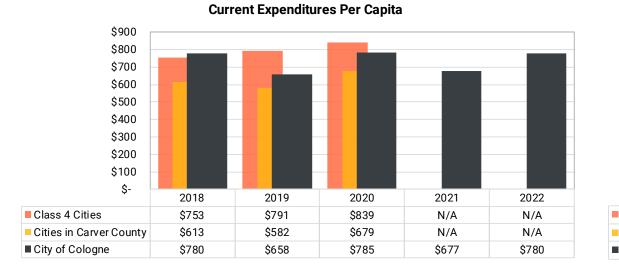


Debt Key Performance Indicators





Expenditures Key Performance Indicators







Your Abdo Team





Justin Nilson, CPA Senior Manager

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Brad Falteysek, CPA

Partner

Justin.nilson@abdosolutions.com

John.stachel@abdosolutions.com

John Stachel

Associate



Cierra Nagovsky Associate

cierra.nagovsky@abdosolutions.com

Zach Rome Intern

Zach.rome@abdosolutions.com





City of Cologne April 2023



Carver County Sheriff's Office Monthly Calls for Service From: 04/01/2023 To: 04/30/2023

Cologne City

Patrol A Offense	
Fraud	1
Total A Offense:	1
Non Criminal	
Misc Non-criminal	4
Abuse/Neglect (Info Only)	1
Animal	1
Medical Calls Received	5
Fire Calls Reveived	5 1
Suspicious Activity	5
Disturbance (Info Only)	1
Child Custody Dispute	2
Total Non Criminal:	20
Traffic	
Traffic - Misc	1
Traffic Stop	13
Total Traffic:	14

Total Patrol: 35

Administrative

Administrative	
GunPermit-Acquire	2
GunPermit-CarryNew	1
GunPermit-CarryRenew	2
Lic - Liquor	3
Total Administrative:	8

Total Administrative: 8

Total Cologne City: 43



Carver County Sherff's Office Traffic Citation Summary From: 04/01/2023 To: 04/30/2023

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Cologne City

Expired Tabs:	1
No Proof Of Insurance:	1
Total Cologne City:	2



Carver County Sheriff's Office Verbal Warnings From: 04/01/2023 to 04/30/2023

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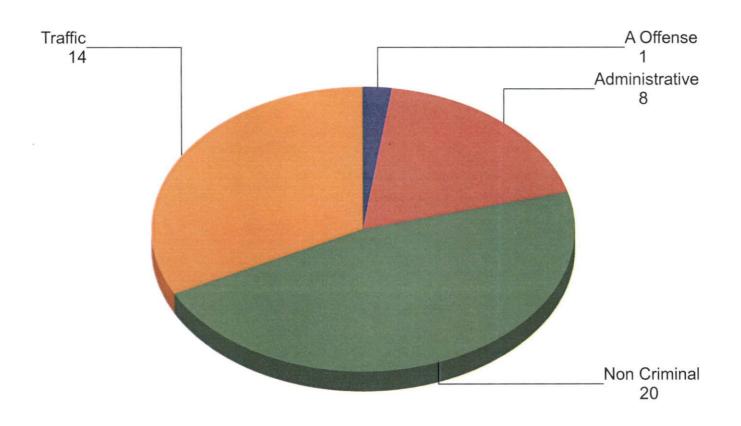
Cologne City

Traffic Stop:	11
Grand Total Verbal Warnings:	11



Carver County Sheriff's Office Monthly Calls for Service From: 04/01/2023 To: 04/30/2023

Cologne City



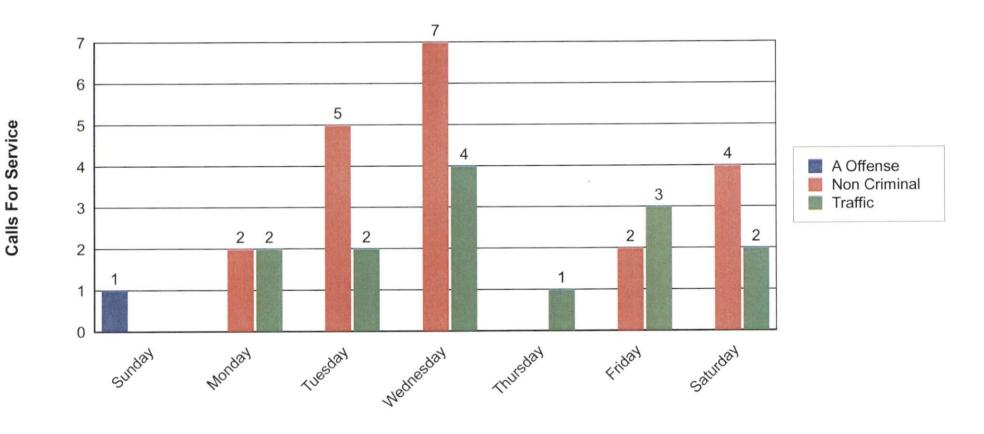
Total A Offense:	1
Total Non Criminal:	20
Total Traffic:	14
Total Administrative:	8

Total Cologne City: 43



Carver County Sheriff's Office Day of Week Analysis of Calls for Service Patrol Activity From: 04/01/2023 To: 04/30/2023

Cologne City

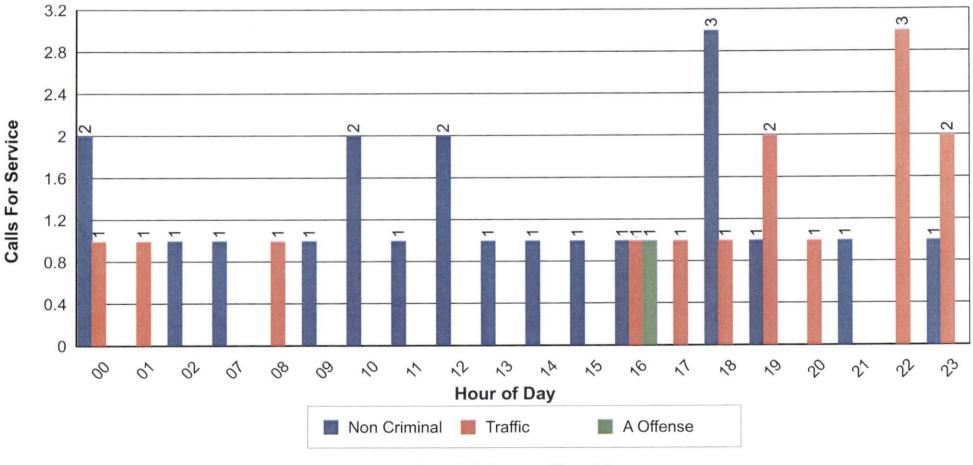


Total Cologne City: 35



Carver County Sheriff's Office Hour of Day Analysis of Calls for Service Patrol Activity From: 04/01/2023 To: 04/30/2023

Cologne City



Total Cologne City: 35