



City Council Meeting Minutes

Tuesday, February 19, 2019 - 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: Kyle Evenski
Councilmember: Carol Szaroletta
Councilmember: Sarah Bruss
Councilmember: Rachel Lenzen

1. CALL MEETING TO ORDER & ROLL CALL

Mayor Lein called the meeting to order at 7:00 P.M. Council Members Lenzen and Szaroletta were present. Also present: City Administrator Jesse Dickson and City Clerk Michelle Morrison. Council members Bruss and Evenski were absent.

2. PLEDGE OF ALLEGIANCE

3. ADOPT AGENDA

Mayor Lein reviewed two changes to the Consent Agenda - 1. Revising item g. Resolution 19-04 Accepting Donations - removing the donation from the Cologne Fire Dept. Relief Association of \$3,930 and 2. Adding item h. February 19, 2019 additional check register. Motion by Council Member Szaroletta to adopt the agenda as revised. Second by Council Member Lenzen. Motion carried unanimously.

4. VISITOR'S PRESENTATIONS, PETITIONS, CORRESPONDENCE

5. ADOPT CONSENT AGENDA

- a. February 4, 2019 Minutes**
- b. February 19, 2019 Payroll Summary**
- c. February, 13, 2019 Check Summary Register**
- d. February 19, 2019 Check Summary Register (2018 Bills)**
- e. February 19, 2019 Check Summary Register (2019 Bills)**
- f. Ducks Unlimited Gambling Permit Application**
- g. Resolution 19-04 Accepting Donations**
- h. February 19, 2019 Additional Check Summary Register**

After addressing questions, a motion was made by Council Member Szaroletta to adopt the consent agenda. Second by Council Member Lenzen. Motion carried unanimously.

6. COUNCIL BUSINESS

- a. Chad Vos, Cologne Fire Chief 2**
 - i. Dan Worm Retirement**

Chad informed the Council that Dan Worm had submitted a letter of retirement on January 27th, 2019. Dan joined the Fire Dept. in 1978, was Chief from 1986 - 1988, and Assistant Chief for 31 years from 1988 to present. Motion by Council Member Szaroletta to accept Dan Worm's retirement letter effective January 31st. Second by Council Member Lenzen. Motion carried unanimously. Thursday Feb 28th was selected as a date for a retirement party from 6-8 at the Cologne Fire and Relief Station.

- ii. Donated Funds Equipment Purchase**

Chad updated the council on options the Fire Department has been looking at for the \$15,000 in funds donated last month and earmarked for equipment replacement. They are looking at purchasing a thermal camera which would cost roughly \$9,000. It would be the Fire Department's hope that any remaining funds from the \$15,000 would then be used for City Park / Splash Pad improvements.

- iii. Cologne Fire & Rescue Station Lighting**

Lastly, Chad updated the council on the lighting upgrades that the Fire Department has spent 7 years discussing. Three bids have been reviewed, covering light upgrades both inside and outside the station. It is the Department's intention that funds from Building Reserve fund would be used for the lighting upgrades. Motion by Council Member Szaroletta to accept the lighting bid from Eiden Electric for \$7,840. Second by Council Member Lenzen. Motion carried unanimously.

b. Cologne Academy - Parking Lot Lighting

Mayor Lein updated the council on an email he had received from a Cologne Academy parent inquiring about getting parking lot lights in the south overflow parking lot. The council discussed multiple ideas to address the parking lot lighting situation. It was the consensus of the Council that Mayor Lein would have discussions with the school's administration about the options discussed and report back to the Council possible next steps.

7. BOARD REPORT

a. January Sheriff's Report

8. ANNOUNCEMENTS

Mayor Lein asked all council members to attend the March 6 MN Dot meeting regarding Hwy 212 at 4:30 in the Conference Room.

9. ITEMS REMOVED FROM THE CONSENT AGENDA

10. ADJOURN

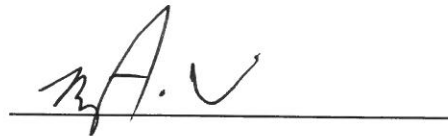
Motion by Council Member Lenzen to adjourn at 7:38. Second by Council Member Szaroletta. Motion carried unanimously.

Respectfully Submitted:

Attested:



Michelle M Morrison, City Clerk



Matt Lein, Mayor

