



City Council Meeting Agenda

Monday, February 3, 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**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ADOPT AGENDA**
- 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 21, 2020 Minutes**
- b. **February 4, 2020 Payroll Summary**
- c. **February 4, 2020 Check Summary Register**

d. February 4, 2020 CFD Check Summary Register

6. COUNCIL BUSINESS

a. Council workshop 6:00PM February 18th

7. BOARD REPORTS

8. ANNOUNCEMENTS

9. ITEMS REMOVED FROM THE CONSENT AGENDA

10. ADJOURN

CALENDAR OF EVENTS/MEETINGS

February 17	Monday	OFFICES CLOSED - Presidents Day
February 18	Tuesday	7:00PM City Council Meeting
March 2	Monday	6:00PM Planning Commission Meeting
March 2	Monday	7:00PM City Council Meeting



City Council Meeting Minutes

Tuesday, January 21, 2020 - 7:00 PM

Cologne Community Center, 1211 Village Parkway

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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

CITY OF COLOGNE

01/30/20 8:07 AM

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***Check Summary Register©**

Batch: 020320CR

Name	Check Date	Check Amt	
10100 Checking			
24932	CAR-CO INC	2/4/2020	\$129.21 CFD
24933	CARVER COUNTY	2/4/2020	\$16.04 4th Qtr Police Overtime
24934	CENTERPOINT ENERGY	2/4/2020	\$1,023.23 107 John Ave
24935	CITY OF SHAKOPEE	2/4/2020	\$2,100.00 SW Metro Drug Task Force Dues
24936	DIRECTV	2/4/2020	\$214.77 Satilite Radio
24937	DWK CLEAN WATER SERVICES,	2/4/2020	\$1,200.00 Jan Water Testing
24938	ECM PUBLISHERS, INC.	2/4/2020	\$22.68 Planning Commission Vacancy
24939	EGGERS, AMANDA	2/4/2020	\$88.00 Open Gym Supervisor Sub
24940	EIDEN, PEGGY	2/4/2020	\$50.00 Deposit Refund
24941	EMERGENCY MEDICAL TRNG S	2/4/2020	\$3,550.00 CFD Training
24942	EMERGENCY RESPONSE SOLU	2/4/2020	\$2,364.00 CFD Face Piece Testing
24943	HERMANN, DANIEL	2/4/2020	\$80.00 Snow Removal
24944	KUBE, KRYSTAL	2/4/2020	\$146.64 Refund Rental
24945	LEAGUE OF MINNESOTA CITIES	2/4/2020	\$666.00 DK Regional Safety Training
24946	LOFFLER-131511	2/4/2020	\$89.64 January Copy Charge
24947	METRO WEST INSPECTION SER	2/4/2020	\$4,521.08 January Permits
24948	MID-COUNTY CO-OP	2/4/2020	\$591.19 PW LP
24949	MN DNR ECOLOGICAL AND WAT	2/4/2020	\$287.75 Annual Permit Fee
24950	MN FIRE SERVICE CERT. BOAR	2/4/2020	\$360.00 CFD Firefighter II Exam JL, CM and JR
24951	MN VALLEY ELECTRIC COOPER	2/4/2020	\$122.60 2043 Village Pky Light
24952	MN VALLEY TESTING LABS	2/4/2020	\$278.00 Water Analysis
24953	MUNICIPAL EMER SERVICES IN	2/4/2020	\$356.91 CFD Gloves
24954	NCPERS GROUP LIFE INS	2/4/2020	\$96.00 Feb Employee Life Ins
24955	RANDYS SANITATION INC	2/4/2020	\$491.93 CFD
24956	SEIPP, MELANIE	2/4/2020	\$135.90 Refund Rental
24957	SHANAHAN, KATHY	2/4/2020	\$50.00 Deposit Refund
24958	TECHSTAR IT SOLUTIONS INC	2/4/2020	\$1,199.80 February IT Contract
24959	UNITED FARMERS COOPERATIV	2/4/2020	\$26.40 CFD
24960	XCEL ENERGY	2/4/2020	\$7,409.77 Lift Stations
	Total Checks		\$27,667.54

Clerk Treasurer

Date

FILTER: ((([Act Year]='2020' and [period] in (2))) and (Source in ('020320CR')))

CITY OF COLOGNE

*Check Summary Register©

Batch: 020420CR

Name	Check Date	Check Amt	
10100 Checking			
24961	ADAMS PEST CONTROL, INC	2/4/2020	\$94.49 CFD Quarterly
24962	ASPEN MILLS	2/4/2020	\$850.45 CFD Badges
24963	C.C.F.D.M.A.A.	2/4/2020	\$250.00 2020 Annual Dues
24964	HOLIDAY FLEET	2/4/2020	\$219.53 CFD Fuel
24965	IMAGE TREND INC.	2/4/2020	\$240.00 CFD CAD Integration Support 2020
24966	LEAGUE OF MINNESOTA CITIES	2/4/2020	\$500.00 CFD Insurance Deductable
24967	MN STATE FIRE DEPARTMENT A	2/4/2020	\$175.00 2020 CFD MSFDA Membership Dues
24968	MN VALLEY ELECTRIC COOPER	2/4/2020	\$258.00 Jan Street Light Account
24969	POST OFFICE	2/4/2020	\$76.00 CFD 202 PO Box Rental
24970	VERIZON WIRELESS	2/4/2020	\$178.05 CFD
24971	VISA	2/4/2020	\$11.80 CFD
Total Checks			\$2,853.32

Clerk Treasurer

Date

FILTER: (([Act Year]='2020' and [period] in (2))) and (Source in ('020420CR'))

City of Cologne Payroll

4-Feb-20

Employee		EFT	\$ 12,968.40	February 4, 2020 Payroll
IRS	431	EFT	\$ 4,497.80	February 4, 2020 Payroll
MN Department of Revenue	432	EFT	\$ 780.26	February 4, 2020 Payroll
PERA	433	EFT	\$ 2,441.77	February 4, 2020 Payroll
		Total	\$ 20,688.23	