



April 16, 2018 /7:00

Attendees

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

Agenda

1. PLEDGE OF ALLEGIANCE

- ADOPT AGENDA

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

- ADOPT CONSENT AGENDA

1. April 2, 2018 Minutes
2. April 16, 2018 - Check Summary Register
3. April 3, 2018 Payroll/Sales Tax
4. Geotechnical Payment Request #8

5. **Burky's Bar & Grill Annual Liquor License Renewal**
6. **Inn Town Wine & Spirits Annual Liquor License Renewal**
7. **Inn Town II Annual Liquor License Renewal**
8. **Pounders Bar & Grill Liquor License Renewal**
9. **Resolution 18-6 Approving Seasonal Employees**

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

VISITORS PRESENTATIONS, PETITIONS, CORRESPONDENCE

Charlotte Sandeen were in attendance regarding Girls Scouts Troop 1088 - Lilly, Rebecca, Amalie reported they are working on bronze award and would like to establish a seasonal/library at Fritz Field by the splash pad.

Sketch of a design was provided, adults would assist in building the Library.

Mayer Matt Lein stated maybe a temporary structure that could be taken out before winter. Councilmember Kyle Evenski was supportive of having it built. Charlotte Sandeen recommended having a temporary library chained to a light pole next to the building by the splash pad. Charlotte Sandeen looking for ideas from the Council to proceed with this project. Councilmember Kyle Evenski asked John Hendel do you still get a lot of use of the library, John Hendel reported it does take work to rotate reading material. Council directed City Administrator Jesse Dickson and Public Works Superintendent Brian Vos to work with Troop 1088 to get it established.

COUNCIL BUSINESS

- Aaron & Kim Cooper, 214 Winkler Trl Faulty Radio Read

Aaron and Kim Cooper, 214 Winkler Trail submitted a request for an adjustment on their water/sewer bill due to a malfunction of the water meter reading, due to usage not being billed correctly. The Coopers received a bill for \$509.88 for one month, due to the MXU/meter not reading. The Coopers requested an adjustment as they were paying the bill they received but the actual usage used was not being recorded. The Coopers stated they are concerned about the confidence in the MXU unit accuracy not only for themselves, but for other residents. Aaron Cooper stated he spent considerable time and stress regarding the utility bill.

Public Works Superintendent Brian Vos reported he does not know what happened with the signal it was not reading the correct signal.

Councilmember Kyle Evenski you were under billed for some months how do we know that a \$500 adjustment, is correct, Councilmember Sarah Bruss said the same thing. Mayor Matt Lein what can we send out to residents to possibly submit their own readings in order to verify that the automatic meter read process is working. Councilmember Kyle Evenski if my bills were lower I wouldn't say anything, trusting that they are correct. Public Works Superintendent Brian Vos said HD Supply recommended installing the meter higher up so readings can be picked up with more accuracy.

Motion by Brussto adjust Aaron and Kim Coopers bill from \$500.00 to \$276.88 and with follow-up, seconded Evenski. Motion passed unanimously.

1) John Hendel Benton Lake Funding Request

- John Hendel reviewed the details on the carp management work planned for 2018. Applied for a LCCMR grant for 2019-2021 to help fund the project. They are asking for \$105,000.00 for the project.

Seeking citizen involvement in assisting with baiting and guarding the carp box nets, helping with removing carp from the nets, assisting with other water quality monitoring.

For 2018 (CCWMO) have budgeted about \$25,000.00 for this project they requested assistance with.

- Purchase of aerators \$2,500.00 (2) original plan was for one.
- Provide electricity to aerators approximately \$3,500.00 (Public Works Superintendent Brian Vos reported this price was for one aerator)
- Cover annual annual electricity cost & maintenance
- Purchase of native fish \$1,000 to \$3,000

Don Smith and John Hendel reported they are suggesting \$3,000.00 to \$5,000.00 for the purchase of native fish.

Don Smith and John Hendel asked about some funds that were to be designated for restoration of Benton Lake. City Administrator Jesse Dickson did some research and did not find any information specifically designating funds towards the restoration of Benton Lake.

Motion Meyer to purchase \$5,000.00 in purchasing native fish seconded by Szaroletta. Motion passed unanimously.

- Lift Stations Repair Recommendations
 - a. Optional Pump #2 replacement - Benton Lift Station \$5,000.00 plus tax
 - b. New S.S. Pump Handles - Hazelwood Lift Station \$400.00 plus tax
 - c. Station Wear Rings Pump #1 & 2 \$1,939.00 plus tax

Public Works Superintendent Brian Vos requested approval to replace lift station pumps due to constant repairs. Public Works Superintendent Brian Vos was not aware of any re-built pumps in Cologne.

Motion by Meyer to to replace the pump at Benton Lift Station and the lift station at Hazelwood pump handles and wear rings seconded Evenski. Motion passed unanimously.

- M & M Home Contractors Letter of Intent
- M & M Home Contractors Memorandum of Understanding

Motion by Evenski, seconded by Meyer to approve M & M Contractors Letter of Intent between City of Cologne & Fritz Enterprise LLC and the Memorandum of Understanding for M & M Home Contractors.. Motion passed unanimously.

BOARD REPORT

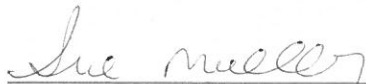
- March Sheriff's Report.
- Quarterly Sheriff's Report

ANNOUNCEMENTS

- May 7th is next meeting
- Planning Commission will have open house for May 7, 2018 Comp Plan
- Council meeting Public Hearing for TIF district for Modern Design
- Councilmember Kyle Evenski asked if there have been any conversations for the Klein property. City Administrator Jesse Dickson reported none. Reached out a couple months ago regarding tree trimming.


Motion to adjourn Meyer seconded by Evenski. Motion passed unanimously.

ADJOURN - Respectfully Submitted



Sue Mueller, City Clerk

Attest:



Matt Lein, Mayor