

City of Cologne
January 17, 2017

Pursuant to due call and notice thereof, a scheduled regular Council meeting was held on January 17, 2017 at the Cologne Community Center. Mayor Matt Lein opened the meeting at 7:00 PM. Councilmembers Carol Szaroletta, Don Meyer and Sarah Bruss were present. Councilmember Kyle Evenski was absent. City Administrator Jesse Dickson was present.

ADOPT AGENDA

Motion by Meyer seconded by Szaroletta to approve the Agenda. Motion passed unanimously.

ADOPT CONSENT AGENDA

- a) January 3, 2017 Council Meeting Minutes
- b) January 17, 2017 Expenditures
- c) January 5, 2017-January 10, 2017 Payroll
- d) Well #4 Pay Request No. 3
- e) Water Treatment Facility Pay Request No. 4
- f) Resolution No. 17-06 Accepting Donation From Cologne Fire Dept. Relieve Association

Motion by Szaroletta seconded by Bruss to approve the Consent Agenda. Motion passed unanimously.

VISITORS

COUNCIL BUSINESS

a) Fitness Center/Community Center Upgrades

City Administrator Jesse Dickson presented a memo with prices and samples of rubber matting for use in fitness centers. Dickson explained that now that the Community Center is 10 years old there are a number of upgrades that will need to begin happening in the technology and security systems. Dickson also suggested investing more in the Fitness Center since it makes an annual profit. The first recommendation is to remove the carpeting and replace it with rubber matting. Councilmember Bruss suggested looking into weight limits for the different types of matting options. Council encouraged staff to continue looking into floor solutions.

BOARD REPORT

a) Carver County Sheriff 2016 Report

ANNOUNCEMENT

a) Xcel Energy Street Lighting

Staff presented a memo from Xcel Energy detailing the switch to LED streetlights in town and the future cost savings it will produce. There is no added cost to the City for the upgrades. Mayor Lein requested Staff price out filling in blank spots around the lake that are already stubbed in. LED lighting is more focused so there could potentially be dark spots between light posts.

b) Public Works-Snow Plowing

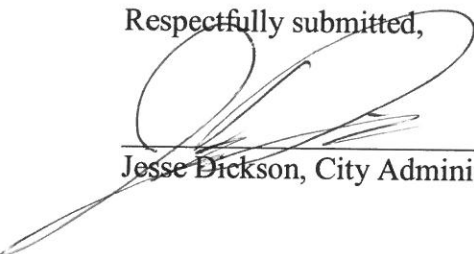
City Administrator Jesse Dickson praised Public Works employees Mark Eggers and Damon Klein for their efforts during the previous weeks' snow storms. Council expressed their gratitude.

ITEMS REMOVED FROM THE CONSENT AGENDA

ADJOURN

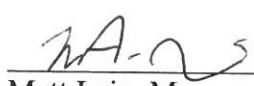
Motion by Szaroletta seconded by Meyer to adjourn meeting. Motion passed unanimously. Meeting was adjourned at 7:20 PM

Respectfully submitted,



Jesse Dickson, City Administrator

ATTEST:



Matt Lein, Mayor