



## City Council Meeting Minutes

Monday, April 20, 2020 - 7:00 PM

VIRTUAL MEETING URL: <https://zoom.us/j/98365924942>

CALL IN NUMBER: 1-312-626-6799 Meeting ID: 98365924942

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### 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

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**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 all present. Also present, City Planner - Cindy Nash, Doug Green from Bakertilly, City Administrator – Jesse Dickson and City Clerk – Michelle Morrison.

### **2. PLEDGE OF ALLEGIANCE**

### **3. ADOPT AGENDA**

Mayor Lein noted that Resolution 20-08 was being amended to include adding Tom Fisher to Seasonal Help at \$13/hour. Motion by Councilmember Szaroletta to adopt the agenda, second by Councilmember Kells. 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. April 6, 2020 Minutes**
- b. April 14, 2020 Special Meeting Minutes**
- c. April 20, 2020 Check Summary Register**
- d. April 14, 2020 Payroll Summary**
- e. Burky's Annual Liquor License Renewal App**
- f. Inn Town Wine & Spirits Annual Liquor License Renewal App**
- g. Randy's Sanitation Hauler's License Renewal App**
- h. Waste Management Hauler's License Renewal App**
- i. Suburban Waste Hauler's License Renewal App**
- j. Centerpoint Energy Wetland Application of Exempt**
- k. Resolution 20-08 Approving Hiring Seasonal Help**

After answering questions, Councilmember Bruss made a motion to adopt the consent agenda, second by Councilmember Lenzen. Motion carried unanimously.

#### **6. COUNCIL BUSINESS**

- a. 2020 Road Reconstruction Project**
  - i. Pre-Sale Summary**

Mr. Green reviewed the bonding process, noting that Resolution 20- 09 establishes the date and time of the bond sale and allows the ability to react if the bond market is significantly impacted between now and the time of the sale. He discussed the need for a Rate Study with a plan to raise rates to cover some of the utility portion of the project. Motion by Councilmember Bruss to adopt Resolution 20-09 Approving the Authorization For The Issuance of General Obligation Bonds, Series 2020A, second by Councilmember Kells. Motion carried unanimously.

- b. 218 Lake Street W Land Use Complaint**
  - i. Statement for City Council**
  - ii. Land Use Violation Presentation**
  - iii. Light Nuisance Complaint**

- iv. Signed Petition
- v. Correspondence Email
- vi. Letter to 218 Lake St W from City

Resident Bernie Shambour read a statement to the Council sharing his and his neighbor's concerns with a neighboring property. Ms. Nash shared correspondence and conversations she has had with the individual looking to purchase the property and his plans for the property. The issues raised by the residents will be addressed thru the Interim Use Permit process and the planning commission. The Mayor asked the City Administrator to follow up with the property owner about the lighting concerns.

**7. BOARD REPORTS**

**a. March Sheriff's Report**

**8. ANNOUNCEMENTS**

Councilmember Bruss shared that she had spoken with the Auditors and they had conveyed to her how smooth the audit process went. She thanked the employees for working thru the audit under the remote conditions.

Councilmember Kells discussed ideas and concerns to think about as the City moves to reopen to be sure employees are safe.

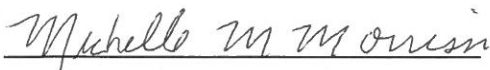
**9. ITEMS REMOVED FROM THE CONSENT AGENDA**

**10.ADJOURN**

Motion by Councilmember Bruss to adjourn at 7:44 PM. Second by Councilmember Lenzen. Motion carried unanimously.

Respectfully Submitted:

Attest:





Michelle Morrison, City Clerk

Matt Lein, Mayor

