

**City of Cologne  
April 6, 2015**

Pursuant to due call and notice thereof, a regularly scheduled council meeting was held on Monday, April 6, 2015 at the Cologne Community Center. Mayor Scott Williams, called the meeting to order at 7:00 p.m. Councilmembers Kyle Evenski, Don Meyer and Jeff McInnis were present. Councilmember Carol Szaroletta was absent. City Administrator Jesse Dickson, Deputy Clerk Sue Mueller and City Planner Dean Johnson were present.

**ADOPT AGENDA**

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

**ADOPT CONSENT AGENDA**

- a) March 16, 2015 Council Meeting Minutes
- b) March 25, 2015 – April 6, 2015 Expenditures
- c) March 20, 2015 – April 1, 2015 Payroll
- d) Resolution No. 15-09 Authorizing Signatures Security Bank & Trust Corp.
- e) Resolution No. 15-10 Authorizing Signatures Klein Bank Corp.
- f) Resolution No. 15-11 Authorizing Signatures Citizen State Bank Corp.
- g) Resolution No. 15-12 Approving Full Time Public Works Employee

*Motion by Meyer seconded by McInnis to adopt the consent agenda. Motion passed unanimously.*

**VISITORS PRESENTATIONS, PETITION AND CORRESPONDENCE**

**1. Jennifer Romero – 2105 Naples Ave**

Jennifer Romero asked the Planning Commission and the Council to consider closing off the street, in the Hans Hagen Development, instead of having the street open to traffic. Currently there is traffic with young children walking to the Cologne Academy and bicycling and for safety concerns would like to see the road closed. Dean Johnson recommended the city contact Charles Joos, Fire Chief and City Attorney Larry Harris and get their opinions on what the affect would be to close the street.

**COUNCIL BUSINESS**

**1. Splash Pad**

City Administrator Jesse Dickson reported City Attorney Larry Harris requested a delay in approving the Splash Pad project. Larry Harris after reviewing the bid process Harris recommended re-addressing the project at the April 20<sup>th</sup>, 2015 meeting.

Councilmember Kyle Evenski stated it is a project that will take time to order the equipment and get it installed for the summer months. Evenski stated the more time delays the later it will be to see it completed.

**2. Resolution No. 15-13 Modifying Resolution No. 00-02 Regarding a Fire Department Advisory Board.**

***Motion by Meyer seconded by Evenski to approve Resolution No. 15-13 Modifying Resolution No. 00-02 Fire Department Advisory Board. Motion passed unanimously.***

**3. Hans Hagen Homes 17<sup>th</sup> Addition, Preliminary Plat**

- a. City Planner Dean Johnson reviewed the Village at Cologne 17<sup>th</sup> Addition Preliminary/Final Plat. John Rask, Vice President Hans Hagen Homes reported the 2<sup>nd</sup> Addition was originally plated for four 5-unit townhomes and four 9 unit townhomes. The four 5-unit building have been built The 17<sup>th</sup> Addition is proposing to exchange the four 9-unit townhome buildings for 16 detached townhomes.

City Planner Dean Johnson recommended approval of the preliminary plat subject to the following:

- Construction of the trail from the existing northerly private drive to the existing east-west trail lying south of the development.
- Vacation of the existing public utility easements in the southerly half of the Village at Cologne 2<sup>nd</sup> Addition.
- Detailed recommendations of the City Engineer
- City Attorney review and approval of title commitment and homeowner association documentation.
- Review with Charles Joos, Fire Chief and City Attorney Larry Harris the closing of the road in the revised plat.

***Motion by McInnis seconded by Evenski to approve Hans Hagen Homes 17<sup>th</sup> Addition, Preliminary Plat contingent upon the recommendations of City Planner Dean Johnson. Motion passed unanimously.***

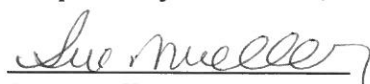
**BOARD REPORTS**

**ANNOUNCEMENTS**

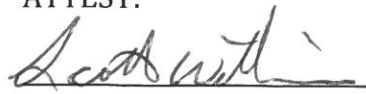
**ADJOURN MEETING**

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

Respectfully submitted,

  
Sue Mueller, Deputy Clerk

ATTEST:

  
Scott Williams, Mayor