



City Council Meeting Minutes

Monday, August 16, 2021 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 were City Administrator - Jesse Dickson and City Clerk Michelle Morrison.

2. PLEDGE OF ALLEGIANCE

3. ADOPT AGENDA

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

4. VISITOR'S PRESENTATIONS, PETITIONS, CORRESPONDENCE

a. Jacob Saufley, Melchert Hubert Sjodin

Administrator Dickson introduced Jacob Saufley to the council. Mr. Saufley will be handling any legal issues for the City as Larry Harris has retired from the practice.

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 2, 2021 City Council Minutes**
- b. August 16, 2021 Check Summary Register**
- c. August 17, 2021 Payroll Summary**
- d. Res No 21-12 Petition to MNDoT for Safety Light**
- e. Old National Bank Master Agreement**

Councilmember Szaroletta made a motion to adopt the consent agenda, second by Councilmember Kells. Motion carried unanimously.

6. OLD COUNCIL BUSINESS

7. NEW COUNCIL BUSINESS

- a. Jake Saulsbury, Bolton and Menk**
 - i. WWTF Upgrade**

Mr. Saulsbury provided an update to the Council on the need to upgrade the existing Wastewater Treatment Facility as the Phosphorus limits as set by the MPCA are being reached. The plant was originally built in 1963 and upgraded in 1995. Applications have been made to the PFA for a low interest loan and for Point Source Implementation Grant funds. The design is for a mechanical treatment plant that is designed to be added on to as the city grows. Next steps in the process include soil borings, preliminary design, site layout, and MPCA permitting. Motion by Councilmember Bruss to authorize the next steps in the project at a cost not to exceed \$350,000, second by Councilmember Kells. Motion carried unanimously.

- b. Res No 21-13 Cologne World School Bond Public Hearing**

Administrator Dickson advised the Council that the city was contacted by the World Charter School in Chaska to facilitate the issuance of a Bond, the city will be compensated for its work in helping. The public hearing will be held on September 20th. Motion by Councilmember Bruss to approve resolution 21-13, second by Councilmember Lenzen. Motion carried unanimously.

- c. 2021 Sweeper Purchase**
 - i. Environmental Equipment Quote**
 - ii. MN State Purchasing Contract S-843(5)**

Administrator Dickson reviewed the process and bids received to replace the city street sweeper. Motion by Councilmember Kells to accept the quote from Environmental Equipment and Services at a cost not to exceed \$167,950.00, second by Councilmember Bruss. Motion carried unanimously.

d. CCC Display Case

Councilmember Kells reviewed plans for a TV Monitor in the community center display case to showcase pictures and history of the city. Motion by Councilmember Bruss to authorize the project at a cost not to exceed \$1,500, second by Councilmember Lenzen. Motion carried unanimously.

8. BOARD REPORTS

a. July 2021 Sheriff Report

9. ANNOUNCEMENTS

The Council discussed plans to move forward with a dog park and asked staff to provide updates at the next council meeting on cost projections.

10. ITEMS REMOVED FROM THE CONSENT AGENDA

11. ADJOURN


Motion by Councilmember Szaroletta to adjourn at 7:57 PM, second by Councilmember Lenzen. Motion carried unanimously.

Respectfully Submitted:

Attest:



Michelle M Morrison
City Clerk



Matt Lein
Mayor