

City of Cologne
March 7, 2016

Pursuant to due call and notice thereof, a regularly scheduled council meeting was held on Monday, March 7, 2016 at the Cologne Community Center. Mayor Scott Williams called the meeting to order at 7:00 p.m. Councilmembers Jeff McInnis, Kyle Evenski and Carol Szaroletta were present. City Administrator Jesse Dickson, and City Clerk Sue Mueller were present.

ADOPT AGENDA

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

ADOPT CONSENT AGENDA

- a) February 16, 2016 Council Meeting Minutes
- b) March 7, 2016 Expenditures
- c) February 22-March 7, 2016 Payroll
- d) Cologne Fire Department Relief Assn Temp. Liquor License April 30, 2106
- e) Cologne Lions Club-LG220 Exempt Permit (Gambling) May 13, 2016
- f) Resolution No. 16-08 Public Facilities Authority Drinking Water Revolving Fund Loan Application

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

VISITORS PRESENTATIONS, PETITION AND CORRESPONDENCE

- 1) Dean Johnson-Resource Strategies Corp. Comprehensive Planning Update
Dean Johnson recommended procedures the city should follow in order to update the Comprehensive Plan. Dean Johnson recommended the city budget for any future Wastewater Treatment Plant, Water Treatment Facility or Transportation projects. Dean Johnson explained Met Council's regional Wastewater Treatment Facility.

COUNCIL BUSINESS

- a) **Lamar Bill Board Lease**
City Administrator Jessie Dickson reported on the Lamar Bill Board Lease for the property off of 212 by Conrad Avenue. Administrator Dickson is requesting guidance on whether the City should renew the lease, or terminate the lease. Administrator Dickson reported currently the board is considered a non-conforming structure. If the city decides to not renew the lease the billboard would need to be removed.

Councilmember Don Meyer requested staff check with other companies to see what other options are available.

Motion to table Evenski, seconded McInnis. Motion passed unanimously.

b) Springsted Water Rate Study Update

City Administrator Jessie Dickson reported prior to the water main looping project a water rate study through Springsted was completed. To determine funding for the CSAH 36 project. Springsted is proposing an updated water rate study be completed for 2016.

Tabled

c) Hydro Engineering Hydrant Diffuser

Motion by Evenski to approve the purchase of a Hydrant Diffuser from Hydro Engineering at a cost of \$1,576.14, McInnis seconded. Motion passed unanimously.

d) Cologne Fire Department-Revised Bid- Vos Construction

City Administrator Jesse Dickson reported on a re-vised bid for the Cologne Fire Department repair work at the fire station. Dickson reported the original bid was for \$2,274.00. The revised bid is \$4,620.00.

Mayor Scott Williams requested clarification on the project. Councilmember Kyle Evenski requested more detail. Councilmember Jeff McInnis requested an itemized list of the revised bid.

e) *Community Ed-Summer Recreation Program*

Motion by Meyer to approve the \$700.00 request from Community Education Advisory Council towards youth activities, seconded Szaroletta. Motion passed unanimously.

f) Rental Ordinance Violation-307 Park St E

City Administrator Jesse Dickson provided information from Melchert, Hubert, Sjodin, PLLP regarding a homeowner that has not complied with the rental inspection requirement in the city ordinances.

Motion by Meyer, seconded by Evenski to turn further action over to Carver County Attorney to pursue. Motion passed unanimously.

BOARD REPORTS

1. Open Public Works Position Update

Mayor Scott Williams asked if the full City Council wanted to be involved with the interview process or allow the Personnel Committee and the Public Works employees narrow the candidates down. Public Works employees Damon Klein, and Mark Eggers would be included in the interview process.

Councilmember Jeff McInnis requested more information on who would be involved with any negotiations.

Councilmember Jeff McInnis reported that recommendations from City Planner Dean Johnson regarding future issues with the Met Council should be taken into consideration before making a final decision.

Councilmember McInnis requested more information on the future structure of the Public Works Department.

Mayor Williams and Councilmember Szaroletta, Personnel Committee members, explained the position would be a Water-Wastewater Supervisor position, for the current position open. Personnel Committee members, Williams and Szaroletta explained another position for Supervisor of Streets could be considered in the future.

Councilmember Jeff McInnis questioned the necessity for two supervisors for a staff of three in the public works department. Councilmember Szaroletta recommended two supervisors.

City Administrator Jesse Dickson recommended having one being a Supervisor of Utilities.

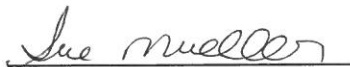
Councilmember Kyle Evenski reported he would recommend two separate positions and ultimately City Administrator Jesse Dickson would be responsible for the Public Works department.

ANNOUNCEMENTS

ADJOURN MEETING

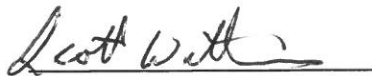
Motion to adjourn by Szaroletta seconded by Evenski to adjourn the meeting. Motion passed unanimously.

Respectfully submitted,



Sue Mueller, City Clerk

ATTEST:



Scott Williams, Mayor