



## City Council Special Meeting Minutes

Tuesday, January 9, 2023 7:00 PM  
Cologne Community Center, 1211 Village Parkway

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### 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

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**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. OATHS OF OFFICE**

### **2. CALL MEETING TO ORDER & ROLL CALL**

Mayor Lein called the meeting to order at 7:00 PM. Councilmembers Lenzen and Szaroletta were present. Also present were City Administrator - Jesse Dickson and City Clerk - Michelle Morrison. Councilmember Bruss and Kells were absent.

### **3. PLEDGE OF ALLEGIANCE**

### **4. ADOPT AGENDA**

Motion by Councilmember Szaroletta to adopt the agenda, second by Councilmember Lenzen. Motion carried 3-0.

### **5. VISITOR'S PRESENTATIONS, PETITIONS, CORRESPONDENCE**

### **6. 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. **December 28, 29 and 30 2022 Check Register**
- b. **January 9, 2023 Check Register**
- c. **December 19, 2022 City Council Minutes**
- d. **January 6, 2023 Special Meeting Minutes**
- e. **December 30, 2022 Payroll Summary**
- f. **Approve Annual Appointments for 2023**
- g. **Pheasants Forever Gambling Permit App February 25, 2023**
- h. **Resolution 23-1 Approving SHIP Grant – Q1 Newsletter**

Motion by Councilmember Lenzen to adopt the consent agenda, second by Councilmember Szaroletta. Motion carried 3-0.

**7. NEW COUNCIL BUSINESS**

**8. BOARD REPORTS**

**9. ANNOUNCEMENTS**

**10. ITEMS REMOVED FROM THE CONSENT AGENDA**

**11. ADJOURN**

Motion by Councilmember Szaroletta to adjourn at 7:10PM, second by Councilmember Lenzen. Motion carried 3-0.

Respectfully Submitted:

Attest:

  
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Michelle Morrison

  
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Matt Lein

City Clerk

Mayor