



**November 20, 2017 /7:00**

### *Attendees*

- Matt Lein
- Don Meyer
- Kyle Evenski
- Carol Szaroletta
- Sue Mueller

### *Agenda*

#### 1. PLEDGE OF ALLEGIANCE

- ADOPT AGENDA

Motion by Meyer, Seconded by Szaroletta to adopt the Agenda. Motion passed unanimously.

- ADOPT CONSENT AGENDA

1. November 6, 2017 Minutes
2. November 6, 2017 - Special Meeting Minutes
3. October 30, 2017 - November 14, 2017 Payroll
4. Resolution No. 17-19 Designating Polling Place
5. Resolution No. 17-20 Approving MN Joint Powers Agreement
6. State of Minnesota Joint Powers Agreement Authorized Agency
7. Court Data Services Subscriber Amendment to CJDN Subscriber Agreement
8. Geotech Payment #6

9. St. Bernard's Gambling Permit - March 9, 2018

Motion by Meyer seconded by Evenski to approve the Consent Agenda. Motion passed unanimously.

VISITORS PRESENTATIONS, PETITIONS, CORRESPONDENCE

A. COUNCIL BUSINESS

Motion by Evenski, seconded Szaroletta to open the Public Hearing , Motion passed unanimously.

Motion by Evenski, seconded by Meyer to close the Public Hearing. Motion passed unanimously.

B. RESOLUTION 17-21 Assessing Unpaid Utility Bills

Motion by Evenski, seconded by Szaroletta to approve Assessing Unpaid Utility Bills. Motion passed unanimously.

C. Jake Saulsbury, Bolton & Menk: Conrad Ave.

Asking for a motion to proceed with bid opening on December 14, 2017 and then the City Council consider awarding the project at the December 18th Council meeting.

Jake Saulsbury recommendation is to proceed with going out for bids.

Motion to approve Evenski, seconded by Szaroletta . Motion passed unanimously.

D. Cologne Fire Department:

Members present: Justin Reich, Chad Vos, Nickolas Joos, Brian Vos

Chief Charles Joos presented the following retirement/resignation notifications and a request for a leave of absence.

Ryan Kirby requesting a 3 month absence from the Cologne Fire Department effective October 16, 2017 due to work related responsibilities.

Greg Worm retirement from the Cologne Fire Department effective August 1, 2017.

Joe Cebulla resignation effective November 1, 2017

Chief Charles Joos reported he will be submitting his letter for retirement to the City of Cologne first meeting in December 2017

Motion by Szaroletta, seconded by Meyer to Accept the Resignations/Retirement and a Leave of Absence . Motion passed unanimously.

E. Corey Poppler 212 Park St E Reimbursement

Corey Poller submitted a letter requesting reimbursement for a sewer backup.

Mayor Matt Lein asked Public Works Superintendent Brian Vos how would this happen. Public Works Superintendent Brian Vos reported it happens when you are jetting sewers, when house is not vented properly it can happen. He explained he offered to help but resident did not want the help. Sewer line going into the house is not at the right pitch. Does happen in other cities. Mayor Matt Lein asked is the city responsible for this in other communities? Councilmember Kyle Evenski asked is there a way for the city to prevent this? Is this common to be going into a main floor bathroom, upstairs and basement. City Administrator Jesse Dickson responded the city is not responsible for things within the home. Councilmember Don Meyer recommended not reimbursing for the damage.

Mayor Matt Lein recommended denying the request. Councilmember Kyle Evenski agreed to deny the request.

Chief Charles Joos requested changing the name from Louis Hall to Cologne Fire Department would like to have more ownership for the Fire Department. Would not change the renting out of the Fire Department. Some feel it would be nice to have a designated building as respect. Councilmember Don Meyer was in support of changing the name from Louis Hall to Cologne Fire Department.

Motion to table Meyer, seconded by Szaroletta. Motion passed unanimously.

a. FEMA Grant Update

Chad Voss updated information on the FEMA Grant application.

E. Daboars prorated liquor license refund request

City Administrator Jesse Dickson explained state ordinance allows refunds for liquor licenses prorated contingent upon city approval. Councilmember Kyle Evenski does not want to collect double fees from two two

Motion to refund Meyer, seconded by Szaroletta. Motion passed unanimously.

F. December 26th Office Closing

City Administrator Jesse Dickson requested Council consider closing the City Offices on Tuesday, December 26th as staff members would like to take use vacation time or take the time off as non-pay.

Motion to close the the City Offices on December 26, 2017 Evenski, seconded by Szaroletta  
Motion passed unanimously.

G. Schedule Public Hearings for December 18:

- a. Truth in Taxation
- b. Fee Schedule
- c. TIF Guidelines & Policy

Motion to Meyer, seconded by Szaroletta to approve. Motion passed unanimously.

BOARD REPORT  
ANNOUNCEMENTS

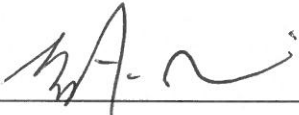
Motion to adjourn Szaroletta, seconded by Evenski to . Motion passed unanimously.

ADJOURN - Respectfully Submitted

  
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Sue Mueller, City Clerk

Attest:

  
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Matt Lein, Mayor