

June 1, 2015

Pursuant to due call and notice thereof, a regularly scheduled council meeting was held on Monday, June 1, 2015 at the Cologne Community Center. Mayor Scott Williams, called the meeting to order at 7:00 p.m. Councilmembers Carol Szaroletta, Don Meyer, Kyle Evenski and Jeff McInnis were present. City Administrator Jesse Dickson and Deputy Clerk Sue Mueller were present.

ADOPT AGENDA

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

ADOPT CONSENT AGENDA

- a) May 18, 2015 Council Meeting Minutes
- b) May 20, 2015-June 1, 2015 Expenditures
- c) May 19, 2015 Payroll

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

VISITORS PRESENTATIONS, PETITION AND CORRESPONDENCE

a) Sunshare Presentation

Ken Bradley, Director of Business Development – SunShare and Steve Hansen, Director of Business Development, - Mortenson Construction explained how the SunShare solar garden can benefit the City of Cologne. Mr. Bradley explained the city would receive a fixed percentage based on electrical usage with Xcel Energy through the participation in solar garden. Cologne would receive credits against the Xcel Energy bills.

Mr. Bradley explained Bongards will be installing a solar garden and the city could potentially be involved with the Bongards project. Otherwise the city would receive credits from the electric grid through Xcel Energy. The options presented were:

1. Option #1 Fixed Rate

- a. 850 KW subscription
- b. \$0.1175 per kWh SunShare solar electricity rate
- c. 0% annual escalation on SunShare rate

Benefits to City of Cologne

- \$1,900 estimated savings in year 1
- \$1,100,000 estimated cumulative savings
- \$0 down

2. Option #2 Fixed Discount

- a. 850 kW subscription
- b. 20% Discount to Bill Credit

Benefits to City of Cologne

- \$27,300 estimated savings in year 1
- \$860,000 estimated cumulative savings by year 25
- \$0 down

COUNCIL BUSINESS

a. Splashpad Fence

City Administrator presented a quote, from Sterling Fence Inc. for a fence to be installed around the Splashpad. The cost of the fence is \$5,940.00.

Motion by Evenski, seconded by McInnis to approve the quote from Sterling Fence Inc. for the purchase of a fence \$5,940.00. Motion passed unanimously.

b. Sunshare Proposal

City Administrator Jesse Dickson recommended the Council proceed with Option 1 – Fixed Rate. The City of Cologne is receiving a special introductory rate for getting into the agreement early.

Mayor Scott Williams stated there is no real cost to the city and is supportive of the proposal. Councilmember Kyle Evenski also reported he is completely comfortable with the proposal.

Motion by Evenski, seconded by McInnis to proceed with Sunshare Option 1 – Fixed Rate proposal. Motion passed unanimously.

c. Planning Commission Vacancy-Schedule Special Meeting

City Administrator Jess Dickson reported three candidates turned in applications for the vacancy on the Planning Commission. Dickson requested a June 15th special meeting at 6:00 p.m. be scheduled. Council approved the June 15th special meeting at 6:00 p.m.

d. CSAH 36 Pay Request #3

City Administrator Jesse Dickson reported on the CSAH 36 project and requested approval for Pay Request #3 \$289,843.48 to Minger Construction.

Motion by Evenski, seconded by Meyer to approve Pay Request #3 \$289,843.48 to Minger Construction. Motion passed unanimously.

BOARD REPORTS

ANNOUNCEMENTS

ADJOURN MEETING

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

Respectfully submitted,

Sue Mueller
Sue Mueller, Deputy Clerk

ATTEST:

Scott Williams
Scott Williams, Mayor