



City Council Meeting Minutes

Tuesday, February 18, 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 7:00 PM. Councilmembers Bruss, Kells, Lenzen and Szaroletta were present. Also present: City Administrator - Jesse Dickson, City Clerk – Michelle Morrison and Jake Saulsbury, from Bolton Menk.

2. PLEDGE OF ALLEGIANCE

3. ADOPT AGENDA

Mayor Lein noted that a new item is being added to the Consent Agenda, Item g. February 19, 2020 Check Detail paying Principal and Interest on the Equipment Certificates. Motion by Councilmember Bruss to adopt the agenda as amended, second by Councilmember Lenzen. Motion carried unanimously.

4. VISITOR'S PRESENTATIONS, PETITIONS, CORRESPONDENCE

Tim Swanson came before the Council to review a proposal for a dog park in memory of his uncle, Terry Swanson. It would be located on land owned by the City near Lions

Park. Discussion included design, parking, water availability and funding options. Mayor Lein indicated that the City would be interested in the concept and that Mr. Swanson should have further discussions with City Administrator Dickson on a more detailed proposal.

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. February 3, 2020 Minutes**
- b. February 3, 2020 Special Meeting Minutes**
- c. February 18, 2020 Check Summary Register**
- d. February 18, 2020 Check Summary Register 2019 Batch**
- e. February 18, 2020 Payroll Summary**
- f. Resolution No 20-03 Appointing Election Judges**
- g. February 19, 2020 Check Summary Register**

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

6. COUNCIL BUSINESS

a. Resolution No 20-04 Approve Plan & Authorize Ad for Bids

Mr. Saulsbury explained to the Council that the plans have been finalized and are ready to be approved and advertised for bids. March 31 would be opening day for the bids and the Council could award the project at the April 6th Council Meeting. Discussion occurred about completion dates and possible incentives for early completion. Adding alley work and tree replacement. Motion by Councilmember Bruss to approve Resolution 20-04 Approving the Plan and Authorizing Ad for Bids, with the addition of alley work and an incentive for early completion, second by Councilmember Lenzen. Motion carried unanimously.

b. MTI Field Groomer Quote

Administrator Dickson reviewed the proposal for a used Toro Field Groomer. Discussion was had on any other uses for the equipment, cost sharing, and alternative options. Direction from Council was to ask staff for other options to consider at a later date.

c. City Compost Site Redevelopment

City Administrator Dickson informed the Council that he had been contacted by an individual who is interested in purchasing the city compost site for a light industrial use – Council directed the City Administrator to move forward with getting an appraisal of the property as a next step.

7. BOARD REPORTS

a. January Sheriff Report

8. ANNOUNCEMENTS

9. ITEMS REMOVED FROM THE CONSENT AGENDA

10. ADJOURN

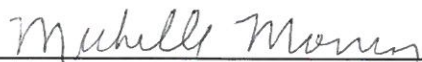
Motion by Councilmember Szaroletta to adjourn the meeting at 8:17 PM, second by Councilmember Bruss. Motion carried unanimously.

CALENDAR OF EVENTS/MEETINGS

February 22	Saturday	Ice Cribbage Tournament on Benton Lake
March 2	Monday	6:00PM Planning Commission Meeting PUBLIC HEARING - Winkler Crossing 2nd Addition
March 2	Monday	7:00PM City Council Meeting
March 3	Tuesday	Primary Election
March 16	Monday	6:00PM City Council Workshop
March 16	Monday	7:00PM City Council Meeting

Respectfully Submitted:

Attest:



Michelle M Morrison, City Clerk



Matt Lein, Mayor

