



Oct. 2, 2017 /7:00

Attendees

- Matt Lein
- Don Meyer
- Kyle Evenski
- Sarah Bruss
- Carol Szaroletta
- Jesse Dickson
- Sue Mueller

Agenda

Change to Agenda

1. PLEDGE OF ALLEGIANCE

• ADOPT AGENDA

Motion by Szaroletta

Seconded by Bruss to adopt the Agenda. Motion passed unanimously.

• ADOPT CONSENT AGENDA

1. September 18, 2017 Minutes
2. October 2, 2017 Payroll

3. October 2, 2017 Check Summary Register
4. Cologne Baseball Association LG240B Bingo Application, November 3rd, 2017
5. Cologne Baseball Association Temporary Liquor License November 3rd, 2017
6. Water Treatment Facility Pay App #12
7. Geotech Pay App #5

Motion by Bruss seconded by Szaroletta to adopt the Consent Agenda. Motion passed unanimously.

VISITORS PRESENTATIONS, PETITIONS, CORRESPONDENCE

- COUNCIL BUSINESS

- A. Cologne Fire Department - Utility/Command Vehicle

Chief Charles Joos, 2nd Assistant Chief Nick Joos, Captain Justin Reich and Captain 2/Training Officer Chad Vos presented a request for a utility/command vehicle:

- Chevy 3500 HD Duramax Diesel pickup with a topper \$48,103.00 plus tax and license
- Topper \$1,938.90
- Assembly, I.E. Radio, lights, bed tray \$18,863.50
- Graphics on truck \$1,320.00
- Loose Gods, I.E. Med. Equipment., command equipment \$7,254.48

Total cost \$77,479.88

Chief Charles Joos reported the purchase has been discussed at the township meetings. Chief Joos reported no one from the township meetings gave any negative comments. Mayor Matt Lein townships would have had until September 1st to respond back. Chief Joos responded nothing was received back from the townships. Chief Joos reported the vehicle would be assigned at the station, but some officer may bring it home to be able to take off quickly. Norwood, Victoria and other communities have a policy on which officers would be able to take the vehicle to their home. Carver, Chaska, Waconia currently has 3, Victoria 2, Watertown 2. 2nd Assistant Chief Nick Joos, keeping Fire Personnel safe is a priority and the response time would be decreased. Chief Joos stated it would be beneficial to have a vehicle that runs quietly instead of loudly especially when it is not an urgent call.

Motion by Meyer seconded Bruss to approve the purchase of the Utility/Command Vehicle for the Cologne Fire Department. Motion passed unanimously.

Chief Joos reported and presented the flag the Fire Department designed for the October 8th Open House. Chief Joos reported Fire Personnel Lisa Christenson did the explanation and design of the flag.

Chief Joos reported on the FEMA grant the city has one year from the day it was awarded. Chiefs conference is in two weeks Nick Joos and Chad Vos will be attending and researching which radios they would recommend. Chief Joos reported Officers need more capacity on a radio than what regular Firemen need.

B. Janet Carey - Muskrat Issue

Janet Carey 2285 Silverleaf Trail and Pete Bye 2212 Jorissen St reported for three years there have been muskrat problems in the development. Ms. Carey has talked to John Rask, M/I - Hans Hagen Homes about it and was told it was a city issue. Ms. Carey would like to know if this is something the Home Owners Association and City to resolve.

Councilmember Kyle Evenski stated the city should be proactive on this. City Administrator Jesse Dickson asked for direction from the Council. Council directed city staff to:

1. Contact Scott Connelly to find out what time is the best to trap them.
2. Find out the cost of removal for a month.
3. Price of pelts.

Ms. Carey was appreciative of any help the city can give in resolving the issue.

BOARD REPORT

C. Personnel Committee members Kyle Evenski and Carol Szaroletta presented recommendations to the Council for employee compensations based upon longevity/education/training. Recommendations were to move the following employees to:

City Administrator Jesse Dickson to grade 17 step 1

City Clerk Susan Mueller to grade 11 step 3

Retroactive to July 1st. Mayor Matt Lein asked why not move City Clerk Susan Mueller to grade 11 step 1 instead of step 3. Councilmember Kyle Evenski explained the increase is based upon years of experience/education and willingness to take on additional responsibility. Councilmember Evenski explained to move City Clerk Mueller to step grade 11 step 1 would be a decrease in her current salary.

Motion to approve Bruss seconded Szaroletta. Motion approved unanimously.

ANNOUNCEMENTS

Mark Eggers Passed - Type 40 Hazardous Waste License. Councilmember Kyle Evenski will follow up with Mark Eggers.

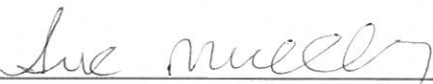
City Administrator Jesse Dickson reported on the CCWMO Benton Lake Carp removal.

Councilmember Kyle Evenski reported he is moving temporarily out of Cologne until his new house is built. He will be residing in Norwood-Young America until the middle of January. City Administrator Jesse Dickson stated state statute is vague, and the city ordinance is not clear. According to the League of Minnesota opinion it is at the Council discretion on whether to keep him on the Council during this temporary relocation. Councilmember Evenski wants to make sure everything is done according to legal matters. City Administrator Dickson will work diligently to have something for the 15th of October Council meeting.

City Administrator Dickson will try again to schedule a tour of the water treatment facility prior to the October 16th Council meeting at 6:00 pm

ADJOURN - Motion to adjourn Evenski, seconded by Meyer to adjourn. Motion passed unanimously.

Respectfully Submitted



Sue Mueller, City Clerk

Attest:



Matt Lein, Mayor