

**City of Cologne
May 18, 2015**

Pursuant to due call and notice thereof, a regularly scheduled council meeting was held on Monday, May 18, 2015 at the Cologne Community Center. Mayor Scott Williams, called the meeting to order at 7:00 p.m. Councilmembers Carol Szaroletta and Don Meyer were present. Councilmembers Jeff McInnis and Kyle Evenski were absent. City Administrator Jesse Dickson and Deputy Clerk Sue Mueller were present.

ADOPT AGENDA

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

ADOPT CONSENT AGENDA

- a) May 4, 2015 Council Meeting Minutes
- b) May 11, 2015 – Special Meeting Minutes
- c) May 11, 2015 – May 18, 2015 Expenditures
- d) May 5, 2015 – May 7, 2015 Payroll

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

VISITORS PRESENTATIONS, PETITION AND CORRESPONDENCE

- a) Tom Burkhart – Burky's Bar & Grill

COUNCIL BUSINESS

- a. Minnesota Public Facilities Authority Real Property Declaration

Motion by Meyer, seconded by Szaroletta to approve the Minnesota Public Facilities Authority Real Property Declaration. Motion passed unanimously.

- b. Water Tower Cleaning

City Administrator Jesse Dickson presented quotes from KLM Engineering, Inc. for:

- Dry Tank cleanout Inspection of the 150,000 Gallon Water Tower \$2,200.00
- Dry Tank cleanout Inspection of the 500,000 Gallon Water Tower \$2,500.00

City Administrator Jesse Dickson and Jeff Wilding, Director of Public Works recommended awarding the contract to KLM Engineering, Inc.

Motion by Szaroletta, seconded by Meyer to have KLM Engineering, Inc. clean both water towers. Motion passed unanimously.

c. Sunshare Proposal

City Administrator Jesse Dickson updated the Council on the Sunshare Proposal for the city's solar garden program. Administrator Dickson reviewed the two options and explained if the city proceeds it is with a thirty day non-binding contract.

Council requested a presentation on the proposal at a future meeting and approved proceeding.

Motion by Szaroletta, seconded by Meyer to proceed with the Sunshare Proposal. Motion passed unanimously.

d. Revised Resolution No. 15-15 Approve 2015 Seasonal Work Force

Mayor Scott Williams presented a revised Resolution No. 15-15 Approving 2015 Seasonal Work Force:

- Summer Public Works (2 positions) \$10.00/hr. Hours to be determined at supervisors discretion.
- Summer Administrative Assistant \$9.00/hr. Hours to be determined at supervisors discretion.

Motion by Meyer, seconded by Szaroletta to approve Resolution No. 15-15 2015 Seasonal Work Force. Motion passed unanimously.

e. Planters for Main Street – Holasek & Sons Flowers

Deputy Clerk Sue Mueller presented options for flower planters on main street.

- By the Yard 19x19x16 \$379.00 or 32x16.5 \$640.00
- Kirby Built Products \$439.00 or \$663.00

Deputy Clerk Sue Mueller reported the city currently will receive \$3,990.00 from Carver County Environmental Services for the recycling program. The city will be able to use \$1,995.00 towards the purchase of planters as they are made from recycling products.

Motion by Meyer, seconded by Szaroletta to approve purchasing four planters. Aye's – Meyer and Szaroletta Nay – Williams. Motion passed.

f. John Hendel, Cologne relief Association-Fire Pension

Chief Charles Joos and Firemen presented information regarding the current pension fund for Firemen. Chief Joos reported the following:

- Cologne \$890/per firefighter/per year of service
- Belle Plaine \$2,200/per firefighter/per year of service
- Waconia \$2,500/per firefighter/per year of service
- Victoria \$2,000/per firefighter/per year of service
- Mayer \$2,500/per firefighter/per year of service
- Norwood-Young America \$2,000/per firefighter/per year of service
- New Germany \$1,450 per firefighter/per year of service
- Carver \$1,957 per firefighter/per year of service

Chief Joos requested the City Administrator schedule a meeting with the Townships to discuss a plan that would add approximately \$374,000.00 into the Cologne Fire Relief Association Pension Fund. This would increase the Cologne pension from \$890.00 to \$1,500.00/per firefighter/per years of service.

Council directed City Administrator Jesse Dickson to schedule a meeting with the Townships.

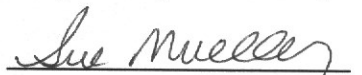
BOARD REPORTS

ANNOUNCEMENTS

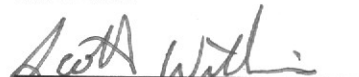
ADJOURN MEETING

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

Respectfully submitted,


Sue Mueller, Deputy Clerk

ATTEST:


Scott Williams, Mayor