

**City of Cologne
December 15, 2014**

Pursuant to due call and notice thereof, a regularly scheduled council meeting was held on Monday, December 15, 2014 at the Cologne Community Center. Mayor Matt Lein, called the meeting to order at 6:00 p.m. Councilmembers Kyle Evenski, and Don Meyer were present, Councilmember Scott Williams arrived at 6:15. Councilmember Jeff McInnis was absent. City Administrator John Hendel, Deputy Clerk Sue Mueller and Jake Saulsbury, Bolton & Menk were present.

Mayor Matt Lein opened the Budget hearing at 7:00 pm.

Councilmember Kyle Evenski requested the splash pad, new public works building and flower planters be added to the general fund budget for discussion.

Motion by Meyer, seconded by Evenski to close the Budget hearing at 7:15 pm. Motion passed unanimously.

City Administrator John Hendel requested the following additions to the Consent Agenda:

- g) St. Bernard Church and School Temporary Liquor License February 15, 2015
St. Bernard Church and School Gambling Permit February 15, 2015
- h) Approve Eide Bailly to perform the 2015 city audit

Motion by Evenski, seconded by Meyer to approve the additions to the Consent Agenda. Motion passed unanimously.

ADOPT AGENDA

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

ADOPT CONSENT AGENDA

- a) December 1, 2014 Council Meeting Minutes
- b) December 15, 2014 Expenditures
- c) December 2 – December 11, 2014 Payroll
- d) Resolution No. 14-24 Account Signatures-KleinBank Account CABC
- e) Cologne Lions Club – Temporary Liquor License January 23, 2015
- f) Cologne Lions Club – Gambling Permit January 23, 2015
- g) St. Bernard Church and School Temporary Liquor License February 15, 2015
St. Bernard Church and School Gambling Permit February 15, 2015
- h) Approve EideBailly 2015 City Audit

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

VISITORS PRESENTATIONS, PETITION AND CORRESPONDENCE

1) Cologne Hollanders – Darren Good, Jason Kurschner and Craig Pexa

Member of the Cologne Hollanders reported the baseball team had a successful year. Darren Good, Jason Kurschner and Craig Pexa presented the Council with a \$11,000.00 payment towards the cost of the Fritz field light project completed in 2014.

COUNCIL BUSINESS

1) 2015 Tax Levy, General Fund Budget & Enterprise Fund Budget

a. Resolution No. 14-21 Adopt 2015 Tax Levy

Motion by Meyer, seconded by Williams to approve Resolution No. 14-21 Adopt 2015 Tax Levy. Motion passed unanimously.

b. Resolution No. 14-22 Adopt 2015 General Fund Budget

Councilmember Kyle Evenski requested the splash pad, new public works building and flower planter projects be added into the General Fund Budget. Councilmember Evenski questioned why the city raises the levy, if projects are not being considered. Councilmember Evenski suggested the Council take a proactive approach on city projects. City Administrator John Hendel recommended adding the splash pad and new public works building into the 2015 General Fund Budget and stated the flower planter project could be considered later in 2015.

City Administrator Hendel stated the estimated increase to add the splash pad and the new public works building into the budget would be an additional \$220,000.00. The General Fund Budget would then be set at \$1,412,860.25.

Motion by Evenski, seconded by Meyer to approve Resolution No. 14-22 Adopt 2015 General Fund Budget at \$1,412,860.25. Councilmember Williams abstained from voting. Motion carried.

c. Resolution No. 14-23 Adopt 2015 Enterprise Fund Budget

Motion by Meyer, seconded by Evenski to approve Resolution No. 14-23 Adopt 2015 Enterprise Fund Budget. Motion passed unanimously.

2) Wastewater Facility Plan Proposal

City Administrator John Hendel reported Bolton & Menk prepared a proposal for the city's wastewater facility. Jake Saulsbury, presented a time schedule to address upgrades to the current wastewater treatment facility. The initial estimated fees for

preparing a proposal that would meet the MPCA requirements is \$25,000.00. Saulsbury stated currently the treatment plant can manage another 200 homes, but if industries move into Cologne it would be difficult for the treatment plant to handle. The deadline to submit facility plans is March 1, 2015. Administrator Hendel recommended proceeding with the initial proposal.

Motion by Evenski, seconded by Meyer to approve the Wastewater Facility Plan Proposal from Bolton & Menk. Williams - Ney, Evenski - Aye, Meyer - Aye, Lein - Aye Motion carried.

3) Water Treatment Facility Project

City Administrator Hendel reported that he and the public works staff toured the water treatment facility in Lester Prairie. Hendel reported Cologne is the only community in Carver County that does not have a water treatment facility. Hendel then requested Bolton & Menk submit a report on what steps would be for considering a water treatment facility in Cologne. Jake Saulsbury reported that an initial pilot study estimated cost would be \$7,500.00. Bolton & Menk recommended the city submit an application for PFA financing. The PFA financing is a low interest loan, which is what was obtained for the CSAH 36 watermain project.

Motion by Williams, seconded by Meyer to table the Water Treatment Facility Project. Motion passed unanimously.

4) Solid Waste Hauler - Third License

City Administrator John Hendel reported with the sale of Franck's Sanitation to Waste Management, a third solid waste license is now open. Hendel received two proposals from Suburban Waste Services and Randy's Sanitation. Paul Rosland, Suburban Waste Services and Randy Roskowiak of Randy's Sanitation were present to answer questions.

Motion by Evenski, seconded by Meyer to approve the Solid Waste Hauler license to Randy's Sanitation. Councilmember Scott Williams abstained. Motion carried.

5) Roller Shades and Blinds

City Administrator Hendel presented quotes for blinds for the community room and the conference room. Staff is recommending blinds as during the day and evening when the rooms are being rented there is a lack of privacy. Councilmembers recommended staff seek other bids, proposal was tabled.

6) Grapple Bucket

City Administrator Hendel presented a quote from Lano Equipment of Norwood for the purchase of a grapple bucket. The price is \$3,008.08.

Motion by Meyer, seconded by Evenski to approve the purchase of a grapple bucket, from Lano Equipment of Norwood. Motion passed unanimously.

7) 2015 Appointments

City Administrator Hendel requested approval of six appointments to 2015

- Health Clinic - Lakeview Clinic
- Auditor - EideBailly
- City Attorney - Melchert, Hubert, & Sjodin
- City Planner - Resource Strategies
- City Engineer - Bolton & Menk
- Building Inspector - Metro West Inspections

Motion by Williams, seconded by Meyer to approve the 2015 Appointments. Motion passed unanimously.

8) HMI Hotel Feasibility Study

City Administrator John Hendel presented a proposal from HMI, Inc. regarding doing a feasibility study to see if a Hotel would be possible in Cologne. Administrator Hendel reported he met with a representative of AmericInn. The cost for the study is \$4,300.00.

Motion by Meyer, seconded by Evenski to approve the HMI Hotel Feasibility Study. Williams - Ney, Meyer-Aye, Evenski-Aye, Lein-Aye. Motion carried.

9) Meeting Schedule

City Administrator Hendel presented schedules for:

- Planning Commission Meetings
- City Council Meetings
- City Office Holiday Schedule
- City Staff Holiday Schedule

Motion by Evenski, seconded by Meyer to approve the Meeting Schedules for 2015. Motion passed unanimously.

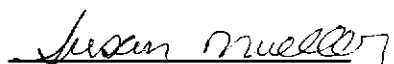
BOARD REPORTS

ANNOUNCEMENTS

ADJOURN MEETING

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

Respectfully submitted,


Susan Mueller, Deputy Clerk

ATTEST:


Scott Williams, Mayor