



July 17, 2017 /7:00

## *Attendees*

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

## *Agenda*

### 1. PLEDGE OF ALLEGIANCE

#### • ADOPT AGENDA

Motion by Szaroletta

Seconded by Bruss to adopt the Agenda. Motion passed unanimously.

#### • ADOPT CONSENT AGENDA

1. June 19, 2017 Minutes
2. June 21, 2017 - July 17, 2017 Expenditures
3. June 20, 2017 - July 11, 2017 Payroll/ Sales Tax/Hand Checks
4. Water Treatment Plant Pay Request #9

A. Motion by Meyer seconded by Szaroletta to adopt the Consent Agenda. Motion passed unanimously.

## B. VISITORS PRESENTATIONS, PETITIONS, CORRESPONDENCE

### ● COUNCIL BUSINESS

#### A. Fire Department - Additional Emails

Chief Charles Joos thanked the Council for the additional e-mail

Chief Charles Joos reported on long range planning the Fire Department has replacement of aging equipment. Chief Joos presented information the Fire Department is recommending for long range equipment replacement.

- Purchase first responder unit this year at a cost of \$75,000.00 which could be paid out of the Fire Departments replacement fund currently established.

Motion Evenski, seconded Meyer to set up a meeting with city staff and the townships to review the proposal the Fire Department is recommending.

- Chief Joos requested the Fire Department members be more involved with the budgeting process.

Motion Evenski, seconded Meyer to have city staff schedule meetings with the Townships. Motion passed unanimously.

#### B. Art Bickford - 2024 Parkside Street

Presented information proposing a dog park be considered for the City of Cologne.

- Issues to be considered are
  - Cost and policing
  - Monitoring
  - Time when it will be open to the public

Councilmembers were all in agreement to proceed with researching a dog park in Cologne and directed City Administrator Jesse Dickson to follow up.

#### C. Employee Recognition Policy

City Administrator Jesse Dickson reported on establishing an Employee Recognition Policy. Dickson provided a sample policy for Council consideration.

#### D. Klein Property Appraisal

Motion to make a final offer Meyer, seconded Szaroletta Nay Evenski 4-1, motion passed.

### BOARD REPORT

1. June Sheriff's Report - The Carver County Sheriff's office provided a June 2017 report on the calls.

### ANNOUNCEMENTS

Councilmember Evenski requested update of water treatment facility.

ADJOURN - Motion to adjourn Szaroletta , seconded by Bruss to adjourn. Motion passed unanimously.

Respectfully Submitted



Sue Mueller, City Clerk

Attest:



Matt Lein, Mayor