



City Council Meeting Minutes

Monday, June 5, 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 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

Mayor Lein asked to amend the agenda and under New Business add item d. Approve Seal Coat Bid. Motion by Councilmember Szaroletta to adopt the agenda as amended, second by Councilmember Lenzen. Motion carried 3-0.

4. VISITOR'S PRESENTATIONS, PETITIONS, CORRESPONDENCE

Carver County Assistant County Administrator Nick Koktavy informed the Council that a leak was discovered in the sewer line that runs from the Carver County Public Works

facility to the Cologne Sewer System on Friday June 2nd. The situation was immediately reported to the Minnesota Pollution Control Agency, Carver County Water Management, and the City. Meuwissen Lake and the surrounding watershed is being monitored for any impacts.

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 15, 2023 City Council Minutes**
- b. June 5, 2023 Check and EFT Summary**
- c. May 23, 2023 Payroll Summary**
- d. 212 Tavern Annual Liquor License Application**
- e. Hollanders Annual Liquor License Application**
- f. Bergen Crack Seal Quote 5-24-2023**
- g. Lori Kasel Retirement Letter**
- h. Resolution 23-12 Approving Utility Billing/Admin Assistant**
- i. Resolution 23-13 Submitting 2024 Capital Budget Request**

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

6. NEW COUNCIL BUSINESS

a. PUBLIC HEARING: CABLE FRANCHISE AGREEMENT

- i. Melchert, Hubert & Sjodin Staff Memo**
- ii. Comcast Draft Franchise Agreement and Application**

Motion by Councilmember Lenzen to open the public hearing, second by Councilmember Szaroletta. Motion carried 3-0. Karly Werner of Comcast was available to answer any questions. Motion by Councilmember Szaroletta to close the public hearing, second by Councilmember Lenzen. Motion carried 3-0.

After discussion, Councilmember Lenzen made a motion directing staff to work with Comcast to negotiate the terms of the franchise agreement, second by Councilmember Szaroletta. Motion carried 3-0.

b. Betsy Pysick – Glad Days

Betsy Pysick provided an update on Glad Days planning, estimate on the tent and stage rental, mini biff rental, garbage dumpster and spraying for mosquitos. Councilmember Lenzen made a motion authorizing the rent of tents and stage at a cost not to exceed \$5,995.42 and to provide garbage dumpster and mini biff rental at a cost not to exceed 130% of last year's cost, second by Councilmember Szaroletta. Motion carried 3-0.

c. Accessory Structure Ordinance Amendment

- i. Collaborative Planning Memo**

ii. Ordinance 150-Y Amending Zoning Ordinance

After discussion Mayor Lein made a motion to table any action on amending the zoning ordinance and move it to the June 20th Council meeting, second by Councilmember Szaroletta. Motion carried 3-0.

d. Seal Coat Bids

Public Works supervisor Brian Vos reviewed the 3 bids he had received for the seal coat project ranging from \$30,898.27 to \$45,742.00. Motion by Councilmember Lenzen to accept the low bid from Pearson Bros for \$30,898.27, second by Councilmember Szaroletta. Motion carried 3-0.

7. BOARD REPORTS

8. ANNOUNCEMENTS

9. ITEMS REMOVED FROM THE CONSENT AGENDA

10. ADJOURN

Motion by Councilmember Szaroletta to adjourn at 7:40 PM, second by Councilmember Lenzen. Motion carried 3-0.

Respectfully Submitted:



Michelle Morrison

City Clerk

Attest:



Matt Lein

Mayor