



## **City Council Meeting Minutes**

*Monday, September 17, 2018 - 7:00 PM  
Cologne Community Center, 1211 Village Parkway*

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### **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:* Sarah Bruss  
*Councilmember:* Kyle Evenski  
*Councilmember:* Carol Szaroletta  
*Councilmember:* Jessica Spates

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**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 Matt Lein called the meeting to order at 7:00 p.m. Council Members Bruss, Evenski, Spates and Szaroletta were present. Also present: City Administrator Jesse Dickson and City Clerk Michelle Morrison.

### **2. PLEDGE OF ALLEGIANCE**

### **3. ADOPT AGENDA**

Motion by Council Member Szaroletta, second by Council Member Bruss to adopt the agenda. Motion carried unanimously.

#### **4. VISITOR'S PRESENTATIONS, PETITIONS, CORRESPONDENCE**

John Hendel, Fire Dept Relief Association Treasurer was present to talk about the recent Drive In which had record attendance, and to thank the City for it's support & commitment to the invent. He also shared that the Benton Lake Watershed District is discussing a fund raiser this winter that would be taking place on Lake Benton, he inquired what requirements the City would have to allow the fund raiser.

#### **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. September 4, 2018 City Council Meeting Minutes**
- b. September 4, 2018 Payroll**
- c. September 17, 2018 Check Summary Register**
- d. Water Treatment Plant Pay Request #22**
- e. Truth in Taxation Hearing**

Motion by Council Member Evenski, second by Council Member Szariketta to adopt the consent agenda. Motion carried unanimously.

#### **6. COUNCIL BUSINESS**

- a. Preliminary Tax Levy**  
**-Resolution 18-20**

City Administrator Dickson explained the Tax Levy process and the proposed preliminary levy. After discussion a motion was made by Council Member Spates, second by Council Member Szaroletta to approve Resolution 18-20 Approving the 2019 Preliminary Tax Levy and General Fund Budget. After a roll call vote the motion carried unanimously.

- b. Water Tower Cleaning**

Discussion was had about the water tower cleaning proposal. The consensus was to table the request and have Administrator

Dickson get answers to some of the questions raised and bring information back to a future Council Meeting for further discussion.

**c. Community Room Carpet**

After discussion a motion was made by Council Member Evenski, second by Council Member Bruss to accept the bid from Bergmann Interiors for carpet replacement in the Community Room. Motion carried unanimously.

**d. 2018 CIPP Project**

Aaron Schmidt, from Bolton & Menk Engineers, explained the CIPP Project and bidding results. After discussion, a motion was made by Council Member Spates, second by Council Member Szaroletta to award the contract to the low bid from Insituform for \$61,543.61 with council direction to explore expanding the scope of the project to the full 2018 budgeted amount.

**e. Winkler Addition**

Mayor Lein discussed a community park build concept with the council whereby the City would fund the original build of the park, but be reimbursed the costs of the project by the developer as lots are sold. A motion was made by Council Member Bruss, second by Council Member Szaroletta to ask the park board to convene and work on a plan to present to the council at the first meeting in December for a park with a parking lot not to exceed \$150,000. Motion carried unanimously.

**7. BOARD REPORT**

**8. ANNOUNCEMENT**

**9. ITEMS REMOVED FROM THE CONSENT AGENDA**

**10. ADJOURN**

Motion by Council Member Evenski, second by Council Member Bruss to adjourn at 8:08 p.m. Motion carried unanimously.

**CALENDAR OF EVENTS/MEETINGS**

October 1	Monday	6:00 PM Planning Commission Meeting
October 1	Monday	7:00 PM City Council Meeting
October 15	Monday	7:00 PM City Council Meeting
October 27	Saturday	6:30 PM Lion's Oktoberfest

Respectfully Submitted:

  
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Michelle M Morrison, City Clerk

Attested:

  
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Matt Lein, Mayor