

**City of Cologne
December 5, 2016**

Pursuant to due call and notice thereof, a scheduled regularly council meeting was held on December 5, 2016 at the Cologne Community Center. Mayor Scott Williams opened the meeting at 7:00 PM. Councilmembers, Carol Szaroletta, Kyle Evenski, Don Meyer and Jeff McInnis. City Administrator Jesse Dickson and City Clerk Sue Mueller were present.

ADOPT AGENDA

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

ADOPT CONSENT AGENDA

- a) November 21, 2016 Council Meeting Minutes
- b) November 18, 2016 Special Meeting Minutes
- c) 2017 Liability Coverage Waiver Form
- d) 2017 Prosecution Contract
- e) 2017 Contract for Police Services
- f) Water Treatment Facility Pay Request No. 3
- g) Geotechnical Services Pay Request No. 1
- h) Well #4 Pay Request No. 2

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

VISITORS

COUNCIL BUSINESS

a) Resolution 16-31 Supporting FASTLANE Grant Application-Letter

City Administrator Jesse Dickson reported he received a request from The Honorable Anthony Fox, Secretary of Transportation-U.S Department of Transportation requesting support for MNDOT FASTLANE grant application for the expansion of Highway 212 from a two lane highway to a four lane highway between Cologne and Carver.

Motion by Evenski seconded by Szaroletta to approve Resolution No. 16-31 Supporting FASTLANE Grant Application-Letter. Motion passed unanimously.

b) Fritz Field Stairs Invoice

City Administrator Jesse Dickson reviewed the \$10,000.00 Minnesota Twins Fund grant the Cologne Hollanders received. The City paid \$6,000.00 August 25, 2016 to Steven J. Ames Concrete Construction Co., Inc. from funds received from the \$10,000.00 grant that was received. Steven J. Ames submitted an outstanding invoice of \$7,404.00 October 15, 2016. Administrator Dickson reported the Cologne

Fire Department Relief Association donated \$2,762.50 on January 13, 2016 to be used towards the Fritz Field ball field project. Administrator Dickson requested direction on the Council on how to proceed with the remaining balance.

Councilmember Jeff McInnis requested City Administrator Dickson provide information at the December 19th meeting regarding the cost of light usage at Fritz Field. Councilmember McInnis requested a discussion regarding who has keys to the lock on the lights at Fritz Field.

Motion by McInnis, seconded Szaroletta to approve reimbursing \$6,762.00 to Steven J. Ames Concrete Construction Co., Inc. and not to reimburse for further expenditures Motion passed unanimously.

c) Vacant Planning Commission Seat

City Administrator Dickson reported the Planning Commission interviewed two candidates for the vacant Planning Commission Seat. The Planning Commission recommended appointing Bernie J. Shambour.

Motion by McInnis, seconded Meyer to appoint Bernie J. Shambour to the Planning Commission. Motion passed unanimously.

BOARD REPORTS

a. Memo Mayor/Council Compensation

City Administrator Dickson reported on information from eighteen communities on the compensation for Mayor and Councilmembers, per the request from the November 21st meeting. No action was taken.

b. Memo Fee increase considerations

City Administrator Dickson reviewed the past five years of history of WAC and SAC fees. Administrator Dickson provided information from area communities in comparison to Colognes fees. Staff recommended that in order to spread out how the City collects revenue for the new treatment facility, there should be increases on the access charges. An option to consider, because debt is going away in the next year in the City's sewer fund, Council could consider raising the water access charge and leaving the sewer access charge.

ITEMS REMOVED FROM THE CONSENT AGENDA

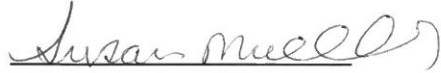
ANNOUNCEMENTS

- a. City Administrator Jesse Dickson reported he requested information from Sunshare and will provide it when received.

ADJOURN MEETING

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

Respectfully submitted,



Susan Mueller, City Clerk

ATTEST:



Mayor Scott Williams