



June 19, 2017 /7:00

Attendees

- Matt Lein
- Don Meyer
- Kyle Evenski
- Sarah Bruss
- Carol Szaroletta
- Jesse Dickson
- Sue Mueller

Agenda

1. PLEDGE OF ALLEGIANCE

- I. ADOPT AGENDA
Motion by Szaroletta
Seconded by Evenski to adopt the Agenda. Motion passed unanimously.

- II. ADOPT CONSENT AGENDA
 1. June 5, 2017 Minutes
 2. June 19, 2017 Expenditures
 3. June 13, 2017 Payroll
 - A. Motion by Meyer
 - B. Seconded by Szaroletta to adopt the Consent Agenda. Motion passed unanimously.

- C. VISITORS PRESENTATIONS, PETITIONS, CORRESPONDENCE

- III. COUNCIL BUSINESS
 - A. Jon Solberg -Minnesota Department of Transportation (MNDOT)

Jon Solberg, MNDOT presented a report on tentative projects to be completed on 212 and the costs associated with each project. Jon Solberg reported the 212 expansion to a four lane is not on the list at this time.

- 2019 project intersections of Market and Laurel proposed to turn to ¾ intersection.
- 149 and Market scheduled for 2019 1.4 million may receive federal funds.

Jon Solberg responded MNDOT is recommending quadrant interchanges instead of normal turn lanes.

Reviewed different options for potential road changes for

- 212 from Hwy 5 going S west of NYA City of NYA received funds for an underpass.
- 2022 Resurfacing Bongards would require re-routing from Hwy 5 to 284, how long the closure would d be.
- 2020 Underpass with Norwood-Young America partnering with to meet for reduction in traffic coming through Cologne "Cold N Play". Will provide more information by fall.
- County has a project for Cty Rd 43 east of Faxon. Rural intersection control tells when cars are approaching 212. Evaluating when the funding would be available.
- 212 to the east still waiting to see if they receive a fast lane grant. Will be a month before they find out. Competition with other corridors throughout the state to see if money comes through from the state.

MNDOT is pushing for RCI 4 lanes.

- Hwy 212 discussions safety with schools.
- 284 Heading north out of town potential reclamation 2024.
- Sales tax solicitation will be beneficial but disappointed state is n

B. Joel Stencil - Eide Bailly 2016 Audit

Joel Stencil, City Auditor reviewed the 2016 City of Cologne Audit. Stencil reported the general fund is pretty strong. Joel Stencels concern is with the debt service funds and when they refund. City Administrator Jesse Dickson and Joel Stencil reported on the decreases in revenue due to loss of revenue from the Cologne Academy in gym use.

Motion to approve the 2016 Audit, Evenski, seconded Meyer . Motion passed unanimously.

C. 2017 trails and Road Sealing

City Administrator Jesse Dickson reported in 2016 the City seal coated several roads and the Community Center parking lot. The Public Works department is recommending using RePlay on the streets and trails as it won't create the mess and should achieve the same or better result. Quotes were solicited from two known vendors of RePlay.

- M.R. Paving & Excavating \$64,811.00
- Bargaen \$62,042.05

Brian Vos recommended using the RePlay procedure, the City of Waconia and the City of Hutchinson have used this process.

Councilmember Sarah Bruss asked Brian Voss if the RePlay product was new to the City of Cologne. Brian Vos responded it is new for the City of Cologne, but it has been around for about 5 years.

Motion by Evenski, seconded Szaroletta to approve the three Bargaen quotes totaling \$62,042.05. Motion passed unanimously.

D. July Council Meeting Schedule

Mayor Matt Lein recommended re-scheduling the July's meeting. One meeting in July will be on July 17th.

Motion to approve having one meeting in July on the 17th, Evenski, seconded Bruss. Motion passed unanimously.

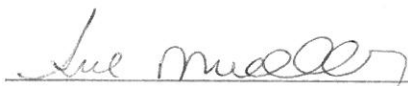
BOARD REPORT

- E. Building Permit and Open lots Report - City Administrator Jesse Dickson presented a report on the number of building permits issued for 2017 and the number of empty lots.
- F. May Sheriff's Report - The Carver County Sheriff's office provided a May 2017 report on the calls.

ANNOUNCEMENTS

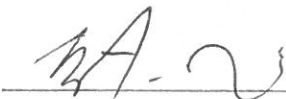
ADJOURN – Motion to adjourn Evenski seconded by Meyer to adjourn. Motion passed unanimously.

Respectfully Submitted



Sue Mueller, City Clerk

Attest:



Matt Lein, Mayor