

City of Cologne City Council
Meeting Minutes
Monday, March 19, 2018 - 7:00 PM
Cologne Community Center, 1211 Village Parkway

1. CALL MEETING TO ORDER & ROLL CALL

Mayor Matt Lein called the meeting to order at 7:00 p.m. Councilmembers Bruss, Evenski, and Szaroletta were present. Councilmember Meyer was absent. Also present: City Administrator Jesse Dickson and Fire Chief Nick Joos.

2. PLEDGE OF ALLEGIANCE
3. ADOPT AGENDA

MOTION BY COUNCILMEMBER EVENSKI TO ADOPT THE AGENDA. SECONDED BY SZAROLETTA. MOTION CARRIED UNANIMOUSLY.

4. VISITOR'S PRESENTATIONS, PETITIONS, CORRESPONDENCE

Jeri Bowers and Tom Fisher, of 1525 Naples Ct, appeared before the Council. Ms. Bowers stated that the Water Treatment Plant is located behind their house. Ms. Bowers asked the Council what the plant is going to do for the residents and when it will be online. Ms. Bowers petitioned the Council for help regarding construction equipment that is parked in their backyard. Ms. Bowers stated that she was told multiple times by the job supervisor that the equipment would be moved but it has not yet been moved. Ms. Bowers requested information that would tell them down to what level the treatment plant would bring the water hardness. Mayor Lein suggested that the City would be able to take care of the issue by the week's end.

5. ADOPT CONSENT AGENDA

- a. March 5, 2018 Minutes
- b. March 19, 2018 Check Summary Register
- c. March 2, 2018 -March 6, 2018 Payroll
- d. Geotech Payment Request #7
- e. Randy's Sanitation License Renewal
- f. Suburban Waste Sanitation License Renewal
- g. Conrad Avenue Stormwater Maintenance Agreement
- h. Waste Management License Renewal

- i. Cologne Lions May 13th, 2018 Liquor License

MOTION BY COUNCILMEMBER SZAROLETTA TO ADOPT THE CONSENT AGENDA. SECONDED BY COUNCILMEMBER BRUSS. MOTION CARRIED UNANIMOUSLY.

6. COUNCIL BUSINESS

- a. Modern Design TIF Timeline
 - Res 18-04 Setting TIF Public Hearing
 - TIF Timeline

City Administrator Dickson explained the need to set a public hearing and approve a timeline for the Modern Design Project. Before the City can grant any TIF the public must first have an opportunity to comment. The May 7th meeting is the earliest possible date due to the work that must be put in and the statutory notice period.

MOTION TO APPROVE RESOLUTION 18-04 SETTING A PUBLIC HEARING FOR THE MODERN DESIGN TIF PROJECT ALONG WITH TIF TIMELINE AS PRESENTED BY COUNCILMEMBER EVENSKI. SECONDED BY COUNCILMEMBER BRUSS. MOTION CARRIED UNANIMOUSLY.

- b. 2018 GIS Utilities Mapping Project

City Administrator Dickson presented a memo laying out a utilities mapping project that City Staff and Chief Joos have begun working on. Dickson explained that the main use of this program would be to map the City's utilities and fire hydrants, but there are many other uses that could be found. Dickson added that most Cities in the County use this through a cooperative agreement with the County. The County does not have a GPS unit on hand for mapping, but the City of Watertown may be a potential partner for this project. Dickson laid out various costs, including a \$1,000-\$1,500 annual license cost, and the cost sharing of a GPS unit.

Councilmember Evenski wondered if the City will get \$10-15k worth of value out of this in 10 years? Evenski noted that the mapping of the hydrants sounds like a good idea. Councilmember Bruss agreed that the price was a bit of a shock but was generally in favor of exploring the project.

Mayor Lein added that there is a general consensus that this is a worthy project, but directed staff to come back with more information for the City Council.

- a. M&M Home Contractors Letter of Intent (TBP)

City Administrator Dickson explained that the City did not get the information back so there is no letter to present.

c. Don Meyer Retirement Announcement

MOTION BY TO ACCEPT COUNCILMEMBER MEYER'S RETIREMENT AS OF APRIL 30TH BY COUNCILMEMBER SZAROLETTA. SECONDED BY COUNCILMEMBER BRUSS. MOTION CARRIED UNANIMOUSLY.

Mayor Lein wondered how the Council wants to advertise for the vacant position? Councilmember Evenski recommended utilizing Facebook, water bills, and the website. He added that anyone interested in this position will be active in seeking out the information.

Mayor Lein suggested that the Council table discussion for the next meeting. He requested Staff to get info to figure out how quickly the City needs to appoint someone to the vacant position.

7. BOARD REPORT

a. Fire Department Command Vehicle Presentation (Tour to follow meeting)

Chief Joos explained the use of the new command vehicle. He stated that the added benefits are faster responses to emergencies and the ability to have safer situations by having a leader of the department on site sooner. Chief Joos explained that the added benefits will be realized by both the Fire Department and the City's Residents.

b. February Sheriff's Report

8. ANNOUNCEMENTS

9. ITEMS REMOVED FROM THE CONSENT AGENDA

10. ADJOURN

MOTION TO ADJOURN THE MEETING BY COUNCILMEMBER BRUSS. SECONDED BY COUNCILMEMBER EVENSKI. MOTION CARRIED UNANIMOUSLY.

Respectfully Submitted:

Attest:


Jesse Dickson, City Administrator


Matt Lein, Mayor

M/ meyer

Lein Aye

Meyer Aye

Szaroletta Aye

Evenski Aye

S/ Szaroletta

Bruss Absent