



City Council Meeting Minutes

Tuesday July 5, 2022 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, Lenzen and Szaroletta were present. Also present were City Administrator Jesse Dickson, City Clerk Michelle Morrison and City Attorney Jake Saufley. Councilmember Kells was absent.

2. PLEDGE OF ALLEGIANCE

3. ADOPT AGENDA

Motion by Councilmember Szaroletta to adopt the agenda amended to add item f. Resolution 22-15 Appointing Election Judges for the 2022 Primary and General Election under the consent agenda, second by Councilmember Lenzen. Motion carried 4-0.

4. VISITOR'S PRESENTATIONS, PETITIONS, CORRESPONDENCE

a. John Fahey – Carver County Commissioner

Commissioner Fahey provided the Council the following updates:

- Dahlgren Section of Hwy 212 est. completion October 2022
- Hwy 212 to NYA to begin in 2024. Plan to build bridge at Bongard's intersection but estimates are coming in at \$10 million
- County approved using Federal Stimulus funds of \$5.9 million to fully connect all of Carver County with fiber access by December 2024.
- Carver is fastest growing county in Minnesota and has an average home value of \$452,300

b. Natalie Sutherland – Logans Pass Coffee Shop

Ms. Sutherland came to Council to inform them of a farmers' market to be held in their parking lot on August 6th from 7am – 1pm. She wanted to be sure there were no permits required by the city.

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. June 21, 2022 City Council Minutes**
- b. July 5, 2022 Check Summary Register**
- c. July 5, 2022 Payroll Summary**
- d. 2nd Quarter Cologne Fire Dept. Payroll**
- e. Resolution 22-14 Accepting Donation**
- f. Resolution 22-15 Appointing Election Judges for the 2022 Primary and General Election**

Motion by Councilmember Szaroletta to adopt the consent agenda, second by Councilmember Lenzen. Motion carried 4-0.

6. COUNCIL BUSINESS

i. STARS ELA Developer's Agreement

Administrator Dickson advised this is the last step before the loan closing. Attorney Saulsbury stated that he had reviewed the agreement and that it was a standard document. He also explained the need to adopt both the standard escrow agreement and the amendment to the escrow agreement. After discussion Councilmember Lenzen made a motion to accept the STARS ELA Developer's Agreement, second by Councilmember Szaroletta. Motion carried 4-0. Motion by Councilmember Bruss to adopt the Standard Escrow Agreement, second by Councilmember Szaroletta. Motion carried 4-0. Motion by Councilmember Szaroletta to adopt the Amendment to the Escrow Agreement, second by Councilmember Bruss. Motion carried 4-0.

ii. Ordinance 122-A Swimming Pool Ordinance Amendment

Administrator Dickson informed the Council that the Planning Commission held a public hearing at its 6:00 meeting and discussed the amendment to change the fencing minimum requirement from 6 feet to 4 feet, recommending that the amendment be

adopted. Motion by Councilmember Lenzen to adopt Ordinance 122-A Swimming Pool Ordinance Amendment, second by Councilmember Szaroletta. Motion carried 4-0.

iii. Encroachment License Agreement

Attorney Saulsbury explained the encroachment license agreement, that it runs with the land, but also can be revoked at any time by a vote of the City Council. Motion by Councilmember Bruss to approve the Encroachment License Agreement, second by Councilmember Lenzen. Motion carried 4-0.

7. BOARD REPORTS

8. ANNOUNCEMENTS

Mayor Lein reminded Councilmembers that the July 18th regular city council meeting was being cancelled so that the councilmembers could attend a training with the Cologne Fire Department, he also verified everyone's availability for Tuesday July 19th in case a meeting needs to be called to transact any specific business.

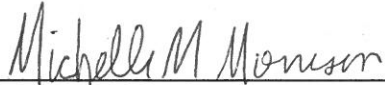
9. ITEMS REMOVED FROM THE CONSENT AGENDA

10. ADJOURN

Motion by Councilmember Szaroletta to adjourn at 8:35 PM, second by Councilmember Bruss. Motion carried unanimously.

Respectfully Submitted:

Attest:



Michelle M Morrison



Matt Lein

City Clerk

Mayor