

**City of Cologne  
June 6, 2016**

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

**ADOPT AGENDA**

***Motion by Szaroletta seconded by McInnis to approve the agenda. Motion passed unanimously.***

**ADOPT CONSENT AGENDA**

- a) May 16, 2016 Council Meeting Minutes
- b) May 26, 2016 – June 6, 2016 Expenditures
- c) May 16<sup>th</sup> -May 31st, 2016 Payroll

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

**VISITORS**

- a) **Carver County Library – Heidi Hoks, Director**

Heidi Hoks, Director of Carver County Library presented a review of the Carver County Express Library system.

**COUNCIL BUSINESS**

- a) **Jostan Service, Inc. – Proposal**

Tanya Knisely and Al Kauder presented a proposal for janitorial services at the Cologne Community Center. City Administrator Jesse Dickson reported he and Lori Kasel met with an associate of Jostan Services, Inc. that possibly would consider taking the tasks of setup and takedown of the drapes for weddings. Dickson reported Lori has taken on the majority of the administrative duties that former employee Brenda Good had been doing. The setup and take down of the drapes needs to be reviewed, Jostan Services, Inc. is not proposing to do the drapes or janitorial services after large events. Ms. Knisely explained event cleanup does not fit into Jostans business model, but Ms. Knisely would provide recommendations for these services.

Councilmember Jeff McInnis requested staff provide a detailed spreadsheet of comparisons of costs from the current company verses Jostan Services, Inc. Councilmember McInnis questioned a few items listed in the proposal from Jostan Services, Inc.

- ✓ Automatic increases
- ✓ Automatic renewal
- ✓ Change wording in the proposal on some items to-be-determined

Mayor Scott Williams requested City Attorney Larry Harris review the proposal.

**Tabled until further information is obtained from staff.**

**b) Planning Commission Vacancy**

***Motion by McInnis seconded by Meyer to approve Alecia Schade for the vacant Planning Commission seat. Motion passed unanimously.***

**c) Comprehensive Plan Amendment Application Hans Hagen Homes a division of M/I Homes.**

Dean Johnson, City Planner explained the application presented by Hans Hagen Homes a division of M/I Homes. The application requires the city amend the current 2030 Future Land Use designation. The change required would change the current land use from Medium Density Residential to Low Density Resident.

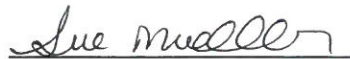
The Planning Commission recommended approval of the Comprehensive Plan Amendment 2016-1, contingent upon Metropolitan Council review.

***Motion by Meyer, seconded by Szaroletta to approve the Planning and Zoning Application from M/I Homes and the Comprehensive Plan Amendment 2016-1 Motion passed unanimously.***

**ADJOURN MEETING**

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

Respectfully submitted,



Sue Mueller, City Clerk

ATTEST:



Scott Williams, Mayor