

**City of Cologne
November 16, 2015**

Pursuant to due call and notice thereof, a regularly scheduled council meeting was held on Monday, November 16, 2015 at the Cologne Community Center. Mayor Scott Williams called the meeting to order at 7:00 p.m. Councilmembers Jeff McInnis, Don Meyer, Kyle Evenski and Councilmember Carol Szaroletta were present. City Administrator Jesse Dickson, City Clerk Sue Mueller, City Attorney Larry Harris, City Planner Dean Johnson and City Engineer Kreg Schmidt were present.

ADOPT AGENDA

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

ADOPT CONSENT AGENDA

- a) November 2, 2015 Council Minutes
- b) November 16, 2015 Council Expenditures
- c) November 3, 2015 Payroll

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

VISITORS PRESENTATIONS, PETITION AND CORRESPONDENCE

COUNCIL BUSINESS

7:30 P.M. Motion by Meyer to Open the Special Assessment Hearing, seconded by Szaroletta. Motion passed unanimously.

No residents were in attendance, or comments were made regarding the Special Assessment Hearing for unpaid utility assessments.

7:32 P.M. Motion by McInnis to close the Special Assessment Hearing, seconded by Meyer. Motion passed unanimously.

- a) **7:30 Special Assessment Hearing-Resolution No. 15-19 Adopting 2015 Utility Assessments**

City Clerk Susan Mueller presented a list of Utility Assessments from delinquent water/sewer bills and lawn maintenance fees. City Clerk Susan Mueller requested Council approve Resolution No. 15-19 Adopting 2015 Utility Assessments to be collected in 2016 tax rolls.

Motion by McInnis to approve Resolution No. 15-19 Adopting 2015 Utility Assessments, seconded by Meyer. Motion passed unanimously.

b) Hans Hagen-M/I Homes

City Planner Dean Johnson reported Hans Hagen Homes Development is in the process of selling all the residential property currently owned by Hans Hagen Homes Development to M/I Homes out of Columbus Ohio. City Planner Johnson reported he analyzed park dedication requirements for Hans Hagen Homes, during the land swap negotiations with Hans Hagen and Cologne Academy. The developed and undeveloped land currently controlled by Hans Hagen Homes is approximately 163 acres. Using the same development density applied in 2005, the park land dedication requirements would be approximately 16.71 net acres.

City Planner Johnson reported Hans Hagen Homes has conveyed three parcels that are identified in the original PUD as park land dedications:

- 3.63 acres - community center site
- 1.51 acres - water tower site (part of Outlot C)
- 12.5 net ac - Outlot L (south of community center)
- 17.64 acres - Received to date

City Planner Dean Johnson reported city staff and consultants met with John Rask, Hans Hagen Homes President to discuss the sale of the property and outstanding obligations for any party. City Planner Johnson reported discussion were completed and after his analysis of park land dedication Hans Hagen Homes has completed all park dedication requirements for the developed and undeveloped portions of the Village at Cologne including the commercial parcels to be retained by Hans Hagen Homes.

City Attorney Larry Harris presented an Estoppel Agreement regarding the Developer's Agreement for the Village at Cologne for approval by the Council. Attorney Harris reported the City needs to acquire title to Outlot C of The Village Market for future park and utility (water treatment plant) purposes and the Estoppel is essentially the consideration for the conveyance of Outlot C.

City Engineer Kreg Schmidt, reported issues regarding the sewer/water (sac/wac) fees that Hans Hagen Homes paid for in the past. Schmidt reported the fees were tied to very specific issues, and at this point Hans Hagen Homes has fulfilled their requirements.

Motion by Meyer to approve the Estoppel Agreement and release of two Letter of Credits or signed documents releasing the city, subject to Hans Hagen Homes providing title to Outlot C and paying outstanding fees, seconded by McInnis. Motion passed unanimously.

c) Mark Eggers Review

City Administrator Jesse Dickson requested the Council approve removing Public Works employee Mark Eggers from the probationary period.

Motion by Meyer to approve removing Public Works employee Mark Eggers from the city probationary period, seconded Evenski. Motion passed unanimously.

BOARD REPORTS

a) Fire Department Pension Fund

Councilmember Jeff McInnis recommended the city continue to fund the Cologne Fire Departments Pension through the current “split the pie” pension fund instead of shifting to a Defined Benefit plan, but increase the funds gradually into the “split the pie” pension fund. Councilmember McInnis reported that by staying with the “split the pie” pension, it would avoid the back pay of \$400,000 that would be due in ten years. Councilmember Kyle Evenski supported McInnis recommendations to have the Cologne Fire Department remain on the “split the pie” pension fund.

Mayor Scott Williams requested city staff meet with the fire department regularly.

b) Budget Workshops

City Administrator Jesse Dickson requested a budget workshop be set during the week of November 29th or December 13th.

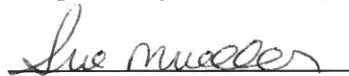
Motion by Meyer to schedule a Budget Workshop for November 30th at 5:30 P.M. seconded by McInnis to adjourn the meeting. Motion passed unanimously.

ANNOUNCEMENTS

ADJOURN MEETING

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

Respectfully submitted,


Sue Mueller, City Clerk

ATTEST:


Scott Williams, Mayor