

**City of Cologne
December 7, 2015**

Pursuant to due call and notice thereof, a regularly scheduled council meeting was held on Monday, December 7, 2015 at the Cologne Community Center. Mayor Scott Williams called the meeting to order at 7:00 p.m. Councilmembers Jeff McInnis, Don Meyer, Kyle Evenski and Councilmember Carol Szaroletta were present. City Administrator Jesse Dickson, and City Clerk Sue Mueller, were present.

ADOPT AGENDA

Motion by McInnis, seconded by Meyer to approve the agenda. Motion passed unanimously.

ADOPT CONSENT AGENDA

- a) November 16, 2015 Council Minutes
- b) December 7, 2015 Expenditures
- c) November 17, 2015 – December 4, 2015 Payroll
- d) Cologne Lions Club Gambling Permit-January 22, 2016
- e) Cologne Lions Club Temporary Liquor License-January 22, 2016
- f) Cologne Lions Club Temporary Liquor License-January 9, 2016
- g) CSAH 36 Watermain Looping Project Pay Request #5-Final

Motion by Meyer seconded by McInnis to adopt the consent agenda. Motion passed unanimously.

VISITORS PRESENTATIONS, PETITION AND CORRESPONDENCE

a) Cologne Hollanders-Jason Kuerschner

Jason Kuerschner, reported the Cologne Hollanders will be seeking funds from the Minnesota Twins Community Fund and Twins Field for Kids program. Any funds the Cologne Hollanders receives will be used to renovate the dugouts. Kuerschner explained the Hollanders would provide matching funds in the form of money, materials and labor for the project.

Jason Kuerschner, stated the Cologne Hollanders Club is not a nonprofit organization. The Cologne Hollanders Club requested the Council approve the Cologne Hollanders moving forward with the application process for the Minnesota Twins Community Fund and Twins Field for Kids program.

Jason Kuerschner, explained since the field is a city owned field Council approval would be needed to move forward.

Motion by Evenski, seconded by Meyer to allow the Cologne Hollanders Club to move forward with the Minnesota Twins Community Fund and Twins Field for Kids program application process. Motion passed unanimously.

COUNCIL BUSINESS

a) Council Meeting Times

Susan Mueller, City Clerk requested the Council discuss future meeting times. The Cologne Fire Departments meeting conflict with the 7:00 P.M. Council meeting. City Clerk Mueller reported on different options for changing the Planning Commission meetings.

Councilmember Evenski reported he would like to see the meetings remain at 7:00 P.M.

b) Bolton & Menk, Inc. Inflow & Infiltration Review

Jesse Dickson, City Administrator reviewed the previous recommendations from Bolton & Menk regarding proceeding with the Inflow and Infiltration Reduction Plan that requires cleaning and televising District 1 in town. Administrator Dickson reported the city allows Sewer Services, Inc. to dump at the wastewater plant and has accrued a credit of \$22,902.00.

Sewer Services Inc. is recommended by Bolton & Menk to do cleaning and televising for a cost of \$15,000-\$20,000.00.

Jake Saulsbury, P.E., Bolton & Menk recommended the city approve Sewer Services, Inc. and draw from the accrued credit.

Motion by McInnis, seconded by Meyer to use Sewer Services, Inc. for cleaning and televising work in District 1 for a cost not to exceed \$20,000.00. Motion passed unanimously.

c) WWTP-Hut (Refrigerated Samples)

City Administrator Jesse Dickson reported one of the sample huts at the wastewater treatment plant is in need of replacement. Administrator Dickson reported the cost to replace the hut is \$3,979.20.

Councilmember Kyle Evenski stated he would like to see more quotes for the cost of the replacement.

Motion by Szaroletta, seconded by Meyer to approve the \$3,979.20 quote for a new sample hut, through Hach. Motion passed unanimously.

BOARD REPORTS

a) Budget Discussion

City Administrator Jesse Dickson requested the Council schedule a Budget Workshop for Monday, December 14th at 6:00.

Motion by Evenski, seconded by McInnis to approve a Budget Workshop for Monday, December 14th, 2015 at 6:00. Motion passed unanimously

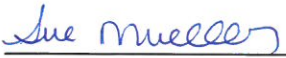
b) Carver County Sheriff Report-October 2015

ANNOUNCEMENTS

ADJOURN MEETING

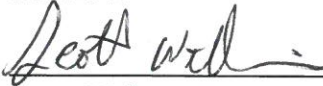
Motion to adjourn by Meyer, seconded by Szaroletta to adjourn the meeting. Motion passed unanimously.

Respectfully submitted,



Sue Mueller, City Clerk

ATTEST:



Scott Williams, Mayor