

City of Cologne

April 3, 2017 /7:00

Attendees

- | | |
|--|--|
| <input type="checkbox"/> Matt Lein | <input type="checkbox"/> Carol Szaroletta |
| <input type="checkbox"/> Sarah Bruss | <input type="checkbox"/> Jesse Dickson |
| <input type="checkbox"/> Kyle Evenski | <input type="checkbox"/> Sue Mueller |
| <input type="checkbox"/> Don Meyer | |

Agenda

1. PLEDGE OF ALLEGIANCE

I. ADOPT AGENDA

- A. Motion by Szaroletta, seconded by Evenski to adopt the Agenda. Motion passed unanimously.

II. ADOPT CONSENT AGENDA

1. March 20, 2017 Minutes
2. March 22, 2017 - April 3, 2017 Expenditures
3. March 20 - March 27, 2017 Payroll/Sales Tax
4. Cologne Lions Temporary Liquor License, May 30, 2017
5. Cologne Lions Temporary Liquor License, October 28, 2017
6. Cologne Lions Baseball Association, May 1, 2017 - October 1, 2017 On Sale Liquor License, 3.2% or Sunday Liquor License
7. Cologne Lions Application for Exempt Gambling Permit October 28, 2017
8. Water Treatment Facility Pay Request #6

Motion by Evenski, seconded by Bruss to approve the Consent Agenda motion passed unanimously.

III. VISITORS PRESENTATIONS, PETITIONS, CORRESPONDENCE

IV. COUNCIL BUSINESS

1. Cologne Lions - Glad Days Update

Betsy Pysick and Paula Gort presented information for the 2017 Glad Days . The Theme this year is Backyard Bash.

- Bringing back Glad Your're My Neighbor contest and wine tasting on Thursday night.
- Friday will have kid activities.
- Touch a truck event with the Fire Department assistance.
- Helicopter Rides, Monster Truck race cars, Bobcats and Tractors
- Men's and Women's softball tournaments
- 5K run and a kids run with a costume theme

Councilmember Evenski asked where these events would be held. Pysick responded the roads will be closed by Fritz Field.

- Bands performing will be
 - Dueling DJ's, Iceman and Ratchet Jaws.

Pysick and Gort requested the city contribute towards the tent, stage and for garbage removal. City Administrator Jesse Dickson reported the tent, stage and garbage is in the city budget for Glad Days.

Mayor Lein asked when the Cologne Lions need to know. Betsy asked if the contributions provided by the city are in the annual budget? Jesse Dickson, responded he was sure it is in the budget. Pysick will have more detailed costs for the Council at the next Council meeting. The Cologne Lions will not be using the Security Personnel for Glad Days they had been using in the past. They will be hiring their own Security Personnel.

Jesse to follow up with Brian to arrange dumpsters, and see if Randy's will donate a dumpster.

2. 2017 Seasonal Public Works

City Administrator Dickson reported staff received two applicants within the application dates for accepting applicants for the seasonal public works positions. Administrator Dickson and Public Works Superintendent Brian Vos reviewed the two applicants and determined both candidates are suitable for the positions.

Motion by Evenski to approve Resolution 17-08 Hiring Summer Employees

Andrew Zeisel and Alex Logelin, seconded Szaroletta motion passed unanimously.

3. Trail Light Pole Skirts

City Administrator Jesse Dickson reported the skirting around the bases of several light poles on the trail around the lake have been damaged and need to be replaced. Councilmember Meyer asked how these became busted? Dickson reported it is undetermined how the damage would have occurred. Councilmember Evenski stated the trail gets used over and over and needs to be maintained. Mayor Lein directed staff to get pricing for providing lights in other city trails.

Evenski suggested staff talk to M/I Homes about adding lights along the walkway and see if they are willing to contribute. Administrator Jesse Dickson looked into getting solar lighting. Mayor Lein reported the initial idea was just for lighting around lake, but people are using the trails more and more. The Public works department is to look into rock or landscape around the lights.

Motion by Evenski to approve three new skirts, seconded Szaroletta motion passed unanimously.

4. Welcome Signs Lighting

City Administrator Dickson provided information on Welcome Sign Lighting. Mayor Lein asked if the strength of the proposed lights will be bright enough? Councilmember Evenski asked at what point do we need to be concerned about how bright the light is and if MN DOT would approve of the lighting, 192 lumens are not very bright.

TABLED until further notice

RAS Pump Replacement

Jesse reported on the RAS pump and the VFDs failing due to lightning strike and power surges. Matt asked are we replacing both or just one. Jesse Dickson reported one at this time, but may need to budget for future replacements of equipment

Motion by Meyer, seconded by Bruss to approve the purchase of the RAS pump from Quality Flow Systems Inc. at a cost of \$8,650.00. Motion passed unanimously.

V. BOARD REPORT - Mayor Matt Lein reported the following reports will be done quarterly.

1. County Sales Tax Update
Dickson reported on a report provided by the County on the priority of projects, Public Hearing on April 18th at 4:00 P.M.
2. Sheriff Report - February 2017
3. 2017 YTD Revenue/Expenditure
4. 2017 Quarterly Building Permit Report
5. New Construction Permit Report

ANNOUNCEMENTS

Matt Xcel started putting up LED lights on 284.

ITEMS REMOVED FROM THE CONSENT AGENDA

ADJOURN


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

Respectfully Submitted,



Sue Mueller, City Clerk

Attest:



Matt Lein, Mayor