



City Council Meeting Minutes

Monday October 3, 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, Kells, and Szaroletta were present. Also present were City Administrator Jesse Dickson, and Assistant Fire Chief Chad Vos. Councilmember Lenzen was absent.

2. PLEDGE OF ALLEGIANCE

3. ADOPT AGENDA

Motion by Councilmember Bruss to adopt the agenda, second by Councilmember Kells. Motion carried 4-0.

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. **September 19, 2022 City Council Minutes**
- b. **October 3, 2022 Check Summary Register**
- c. **September 27, 2022 Payroll Summary**
- d. **2023 LMCIT Property-Casualty Renewal Liability Waiver**
- e. **Open Gym Supervisor Advertisement**
- f. **Resolution 22-24 Accepting Donations**

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

6. COUNCIL BUSINESS

1. Cologne Fire and Rescue Station HVAC Replacement

Assistant Fire Chief Chad Vos presented a quote for HVAC replacement at the Cologne Fire and Rescue Station. Replacement was planned for 2023 but device failure caused a need to replace equipment sooner.

Motion to approve HVAC quote, up to \$20,000 by Councilmember Bruss, second by Councilmember Szaroletta. Motion carried unanimously.

Chief Vos informed the City Council that the upcoming fire apparatus replacements were set to see a 3-5% price increase for 2023 and requested separate \$10,000 down payments for each vehicle, totaling \$20,000, in order to avoid the price increases.

Motion to grant the City Administrator and Chief Vos authority to provide standard deposit to secure pricing for two new fire trucks by Councilmember Bruss, second by Councilmember Kells. Motion carried unanimously.

2. Public Works Pickup Replacement

City Administrator Dickson presented two quotes for a pickup truck replacement for Public Works.

Motion by Councilmember Kells to approve Chevrolet 1500 quote from Mike Saxe Chevy-Buick by Councilmember Kells, second by Councilmember Bruss. Motion carried unanimously.

3. Downtown/Fritz Field Walking Path

Councilmember Kells provided an update on several projects throughout the City including new signs for the walking paths and the VFW park update.

City Administrator Dickson explained the current Reserves Policy and the ability to utilize funds annually for unbudgeted projects.

7. BOARD REPORTS

8. ANNOUNCEMENTS

9. ITEMS REMOVED FROM THE CONSENT AGENDA

10. ADJOURN

Motion by Councilmember Szaroletta to adjourn at 7:36PM, second by Councilmember Bruss. Motion carried unanimously.

Respectfully Submitted:

Attest:



Jesse Dickson

City Administrator



Matt Lein

Mayor