



Sept 5, 2017 /7:00

### *Attendees*

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

### *Agenda*

#### *Change to Agenda*

#### 1. PLEDGE OF ALLEGIANCE

#### • ADOPT AGENDA

Motion by Evenski

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

#### • ADOPT CONSENT AGENDA

1. August 21, 2017 Minutes
2. August 21, 2017 -Budget Workshop Minutes
3. August 18, 2017 Payroll
4. September 5, 2017 Check Summary

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

VISITORS PRESENTATIONS, PETITIONS, CORRESPONDENCE

- COUNCIL BUSINESS

- A. Budget Discussion - Employee Recommendations

Jesse Dickson reported staff met today and provided a list of items for the 2018 budget. Jesse Dickson reported he will be providing two to three different preliminary levy proposals at the September 18, 2017 Council meeting. Jesse Dickson reported some items for consideration in the budget are:

- Cologne Community Center updates
- Lights on the trails.
- Bigger items for the water treatment plant that are higher priced.

Twelve days to have a preliminary budget set.

- B. Springsted TIF-Capital Improvement Plan (CIP) Update

Jesse Dickson reported no TIF update but provide a sample of a CIP in the Agenda packet. The city CIP update would be as in depth as the sample provided by Springsted (North Saint Paul). Dickson presented a proposal of a Work Plan that Springsted could provide as a study for a CIP Plant. The Work Plan proposal would develop a Capital Improvement Plan (CIP) for the City of Cologne, including a preliminary financing plan. This would include Fire Chief Charles Joos and Fireman Chad Vos to be involved with the Work Plan. Mayor Matt Lein asked about different scenarios. Jesse Dickson reported he would like to have a road inventory completed at the end of the year that could be included in this Work Plan.

2018 Budget the Fire Department plan would be left in as was discussed two weeks ago. The CIP Work Plan would take 6-8 weeks to get completed.

Mayor Matt Lein if we wait 6-8 weeks the Work Plan could be completed and the Final Budget numbers would be completed.

Councilmember Evenski asked where the cost are going to go, for improvements we are trying to keep cost down, if the recommendation from Springsted is higher than what city planned for. Councilmember Evenski concern is the cost for the Work Plan is \$6,500.00. Know the importance of improving stuff, but concerned about the cost if the Work Plan done by Springsted recommends more expenditures in the CIP plan. Jesse Dickson need to see what the projections are and then proceed for future planning.

Fire Departments thirty year plan set City Administrator Dickson into planning how to provide for future needs for the entire city. Councilmember Don Meyer stated it would be an excellent time to do it, Councilmember Carol Szaroletta was in agreement. Mayor Matt Lein agreed it would be beneficial to have a plan completed by Springsted.

Motion Meyer to approve having Springsted do a Work Plan, seconded Szaroletta to approve the Capital Improvement Work Plan. Motion carried unanimously.

C. M/I Homes Letter of Credit Reduction Request

Jesse Dickson reported John Swanson, Bolton & Menk recommends reducing the following:

1. Village at Cologne North 1st Addition reduction of the Letter of Credit to the amount of \$402,785.45.
2. Village at Cologne North 2nd Addition reduction of the Letter of Credit to the amount of \$169,408.25.
3. Village at Cologne North Site Grading. Consider the overall site restoration is approximately 50% established, and the perimeter site erosion control devices have approximately 30% of their required use remaining, recommend the Site Grading Letter of Credit be reduced to the amount of \$16,500.00

Motion Evenski to approve the reduction of the Letter of Credit for M/I Homes, seconded Meyer motion passed.

D. Shed at Fritz Field - Appraisal Discussion

Administrator Dickson reported a local business owner is looking to purchase the City shed by Fritz Field to in the event the city sells it there would need to be some re-zoning before anything could be done. Other issues is the LaFrance Fire truck and other items would need to be moved. Administrator Dickson is asking for an appraisal to be done prior to even considering selling it. Councilmember Evenski asked if the city has ample storage space to put everything in the shed to another location. Administrator Dickson reported yes the city has storage space in other locations within the city.

Administrator Dickson reported any proceeds received could be used towards the floor at the WTP.

Motion Evenski to have staff proceed with an appraisal, Evenski, seconded Bruss. Motion passed unanimously.

UNFINISHED BUSINESS

A. Cologne Dog Park

Administrator Dickson reported preliminary estimates for fencing and installation would be \$20,000.00 for a lot and a half. Councilmember Bruss asked if this was based on Arts information. Councilmember Evenski recommended not putting up anything cheap. Mayor Lein two gates, one for lawn-mowing access, would need to be installed. Administrator Dickson recommended plan for it for next year and budget about \$30,000.00 for everything. Councilmember Bruss asked if there were any County funds the city can look into. Councilmember

Bruss more people would come to the city, the closest is Watertown or Chanhassen. It could be a revenue generated park as people could buy permits. Councilmember Evenski stated the city would be asking the tax-payers to pay for it and then ask them to pay for a permit also. Councilmember Bruss \$20/day or an annual payment. Councilmember Bruss reported the survey said more people want a dog park.

Mayor Lein stated Winkler park and VFW park are in need of improvements examples are the tennis courts/basketball courts. Mayor Lein stated he is supportive of spending \$30,000.00 for a dog park, he is in support of a dog park but the cost is high. Mayor Lein the number needs to come down. Councilmember Bruss asked how the splash pad got passed. Councilmember Evenski that was a long process over twelve months. Councilmember Bruss last meeting it was discussed having the Park Board look into it and present more information. Councilmember Evenski needs to know where it should go.

Motion to pass the dog park onto the Park Board, Szarioletta, seconded by Bruss. Motion passed unanimously.

#### BOARD REPORT

#### ANNOUNCEMENTS

6:00 Walk through Public is Invited.

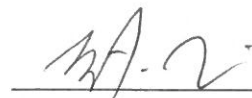
ADJOURN - Motion to adjourn Meyer, seconded by Szarioletta to adjourn. Motion passed unanimously.

Respectfully Submitted



Sue Mueller, City Clerk

Attest:



Matt Lein, Mayor