

City Council Meeting Agenda
Monday, August 6, 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. Council Members Evenski, Szaroletta, Bruss, and Spates were present. Also present: City Administrator Jesse Dickson, Representative Jim Nash, and Michelle Morrison.

- 2. PLEDGE OF ALLEGIANCE
- 3. ADOPT AGENDA

**MOTION BY COUNCIL MEMBER SZAROLETTA TO ADOPT THE AGENDA.
SECONDED BY COUNCIL MEMBER EVENSKI. MOTION CARRIED UNANIMOUSLY.**

- 4. VISITOR'S PRESENTATIONS, PETITIONS, CORRESPONDENCE
 - a. Representative Jim Nash

Jim Nash appeared before the Council. Mr. Nash brought up roads, Local Government Aid, and Small Cities Assistance. Mr. Nash stated that starting in 2015, cities under population size of 5,000 receive Small Cities Assistance money for road funding. The City of Cologne will receive about \$23,000 in 2018 in Small Cities Assistance. The program is intended to exist into perpetuity.

Mr. Nash expressed his frustration over the State's funding of roads in Carver County vs those closer to the Twin Cities.

5. ADOPT CONSENT AGENDA

- a. July 16, 2018 Minutes
- b. August 6, 2018 Check Summary Register
- c. July 24, 2018 Payroll
- d. Resolution 18-12 Accepting Donations
- e. Water Treatment Facility Pay App 21
- f. Water Treatment Facility and Water Tower Real Property Declarations

**MOTION BY COUNCIL MEMBER SPATES TO ADOPT THE CONSENT AGENDA.
SECONDED BY COUNCIL MEMBER SZAROLETTA. MOTION CARRIED
UNANIMOUSLY.**

6. COUNCIL BUSINESS

- a. Resolution 18-13 Determining Necessity to Issue Equipment Certificates

MOTION BY COUNCIL MEMBER EVENSKI TO ADOPT RESOLUTION 18-13. SECONDED BY COUNCIL MEMBER SZAROLETTA. MOTION CARRIED UNANIMOUSLY.

- b. Resolution 18-14 Approving City Clerk Hire

City Administrator Dickson introduced Michelle Morrison to the Council. Ms. Morrison's anticipated start date is August 20th, with a Banyon training on the 21st.

MOTION BY COUNCIL MEMBER SPATES TO ADOPT RESOLUTION 18-14. SECONDED BY COUNCIL MEMBER SZAROLETTA. MOTION CARRIED UNANIMOUSLY.

- c. City Landscape Discussion

The City Council discussed the state of the landscape near City Hall. The City Council agreed that it wants the roundabout to look nice. The City Council came to a decision that it would like City staff to replace the gardens with sod to make it look nice and require limited maintenance.

The Council also requested that the small lights east of the Community Center be addressed.

7. BOARD REPORT

8. ANNOUNCEMENTS

City Administrator Dickson announced that the water plant has pavement and suggested to have an open house. City Council determined the date for the open house to be Monday September 10th from 5:30-7:30pm.

MOTION BY COUNCIL MEMBER EVENSKI TO HAVE 6:00 SPECIAL MEETING AUGUST 20TH FOR AUDIT REVIEW. SECONDED BY COUNCIL MEMBER SZAROLETTA. MOTION CARRIED UNANIMOUSLY.


Mayor Lein shared an email from a resident requesting an athletic park addition at Village Park. Council Member Evenski said he would not feel comfortable adding to the Village Park until a park has been installed in the Winkler Development.

Mayor Lein requested information on how much it would cost to fix the sunken blacktop above water lines in the Meadow Street development.

- 9. ITEMS REMOVED FROM THE CONSENT AGENDA
- 10. ADJOURN

MOTION BY COUNCIL MEMBER SZAROLETTA TO ADJOURN THE MEETING AT 8:21 P.M. SECONDED BY COUNCIL MEMBER EVENSKI. MOTION CARRIED UNANIMOUSLY.

Respectfully Submitted:



Jesse Dickson, City Administrator

Attested:



Matt Lein, Mayor

M/ <u>Szaroletta</u>	Lein <u>Aye</u>	Evenski <u>Absent</u>
S/ <u>Spates</u>	Szaroletta <u>Aye</u>	Bruss <u>Absent</u>
	Spates <u>Aye</u>	

