



City Council Meeting Minutes

Monday, November 2, 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 and Szaroletta were present. Councilmembers Lenzen and Kells were absent. Also present were City Administrator – Jesse Dickson and City Clerk – Michelle Morrison.

2. PLEDGE OF ALLEGIANCE

3. ADOPT AGENDA

Motion by Councilmember Szaroletta to adopt the agenda, second by Councilmember Bruss. 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. **October 19, 2020 City Council Minutes**
- b. **October 26, 2020 Special City Council Meeting Minutes**
- c. **November 2, 2020 Check Summary Register**
- d. **October 27, 2020 Payroll Summary**
- e. **2021 Prosecution Contract**

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

6. COUNCIL BUSINESS

a. Scott Loomis – Construction Hours Extension Request

Administrator Dickson shared with the Council that Loomis construction would like to take advantage of the good weather and get prep work done for the Winkler Crossing development. Currently Ordinance limits weekend construction to the hours of 9 AM to 9 PM, Loomis would like to begin work at 8:00 AM. Councilmember Bruss made a motion to allow Loomis to work from 8:00 AM to 9:00 PM on weekends through December 15, 2020, second by Councilmember Szaroletta. Motion carried unanimously.

b. Cable TV Franchise Agreement

- i. **Ordinance No 169 Metronet Franchise Agreement**
- ii. **Ordinance No 170 Nuvera Franchise Agreement**

Administrator Dickson covered the Cable TV Franchise Agreement and ordinances with the Council, noting that there will be minor language changes concerning Right-of-Way use that the City Attorney will approve. Motion by Councilmember Bruss to approve both Ordinance 169 and 170 after lawyer reviews the new language in Section 2 regarding Right-of-Way use, second by Councilmember Bruss. Motion carried unanimously.

c. Baker Tilly Water, Sewer, Stormwater Rates Study

Administrator Dickson reviewed the engagement letter and scope of work to be done in a rate study, noting that the last study was in 2012 and should be done every 8 years. Motion by Councilmember Bruss to move forward with the Water, Sewer, and Stormwater Rates Study. Second by Councilmember Szaroletta. Motion carried unanimously.

d. 218 Lake Street W IUP Non-Compliance

Administrator Dickson advised Councilmembers that there are several items in the IUP for 218 Lake St W that have not been completed or adhered to. Options were discussed and staff was given approval to notify the property owner and tenant of their noncompliance and potential withdrawal of the IUP.

7. BOARD REPORTS

8. ANNOUNCEMENTS

9. ITEMS REMOVED FROM THE CONSENT AGENDA

10. ADJOURN


Councilmember Szaroletta made a motion to adjourn at 7:45 PM, second by Councilmember Bruss. Motion carried unanimously.

Respectfully Submitted:

Attest:



Michelle M Morrison
City Clerk



Matt Lein
Mayor