

**City of Cologne
November 3, 2014**

Pursuant to due call and notice thereof, a regularly scheduled council meeting was held on Monday, November 3, 2014 at the Cologne Community Center. Mayor Matt Lein, called the meeting to order at 7:00 p.m. Councilmembers Scott Williams, Kyle Evenski, and Don Meyer were present, Councilmember Jeff McInnis was absent. City Administrator John Hendel, Deputy Clerk Sue Mueller and City Engineer Jake Saulsbury were present.

ADOPT AGENDA

Motion by Meyer, seconded by Williams to adopt the agenda. Motion passed unanimously.

ADOPT CONSENT AGENDA

- a) October 20, 2014 Council Meeting Minutes
- b) October 2, 2014 – November 3, 2014 Expenditures
- c) October 21, 2014 Payroll
- d) St Bernard Church and School Temporary Liquor License December 5, 2014
- e) Carver County Assessor Revised Service Agreement

Motion by Meyer, seconded by Evenski to adopt the consent agenda. Motion passed unanimously.

VISITORS PRESENTATIONS, PETITION AND CORRESPONDENCE

COUNCIL BUSINESS

1. Pond View Court Pond Sediment Report and Next Step

Jake Saulsbury, Bolton & Menk reviewed the report completed by American Engineering Testing, Inc. on the sediment samples from the pond located on the northeast corner of Pond View Court. The analysis concluded the soil has low levels of contamination and is suitable for land application/disposal. Saulsbury explained the next steps of the project are permitting, final design and quotation solicitation. The estimated total cost remains at \$50,000.

Motion by Williams, seconded by Meyer to approve the Pond View Court Pond permitting, final design and quotation solicitation. Motion passed unanimously.

2. Election Canvassing Friday, November 7, 2014

City Administrator John Hendel requested Council approve the Election Canvassing date of Friday, November 7th, 2014 at 3:30 pm.

Motion by Evenski, seconded by Meyer to schedule the Election Canvassing for Friday, November 7, 2014 at 3:30. Motion passed unanimously.

3. Snow Plowing Request – Cologne Academy

City Administrator John Hendel reported the Cologne Academy is requesting to contract with the City to provide snow plowing for the Academy parking lots. Administrator Hendel reported the public works department will be short one seasonal employee this year as Jeff Wildung received notification from a past employee that he would not be available this winter. Administrator Hendel stated the costs for employees to plow additional parking lots could be costly to the Cologne Academy at times it could be overtime hours. Councilmember Scott Williams stated he does not want to set a precedence, if the city does plowing for one, then others may want this service available. Williams questioned whether the City wants to become a contractor for snow removal.

Councilmembers directed City Administrator Hendel to draft a one year contract for review at the November 17th Council meeting. Staff is directed to obtain information on what other contractors charge for snow removal and obtain information on insurance coverage.

Motion by Evenski, seconded by Meyer to have Administrator John Hendel draft a one year contract for snow plowing for the Cologne Academy for 2014-2015. Ney – Williams. Motion passed.

4. Planning Commission – Appointment Sherri Melligen

City Administrator Hendel reported the Planning Commission recommended Sherri Melligen be appointed to fill the vacate Planning Commission seat.

Motion by Meyer, seconded by Evenski to appoint Sherri Melligen to the Planning Commission. Motion passed unanimously.

BOARD REPORTS

a) FEMA

City Administrator Hendel reported the city received \$6,455.60 from FEMA for expenses related to the June 19th storm.

b) Waconia Chamber of Commerce

City Administrator Hendel distributed a letter from the Waconia Chamber of Commerce addressed to Minnesota Department of Transportation regarding the upcoming re-routing of traffic next spring. MNDOT currently has the re-routing from Hwy 5 to 284. MNDOT's standard practice is to detour state traffic onto other state highways.

c) City of Cologne Web-site

Administrator Hendel reported the new city web-site is up and running.

ANNOUNCEMENTS

ADJOURN MEETING

Motion by Meyer, seconded by Evenski to adjourn the meeting. Motion passed unanimously.

Respectfully submitted,

Susan Mueller
Susan Mueller, Deputy Clerk

ATTEST:

M. A. N.
Matt Lein, Mayor