

City of Cologne
July 18, 2016

Pursuant to due call and notice thereof, a rescheduled regularly council meeting was held on July 18, 2016 at the Cologne Community Center. Mayor Scott William called the meeting to order at 7:00 p.m. Councilmembers, Carol Szaroletta, Don Meyer and Kyle Evenski were present, Councilmember Jeff McInnis was absent. City Administrator Jesse Dickson, City Clerk Sue Mueller and City Planner Dean Johnson were present.

ADOPT AGENDA

Motion by Evenski seconded by Szaroletta to approve the agenda. Motion passed unanimously.

ADOPT CONSENT AGENDA

- a) July 11, 2016 Council Meeting Minutes
- b) June 11, 2016 Workshop Minutes
- c) July 18, 2016 Expenditures
- d) July 12th, 2016 – July 14th, 2016 Payroll
- e) St. Bernard Church Gambling License – October 1, 2016

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

VISITORS

- a) **Lisa O'Neil – 2105 Parkside Circle**

Lisa O'Neil requested information regarding her son using the gym for basketball practice. Council directed City Administrator Jesse Dickson to contact the City Attorney for further information. Tabled

COUNCIL BUSINESS

- a) **Amending Section 153.031 "Zoning Map" of Cologne City Code**

City Planner Dean Johnson reviewed the Public Hearing held at the 6:00 P.M. Planning Commission meeting on July 18th, 2016. The purpose of the hearing was to consider amending Section 153.031 "Zoning Map" by expanding the DO Downtown Overlay District to include all properties lying easterly of State Highway 284, southerly of Benton Street East, and northerly of US Highway 21.

Residents in attendance were:

Ron Hilgers 130 Naples Ave	Leo Rohlik 303 Lake St E
Jim and Caryn Solberg 301 Lake St E	Patricia Quinn 208 Playhouse St E
Marcia Tellers 504 Adams Ave S	Eric Kjellesvig 206 Pleasant St E
Ann Millimala 1308 Naples Ave	Leroy Raph 201 Mill St E
Bill and Wendy Jewell 302 Playhouse St E	Jeff Hron 409 Adams Ave S
Dan Worm 114 Paul Ave N	Bernie J. Shambour 310 Villa Dr N

Joe Aldrich 205 Louis St E

City Planner Dean Johnson reported the Planning Commission recommended approval of Amending Section 153.031 as currently the C2 District penalizes residents wanting to build an additional accessory building when a single attached garage currently is on the property. In addition Johnson explained a change in the size of an accessory structure needs to be updated according to the State Building code from 120 sq. ft. to 200 sq. ft.

b) Ordinance No. 150-V Amending Section 153.031 "Zoning Map" and Amending Section 153.016 "Zoning Code Accessory Structures"

- Acknowledge changes in State Building Code no permit is required for a 200 sq. ft. accessory structure.
- Expand Downtown Overlay District.
- Accessory structures permitted to build a detached garage when a attached single garage is currently on the property.

Motion by Meyer seconded by Szaroletta to approve Ordinance No. 150-V Amending Section 153.031 "Zoning Map" and Amending Section 153.016 "Zoning Code Accessory Structures". Motion passed unanimously.

c) M/I Homes Planning and Zoning Application Form

City Planner Dean Johnson reviewed the M/I Homes Planning and Zoning Application. John Rask, M/I Homes – Hans Hagen Homes requested approval of the preliminary site plan approval. A public hearing would be scheduled at the August 15th meeting for a final plat approval. Items to be reviewed at the August 15th public hearing would be streets and utilities.

d) Jostan Cleaning Services-N & J Services

City Administrator Jesse Dickson provided comparisons received from Jostan Services and MN Cleaning Services in regard to the cleaning of the Cologne Community Center and Louis Hall.

Al Kauder of Jostan Cleaning Services reviewed a proposal for the cleaning of the Cologne Community Center. Al Kauder introduced Norma Perez of N & J Services for the Event Cleaning and Drapery Installation and Removal proposal.

Motion by Evenski seconded by Meyer to approve Jostan Cleaning Services for the cleaning of the Cologne Community Center and Louis Hall and N & J Services for the Event Cleaning and Drapery Installation and Removal proposal. Motion passed unanimously.

e) Springsted PFA Loan-Water Rate Study Update

City Administrator Jesse Dickson reported the findings of the Water Rate Projections from Springsted. The PFA requires a formal policy by the city in order to show the City can repay the loan that is taken out, before they would approve the loan.

City Administrator Jesse Dickson provided a comparison of rates from five other communities. Administrator Dickson reported there is a sixty day time limit.

Councilmember Kyle Evenski reported he discussed the proposed increases with City Auditor Joel Stencel and Councilmember Evenski recommends proceeding with moving forward with the Springsted PFA proposal with the understanding the city is not locked into any increase at this point.

Motion by Evenski seconded by Meyer to approve proceeding with the Springsted - PFA Loan Water Rate Study, with the stipulation that the city is not locked into a fixed increase. Motion passed unanimously

f) Resolution No. 16-20 Point Source Implementation Grant Application

City Administrator Jesse Dickson requested Council approve Resolution No. 16-20 regarding applying for future PFA funds for a Wastewater Treatment Fund.

Motion by Evenski seconded by Szaroletta to approve Resolution No. 16-20 Point Source Implementation Grant Application. Motion passed unanimously

g) Resolution No. 16-21 Utility Billing Late Fee Forgiveness Policy

City Administrator Jesse Dickson requested approval of a Utility Billing Late Fee Forgiveness Policy

Motion by Meyer seconded by Evenski to approve Resolution No. 16-21 Utility Billing Late Fee Forgiveness Policy. Motion passed unanimously

h) City of Cologne Welcome Signs

City Administrator Jesse Dickson reported on updates to the City of Cologne Welcome signs. City employee Damon Klein researched the cost of updating the signs and who was responsible for the signs. The signs are located on the city's eastern and western borders.

Councilmember Don Meyer responded Cologne needs to update their signs as the signs are in poor condition.

Motion by Evenski seconded by Meyer to approve updating the City of Cologne Welcome Signs. Motion passed unanimously.

ITEMS REMOVED FROM THE CONSENT AGENDA

ANNOUNCEMENTS

City Administrator Jesse Dickson reported on the following:

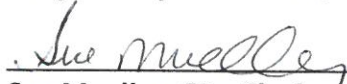
- **Xcel Energy – Street Light Replacement**
- **Splash Pad – Water Tiling**

City Administrator Jesse Dickson reported to tile around the splash pad would cost approximately \$1,000.00. Administrator Dickson received a quote from Wickenhauser Excavating of \$1,000.00.

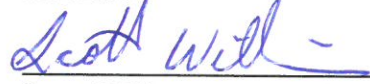
ADJOURN MEETING

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

Respectfully submitted,


Sue Mueller, City Clerk

ATTEST:


Scott Williams, Mayor