



January 16, 2018 /7:00

Attendees

- Matt Lein
- Don Meyer
- Kyle Evenski
- Carol Szaroletta
- Sue Mueller
- Sarah Bruss

Agenda

1. PLEDGE OF ALLEGIANCE
2. ADOPT AGENDA

Motion by Meyer, seconded by Szaroletta to adopt the Agenda. Motion passed unanimously.

3. ADOPT CONSENT AGENDA

- A. January 2, 2018 Minutes
- B. January 5, 2018 - January 9, 2018 Payroll
- C. January 16, 2018 Check Summary Register
- D. Mark J. Traut Well, Inc. Pay Request No. 6 Well No. 4
- E. Di Mar construction, Inc. Pay Request No. 15 WTF

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

VISITORS PRESENTATIONS, PETITIONS, CORRESPONDENCE

COUNCIL BUSINESS

A. Chief Nick Joos, Cologne Fire Department

- a. Chief Nick Joos reported Fireman Ryan Kirby returned from Taiwan and is requesting to reinstate him to active duty with the Fire Department.

Motion Evenski to approve reinstating Ryan Kirby to the Cologne Fire Department, seconded Szaroletta. Motion approved unanimously.

- b. Resignation Ron Neubarth resignation 26 year member

Motion by Evenski to accept the resignation of Ron Neubarth from the Cologne Fire Department, seconded by Bruss. Motion passed unanimously.

- c. Chief Nick Joos-Application for Chief 3 Position

Chief Nick Joos reported two applicants were submitted. Chief Joos reviewed the education/experience/qualifications Chad Vos has with the Fire department. Chief Joos reported Chad Vos has gotten four grants for the Fire Department and has gotten the training required.

Chief Nick Joos recommended the Council approve Chad Vos to the Chief 3 position with the Fire Department.

Motion by Evenski to appoint Chad Vos to Chief 3 position, seconded Meyer. Motion passed unanimously.

Chief Nick Joos reported on the current FEMA grant the Fire Department is apply for for air paks

Chief Nick Joos reported since the first of the year the department has had eight calls, which is an increase over previous years.

Chief Nick Joos reported on the replacement of and cleaning of the ceiling grid.

Chief Nick Joos reported the radios are in Mankato will be dropped off tomorrow.

Chief Nick Joos reported it will be 3-4 weeks before they will be able to bring the new truck to a Council meeting.

B. Xtreme Electrical Auto Doors Proposal and Contract

Administrator Jesse Dickson reported Cologne Leos donated \$500.00 towards the project, \$2,500.00 from the Cologne Fire Relief Association installing Auto Doors at the Cologne Community Center. Administrator Jesse Dickson reported the Cologne Lions are contemplating donating some funds.

Councilmember Kyle Evenski requested City Administrator Jesse Dickson provide information on the cost of providing handicapped access to the gym door. Councilmember Sarah Bruss also recommended having handicapped access to the gym doors, especially with events/weddings.

Motion by Szaroletta to accept the proposal from Xtreme Electrical Auto Doors seconded by Meyer. Motion passed unanimously.

C. Town & Country Glass Proposal Auto Door Proposal

Mayor Matt Lein asked for clarification. City Administrator Jesse Dickson respond Town & Country Glass installs and Xtreme Electrical does the Electrical.

Administrator Jesse Dickson responded total bid was \$5,600.00 for the project.

Motion by Szaroletta to approve the Town & Country Glass proposal, seconded by Meyer. Motion passed unanimously.

D. Non-Disturbance Agreement Mitchell E Wickenhauser

City Administrator Jesse Dickson reported the agreement essentially says the house is for sale and over the city property right-of-way, city will not require them to tear their house down if they are over the property lines.

Mayor Matt Lein asked about if this agreement was just for if they purchased the home. Councilmember Sarah Bruss responded under section 3 and 4 it addressed issues regarding if the house is destroyed or removed and if it is binding upon future property owner.

Motion by Meyer to approve the Non-Disturbance Agreement with Mitchell E Wickenhauser, seconded by Bruss . Motion passed unanimously.

E. Resolution No. 18-01 Accepting Donations Cologne Fire Relief Association

City Administrator Jesse Dickson recommended Council approval accepting donations from the Cologne Fire Department Relief Association in the amount of \$7,500.00. These donations will be used for the purchase of:

- Repairs/renovations at the Cologne Fire & Rescue Station including buffing the floor in the meeting room
- Replacing lettering on the monument
- Replacing carpet in the offices
- Replacing the lighting

Motion by Evenski to approve Resolution No. 18-01 Accepting Donation from the Cologne Fire Relief Association, seconded Szaroletta. Motion passed unanimously.

BOARD REPORTS

Carver County Sheriff December Report


ANNOUNCEMENTS

Jesse reported on the upcoming visit with Senator Scott Jensen at the February 5th, 2018 Council meeting

Councilmember Kyle Evenski reported he will be a resident of Cologne again at the next Council meeting.

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

Respectfully Submitted



Sue Mueller, City Clerk

Attest:



Matt Lein, Mayor