



City Council Meeting Minutes

Tuesday, January 21, 2020 - 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: Carol Szaroletta
Councilmember: Sarah Bruss
Councilmember: Rachel Lenzen
Councilmember: Nathan Kells

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 Lein called the meeting to order at 7:05 PM. Councilmembers Kells, Lenzen and Szaroletta were present. Councilmember Bruss was absent. Also present: City Administrator – Jesse Dickson and City Clerk – Michelle Morrison.

2. PLEDGE OF ALLEGIANCE

3. ADOPT AGENDA

Mayor Lein advised that an additional item is being added under the Consent Agenda – Resolution No 20-02 - Accepting Donations from the Cologne Fire Relief Association in the amount of \$29,065.74 of which \$24,000 is for CFD Restoration Projects, and a donation of \$5,000 from the Cologne Community Fund of Community Foundation for Carver County for the Fritz Field Scoreboard. Motion by Councilmember Kells to adopt the amended agenda, second by Councilmember 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. **January 6, 2020 Minutes**
- b. **January 21, 2020 Payroll Summary**
- c. **January 21, 2020 Check Summary Register**
- d. **St. Bernard Gambling Permit 3-20-2020**
- e. **Cost Reimbursement Agreement - Winkler Crossing 2nd**
- f. **2019 Annual Audit Engagement Letter**
- g. **Resolution 20-02 – Accepting Donations from Cologne Fire Relief Association and Cologne Community Fund**

Motion by Councilmember Szaroletta to adopt the consent agenda, second Councilmember Kells. Motion carried unanimously.

6. COUNCIL BUSINESS

a. SWCTC Lobby Request

Roger Storms and Mark Willems were present to update Councilmembers on the efforts of the Southwest Corridor Transportation Coalition advocating for safety and mobility improvements in the southwest metropolitan area. They reviewed their budget and sources of funding from Carver County and cities and asked for the City of Cologne to consider becoming a dues paying member. After discussion, Councilmember Kells made a motion to join the Southwest Corridor Transportation Coalition and pay \$1,000 in dues for 2020, second by Councilmember Lenzen. Motion carried unanimously.

b. Lift Station Backup Generator Quote

Public Works employee Mark Eggers was present to review with the Councilmembers the two quotes he had obtained to acquire a dedicated generator for the Benton Lake lift station. They discussed the option of diesel or natural gas and the need to get a natural gas line to the lift station. Mr. Eggers will get firm quotes on the generators and providing the gas line and bring back to the Council for consideration.

7. BOARD REPORTS

a. December and 2019 Year End Sheriff report

8. ANNOUNCEMENTS

- a. Mayor Lein reminded the Councilmembers to plan on continuing the discussion of goals for the City, by prioritizing their top 3 projects and reconvening with another workshop at 6:00 PM before the February 18th Council Meeting.

9. ITEMS REMOVED FROM THE CONSENT AGENDA

10. ADJOURN

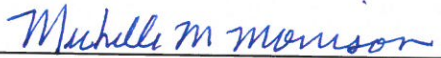
Motion by Councilmember Kells to adjourn the meeting at 7:45PM, second by Councilmember Lenzen. Motion carried unanimously.

CALENDAR OF EVENTS/MEETINGS

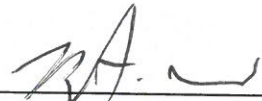
February 3	Monday	6:00 PM Planning Commission Meeting
February 3	Monday	7:00 PM City Council Meeting
February 17	Monday	OFFICES CLOSED – Presidents’ Day
February 18	Tuesday	6:00 PM City Council Workshop
		7:00 PM Council Meeting

Respectfully Submitted:

Attest:



Michelle M Morrison, City Clerk



Matt Lein, Mayor