

City of Cologne
REVISED
April 20, 2015

Pursuant to due call and notice thereof, a regularly scheduled council meeting was held on Monday, April 20, 2015 at the Cologne Community Center. Mayor Scott Williams, called the meeting to order at 7:00 p.m. Councilmembers Kyle Evenski, Don Meyer, Carol Szaroletta were present. Councilmember Jeff McInnis was absent. City Administrator Jesse Dickson and Deputy Clerk Sue Mueller were present.

PUBLIC HEARING

Utility easement petition for the proposed Village at Cologne 17th Addition

Mayor Scott Williams opened the public hearing. There were no residents in attendance or comments.

Mayor Scott Williams closed the public hearing.

ADOPT AGENDA

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

ADOPT CONSENT AGENDA

- a) April 6, 2015 Council Meeting Minutes
- b) April 8, 2015 – April 20, 2015 Expenditures
- c) April 7, 2015 Payroll
- d) Resolution No. 15-14 Adopt Carver County All-Hazard Mitigation Plan Amendment
- e) Cologne Lions Club – Temporary Liquor License July 23rd, 2015 through July 26th
City Square Park
- f) Cologne Lions Club – Temporary Liquor License July 23rd, 2015 through July 26th,
2015 Cologne Lions Park

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

VISITORS PRESENTATIONS, PETITION AND CORRESPONDENCE

1. Cologne Academy – School Update

Cologne Academy representatives reported on projects, financial, enrollment and the current construction at the Academy.

COUNCIL BUSINESS

1. Public Hearing Hans Hagen Homes 17th Addition – Utility Easement Petition

City Administrator Jesse Dickson presented correspondence from Dean Johnson, City Planner. John Rask, Hans Hagen Homes requested an extension of for the Utility Easement Petition. Dean Johnson, City Planner informed the City the extension should be given to 120 days, as provided in Minnesota Statutes

15.99. The application was received March 11, 2015 Hans Hagen Homes will have until July 9, 2015.

2. Rochus Aust, German Composer is interested in performing in Cologne

City Administrator Jesse Dickson reported Electronic-Iconic Bridge is proposing to perform his Electronicphonic Orchestra synchronized with a viewing of the Diary of Ray and Ester movie from 1939, in Cologne on July 13th, 2015. Councilmembers directed Dickson to proceed with the Mr. Rochus Aust request.

3. Noise ordinance

City Administrator Jesse Dickson reported one of the local restaurants/bars is requesting to be able to have bands later than the current ordinance allows. Council directed Dickson to bring to the Planning Commission for discussion.

4. Hans Hagen Homes 17th Addition – postponed

5. Sunshare Program

City Administrator Jesse Dickson reported a company would like to bring a community solar garden to Cologne to start using solar energy as a means to reduce the cost of electricity to the city. Dickson reported it is new to Minnesota and has been done in Colorado.

Motion by Evenski seconded by Szaroletta to approve proceeding with researching the Sunshare Program. Motion passed unanimously.

6. Citizen State Bank-Certificate of Deposit

City Administrator Jesse Dickson reported a Certificate of Deposit at Citizen State Bank is over the FDIC coverage limit. Citizen State Bank declined pledging securities for the certificate of deposit. Council recommended withdrawing the interest, in order to meet the guidelines and invest the funds.

Motion by Meyer seconded by Evenski to approve withdrawing interest from the Citizen State Bank certificate of deposit down. Motion passed unanimously.

7. Splash Pad

City Administrator Jesse Dickson updated the Council on the splash pad project. Jesse Dickson presented a cost saving of \$10,000.00 for installation from Aqua Logic out of Waconia.

Craig Pexa and Betsy Pysick, Park Board members were present and reported a fence around the splash pad should be installed for safety concerns. Craig Pexa also recommended the city purchase a two tank water softener system from Aqua Logic. City Administrator Jesse Dickson estimate the cost for the fence to be \$10,000.00 and the cost of the softener system to be \$2,670.00.

Mayor Scott Williams reviewed the cost savings from the lower quote for installation and the extra costs for the fence and softener system and agreed to proceed with the project, contingent upon it not exceeding \$180,000.00.

City Administrator Jesse Dickson reported two bids were received for installation:

Installation

- Commercial Recreation Specialist \$84,520.00
- Aqua Logic Inc. \$72,400.00 (plus 2-3% Performance bond)

City Administrator Jesse Dickson reported the city received an equipment bid from Vortex.

Equipment

- Vortex Aquatic Play Solutions \$86,457.00
The equipment would be purchased through a cooperative purchasing group.

Motion by Evenski seconded by Szaroletta to approve Vortex Aquatic Play Solutions for the splash pad equipment and approve Aqua Logic Inc. for the installation subject to contract approval and bonding. Motion passed unanimously.

8. Liquor License Renewals

- Burky's Bar & Grill On-Sale, Off-Sale, Off-Sale and Sunday
- DaBoars Bar & Grill On-Sale and Sunday
- Inn Town Wine & Spirits On-Sale and Sunday
- Inn Town Off Sale, On-Sale and Sunday

Motion by Szarlotta seconded by Evenski to approve the renewal of the city liquor licenses. Motion passed unanimously.

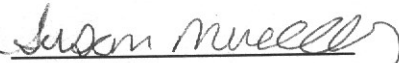
BOARD REPORTS

ANNOUNCEMENTS

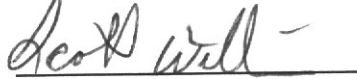
ADJOURN MEETING

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

Respectfully submitted,


Sue Mueller, Deputy Clerk

ATTEST:


Scott Williams, Mayor