



May 7, 2018 /7:00

Attendees

- ☐ Matt Lein
- ☐ Kyle Evenski - Absent
- ☐ Carol Szaroletta
- ☐ Sue Mueller
- ☐ Sarah Bruss
- ☐ Jesse Dickson
- ☐ Tom Denaway, Vice President, Springsted
- ☐ Dean Johnson, City Planner
- ☐ Haila Maze, Bolton & Menk

Agenda

1. PLEDGE OF ALLEGIANCE

- ADOPT AGENDA

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

- ADOPT CONSENT AGENDA

1. April 16, 2018 Minutes
2. May 07, 2018 - Check Summary Register
3. April 16, 2018 - May 1, 2018 Payroll

4. Cologne Lions Club-Temporary Liquor License October 27, 2018
5. Cologne Lions Club temporary Liquor License July 26-July 27th, 2018
6. Cologne Lions Club-Temporary Liquor License July 27-July 28th, 2018
7. Cologne Lions Club Gambling Permit Permit, October 27, 2018

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

VISITORS PRESENTATIONS, PETITIONS, CORRESPONDENCE

COUNCIL BUSINESS

A. PUBLIC HEARING - Proposed Development District #2 and TIF District #2-1

Motion to open the Public Hearing Bruss, seconded Szaroletta. Motion passed unanimously

Tom Denaway, Vice President Springsted Inc. presented a presentation on the proposed TIF District No. 2-1. Items Mr. Denaway reviewed were:

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|------------------------|-------------------------------|---------------------|
| • Estimate of Revenues | \$114,560.00 | |
| • Estimate of Costs | Site Improvements | \$73,400.00 |
| | Pay-go Note Interest Payments | \$29,703.00 |
| | Administrative Costs | <u>\$11,457.00</u> |
| | Total | \$114,560.00 |

Tom Denaway reported:

The TIF District qualifies as an economic development district in that the proposed development described in the TIF district meets the listed criteria:

1. It will result in increased employment in the state or
2. It will result in preservation and enhancement of the tax base of the state

Tax increments from the TIF District will be used to provide financial assistance to the proposed development in which over 85% of the square footage of the facilities to be constructed will be used for manufacturing, warehousing, or research or other purposes.

Economic development districts may remain in existence 8 years from the date of receipt by the City of the first tax increment. The City anticipates that the TIF District will remain in existence for a period of nine (9) years total. (Projected to be through the year 2028.

The project is expected to be fully construct in 2018 and be 100% assessed and on the tax rolls as of January 2, 2019 for taxes payable in 2020. City will retain 10%.

A map of the Modern Design property was provided.

Troy Eiden, Modern Design asked if the projected cost goes up will the amount change? Tom Denaway that amount is fixed at \$73,400.00. If future market changes there is no flexibility. Troy Eiden, Modern Design stated he believe it was all based off projected numbers. Tom Denaway stated it is based at the revenue projection.

Mayer Matt Lein asked who gets the 5% revenue. Tom Denaway stated that goes back to developer over time.

Plan for tonight is the Pay-As-You Go Modern Design will need to fund the cost to the city plus 5% interest. Creation and development districts created a district throughout the whole town. Do not have sixty day process, notify Carver County, School District publications.

Motion to close the Public Hearing Szaroletta, seconded. Bruss. Motion passed unanimously.

B. Resolution 18-07 Establishing Dev District #2 and TIF District #2-1

Myotion by Bruss to adopt the TIF District #2-1, seconded Szaroletta. Motion passed unanimously.

C. Resolution 18-08 Approving the Draft Cologne 2040 Comprehensive Plan Update

Dean Johnson reported on the Comprehensive Plan draft. Mayor Matt Lein what happens if we send it out and get no response. Dean Johnson six months is the deadline. Dean Johnson will send this out to people make it clear it is a draft. No more public hearing if it has to be amended a resolution could be done. They distribute half of the money up front and later receive the other remainder of funds.

Reminder if an annexation it would be an automatic amendment as discussed in the Planning Commission. Any annexation would have to start between property owners outside the city limits and the township. Dean Johnson did not receive much community input. Forecast for growth in the outer city limits is high. Burden on city for transportation projects. Projected growth for this area is funding of infrastructure and transportation. Met Council pedestrian/bus rail which won't benefit Cologne.

Haila Maze officially review does not begin until the end of December, optional to submit later but you feel confident that there will not be changes.

Motion by Szaroletta to approve Resolution 18-08 Approving the Draft Cologne 2040 Comprehensive Plan Update, seconded Bruss. Motion passed unanimously.

D. Cologne Glad Days 2018-July 26-July 28 2018 Update Betsy Pysick & Paula Gort Request

Betsy Pysick and Paula Gort presented the follow information for Council consideration:

Betsy Pysick correct on the license for the two parks but not correct on the Agenda.

- a. Tent Cost, garbage & porta potties - City of Cologne to pay
- b. Security provided by Carver County Sheriff looking for future years for Carver County Sheriff to coverage as the Lions have not been happy with the last two years security companies. Not happy with last years security company, as they were a little over the board looking for City of Cologne.
- c. Vendor forms City Administrator Jesse Dickson to update Vendor forms.
- d. Submit Liquor license and pay for it.
- e. Tractor Skills through FFA
- f. Barbeque
- g. Look into dust control on road -John Hendel provided some information

- h. Silo demonstration
- i. Phone Party
- j. Slow caution event sign - John Hendel provided some information John Hendel there are other options for temporary one day control over the road
- k. Kid Fest bringing tractor, struggling with getting workers.
- l. Running out of options for entertainment
- m. Phone party for tweens and teens by the tent
- n. Fire Department silo demonstration after the tractor cruise.
- o. Purchased 12 radios, vests and flags more traffic control. Came out of money from working at Carver County Fair.
- p. Slow caution event sign on 284 can we get one? John Hendel recommended the Lions contact Diane Langenbach to give you directions.

Motion by Bruss to approve the cost of tent, state, garbage and porta potties for Cologne Glad Days seconded Szaroletta. Motion passed unanimously.

E. John Hendel - Benton Lake Aerators Update

John Hendel provided an update on the cost for Benton Lake Fish and Aerator Project.

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| Fish | \$5,000.00 |
| Aerators | \$2,240.00 |
| Anchors/Et | \$500.00 (County to take care of this) |
| Electrical | \$7,429.00 |
| Total Project Expense | \$15,169.00 |

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|---------------------------------------|--------------------|
| Funds for Project | |
| City of Cologne | \$10,000.00 |
| Benton Lake Watershet Cons. | \$2,000.00 |
| Fund Request from Cologne Relief Assn | \$1,000.00 |
| Carver County | \$2,000.00 |
| Total Funds | \$15,000.00 |

All payments will be made to Carver County.

First fish will be dumped in the next two weeks will be done in increments.

All should be done by the end of June. Aerators stay in during the winter and will be run all winter.

Motion to approve \$5,000.00 for rest of the project, aerators, and electricity Szaroletta seconded Bruss. Motion passed unanimously.

F. Special Meeting May 21, 2018 6:00 PM Candidate Interview

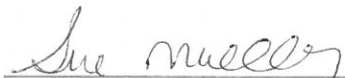
Motion to have a special meeting May 21, 2018 at 6:00 PM for Candidate Interviews Bruss, seconded Szaroletta. Motion passed unanimously.

ANNOUNCEMENTS

Mayor Matt Lein reported a gentleman asked about having a full library in town. Idea about how the Council feels, Councilmembers Bruss and Szaroletta are supportive of the current library. Not interested in building a new library building.

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

ADJOURN - Respectfully Submitted



Sue Mueller, City Clerk

Attest:



Matt Lein, Mayor