



City Council Meeting Minutes

Monday, December 3, 2018 - 7:00 PM
Cologne Community Center, 1211 Village Parkway

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

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 Evenski, Spates and Szaroletta were present, Council Member Bruss was absent. Also present: City Administrator Jesse Dickson, City Clerk Michelle Morrison, and City Planner Dean Johnson.

2. PLEDGE OF ALLEGIANCE

3. ADOPT AGENDA

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

4. VISITOR'S PRESENTATIONS, PETITIONS, CORRESPONDENCE

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. **November 19, 2018 Minutes**
- b. **November 21, 2018 Payroll Summary**
- c. **December 3, 2018 Check Summary Register**
- d. **Lion's Club Liquor and Gambling Permits**

After answering Council Members questions, Council Member Evenski made a motion to adopt the consent agenda, second by Council Member Szaroletta. Motion carried unanimously.

6. COUNCIL BUSINESS

a. PUBLIC HEARING: M/I Homes Easement Vacation Petition

Motion by Council Member Evenski, second by Council Member Szaroletta to open the Public Hearing. John Rask reviewed the Vacation Petition and the Plat for Village at Cologne 17th addition. Motion by Council Member Evenski, second by Council Member Szaroletta to close the public hearing. Carried unanimously.

b. M/I Homes Easement Vacation Petition

i. Res No. 18-25 Vacating Easement

Motion by Council Member Evenski to adopt Resolution No 18-25 approving the M/I Homes Easement Vacation Petition, second by Council Member Szaroletta. Motion carried unanimously.

c. Village at Cologne 17th Add

i. Res No. 18-26 Approving Village 17th Add

ii. Village at Cologne 17th Developer's Agreement

Administrator Dickson informed the Council Members that the Planning Commission had reviewed the Cologne 17th Plat with the Builders at a public hearing during the Planning Commission's meeting at 6:00 today and that they approved the plat, it was the recommendation of the City's Attorney to delay acting on the Resolution and Agreement until all paperwork is completed. Motion by Council Member Spates to table these items until the next Council Meeting, second by Council Member Szaroletta. Motion carried unanimously.

d. Playhouse Declaratory Judgment

i. Res No. 18-27 Declaratory Action- Playhouse St E

Administrator Dickson updated the Council on the ongoing process to clear the public right of way for Playhouse Street East. Motion by Council Member Evenski to approve the resolution as presented and renumber it to 18-26 for sake of continuity. Second by Council Member Szaroletta. Motion carried unanimously.

e. 2019 LMC Liability Waiver

Administrator Dickson noted this is an annual Waiver that the Council acts on stating our Liability Limits. Motion by Council Member Spates to approve the LMC Liability Waiver as presented. Second by Council Member Szaroletta. Motion carried unanimously.

f. Speed Signs

Administrator Dickson updated the Council on Speed Sign options that he has explored since the last Council Meeting. After discussion, the consensus of the Council was to obtain firm pricing quotes to bring back to the Council to move forward with purchase of the signs.

g. City Clerk Probationary Period

Administrator Dickson updated the Council that the City Clerks 90 day probation has been completed and his recommendation was to move her from Probationary Status with the step increase as agreed to at time of hiring. Motion by Council Member Spates to adopt the recommendation, retroactive to 90 days from start date. Second by Council Member Szaroletta. Motion carried unanimously.

7. BOARD REPORT

a. 2019 Budget Update

Administrator Dickson updated the board on budget planning for 2019. He is still looking at the 4.9% original levy presented in September with no increases in water or sewer rates for 2019.

8. ANNOUNCEMENTS

- Mayor Lein asked council members to consider attending the 7 p.m. Dec 11 meeting at Cologne Fire & Rescue Station - where Carver CCWMO will be presenting what has been done to date and what is being planned for Lake Benton.
- After discussion, Council Member Spates made a motion to close the City Offices for the holiday on Monday December 31. Second by Council Member Evenski. Motion carried unanimously.
- Lions Christmas in the Park is 4:00 on Saturday, December 8.
- Dean Johnson updated the Council on the 2040 Comp plan. The Council had already approved the draft plan and distributed the plan for comment. The 6 month comment period ended Dec 1, it is now time to submit the Formal 2040 Comp Plan to the Met Council.

9. ITEMS REMOVED FROM THE CONSENT AGENDA

10. ADJOURN

Motion by Council Member Szaroletta, second by Council Member Spates to adjourn at 8:02 p.m. Motion carried unanimously.

CALENDAR OF EVENTS/MEETINGS

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|----------------|-------------------|-----------------------------|
| December 17th | Monday | 7:00PM City Council Meeting |
| December 24-25 | Christmas Eve/Day | OFFICES CLOSED |
| January 1st | Tuesday | OFFICES CLOSED |

Respectfully Submitted:

Michelle M Morrison, City Clerk

Attested:

Matt Lein, Mayor