



February 5, 2018 /7:00

Attendees

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

Agenda

1. PLEDGE OF ALLEGIANCE

2. ADOPT AGENDA

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

3. ADOPT CONSENT AGENDA

- A. January 16, 2018 Minutes
- B. February 5, 2018 Payroll
- C. January 16, 2018 February 5, 2018 Check Summary Register
- D. Cologne Fire Department Relief Association Temporary Liquor License
- E. Community Ed-Summer Recreation Donation Request

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

VISITORS PRESENTATIONS, PETITIONS, CORRESPONDENCE

COUNCIL BUSINESS

A. Jake Saulsbury, Bolton & Menk - 2018 CIPP

Project #1 Year #2 CIPP Lining - Jake Saulsbury, Bolton & Menk recommended approval to proceed with the design phase of restoring Colognes Sewer System. Saulsbury reported on the conditions within the city that would benefit from approving the CIPP (Cured-in-place-pipe). Saulsbury reported the entire cost of the CIPP project would be completed over five years would be \$656,000.00.

Motion by Evenski, seconded by Szaroletta to authorize final design for 2018 CIPP project with the understanding the amount could increase. Motion passed unanimously.

Project #2 Manhole Evaluations

Jake Saulsbury recommended evaluation of the televising of Manhole Evaluations

Motion by Evenski, seconded by Bruss to approve \$6,000.00 for Bolton & Menk for project #2 manhole evaluations with the understanding one of the city public works employees will be involved. Motion passed unanimously.

B. Quality Flow Check and Gate Valve Replacement Quote

Motion to approve Szaroletta for the cost of \$5, 150.00 for Bruss seconded. Motion passed unanimously.

C. Fire Department Recruiting

City Administrator Jesse Dickson reported he put the packet together with City Attorney Kelly Dohm and is requesting approval from the city. Administrator Dickson reported he has discussed all the document with Chief Joos.

Motion to approve the job announcement, application, description and all of the forms and releases and authorize the Cologne Fire Department to begin recruiting new members through April 13, 2018 Bruss, seconded Szaroletta. Motion passes unanimously.

D. Springsted CIP Workshop February 20 6:00 PM

Motion to schedule a workshop Bruss seconded Szaroletta to approve a Springsted CIP Workshop for February 20, 2018 at 6:00 PM. Motion passed unanimously.

E. BOARD REPORTS

Carver County Sheriff December Report

ANNOUNCEMENTS

Mayor Matt Lein announced he was thanked by community members for the retirement event for Retired Chief Charles Joos. Councilmember Kyle Evenski asked if there was any recognition for other retiring members. Mayor Matt Lein asked how do we want to recognize the other employees for retirements or years of service. Mayor Matt Lein suggested the city may need to change policy.

Motion to recess Bruss until 8:00 pm, seconded Szaroletta. Motion passed unanimously.

Motion to reopen the meeting Evenski, seconded Szaroletta.

F. Senator Scott Jenson

Senator Scott Jenson was in attendance and provided an update of issues regarding health care with the State of Minnesota.

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

Respectfully Submitted



Sue Mueller, City Clerk

Attest:



Matt Lein, Mayor