



City Council Meeting Minutes

Tuesday, September 8, 2020 - 7:00 PM
Cologne Community Center, 1211 Village Parkway

VIRTUAL MEETING URL: <https://us02web.zoom.us/j/4240249600>

To access the meeting through your telephone, dial (312) 626-6799 and enter meeting ID #424 0249 600

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 via Zoom. Also present via Zoom were City Administrator – Jesse Dickson, City Clerk – Michelle Morrison and City Planner – Cindy Nash

2. PLEDGE OF ALLEGIANCE

3. ADOPT AGENDA

Motion by Councilmember Szaroletta to adopt the agenda as presented, second by Councilmember Lenzen. Motion carried unanimously.

4. VISITOR'S PRESENTATIONS, PETITIONS, CORRESPONDENCE

Nancy Williams came before the Council to share her concerns about lighting issues with a commercial property next to her residential property. Administrator Dickson updated the Council on the issues with the lighting ordinance. Additionally, he explained the current ordinance covering storage facilities. After discussion Mayor Lein asked Administrator Dickson to contact the commercial property owner and discuss an 8 foot privacy fence and changing the light position to face into the property rather than out of the property. The matter will be on the next agenda for an update

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. **August 17, 2020 City Council Minutes**
- b. **August 27, 2020 Check Summary Register**
- c. **September 8, 2020 Check Summary Register**
- d. **September 1, 2020 Payroll Summary**
- e. **Resolution 20-17 Accepting Donation**
- f. **St Bernard's Gambling Permit App - November 7, 2020**
- g. **Hollanders Gambling Permit App - September 12, 2020**
- h. **2020 Street & Utility Reconstruction Geotech Pay Request #1**
- i. **2020 Street & Utility Reconstruction Pay Request #4**

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

6. COUNCIL BUSINESS

- a. **Winkler Crossing 3rd Addition Grading Agreement**
 - i. **Grading Agreement**

City Planner Cindy Nash reviewed the proposed grading agreement with the Council and recommended its approval subject to the City Attorney reviewing the final details.

- ii. **Resolution 20-18 Approving Grading Agreement**

Motion by Councilmember Bruss to approve Resolution 20-18 Approving the Grading Agreement, second by Councilmember Szaroletta. Motion carried unanimously.

- b. **218 Lake Street West IUP Application**
 - i. **Collaborative Planning Staff Memo**
 - ii. **218 Lake Street West Site Plan**
 - iii. **Resolution 20-19 Approving 218 Lake St W IUP**

City Planner Cindy Nash updated the Council on changes to the proposed IUP including the addition of a 10 foot setback on the north side of the property for the construction of a fence. Additional discussion centered around lighting issues with the property. After

discussion, it was agreed to change the existing Item #11 to Item #12 and inserting the following verbiage as item 11: "No lights are permitted on the west side of the building and the existing light in that location must be removed by September 30th, 2020. The lights existing on the south side of the building shall be brought into compliance with the City Zoning ordinance not later than September 30, 2020 or shall be removed. No lights may be installed on the property without first submitting a lighting plan to the City for review and approval."

Motion by Councilmember Bruss to approve Resolution 20-19 Approving Interim Use Permit for 218 Lake St W, with the changes discussed, second by Councilmember Szaroletta. Motion carried unanimously. Motion carried unanimously.

7. BOARD REPORTS

8. ANNOUNCEMENTS

Administrator Dickson updated Council that reconstruction from the fires should be substantially complete by September 18 and the Council could revisit in person meetings, following the Governor's Executive Orders soon. The consensus of the Council was to target October 5 as the first in person Council Meeting,

9. ITEMS REMOVED FROM THE CONSENT AGENDA

10. ADJOURN


Motion by Councilmember Szaroletta to adjourn at 8:05 PM, second by Councilmember Kells. Motion carried unanimously.

Respectfully Submitted:

Attest:



Michelle M Morrison
City Clerk



Matt Lein
Mayor