

City Council Meeting Minutes

Monday, August 20, 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 7:03 pm. Council Members Lein, Szaroletta, and Spates were present. Council Members Evenski and Bruss were absent. Also present: City Administrator Jesse Dickson, Fire Chief Nick Joos, City Clerk Michelle Morrison, and Doug Green of Springsted.

2. PLEDGE OF ALLEGIANCE
3. ADOPT AGENDA

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

4. VISITOR'S PRESENTATIONS, PETITIONS, CORRESPONDENCE
5. ADOPT CONSENT AGENDA

- a. August 6, 2018 Minutes
- b. August 20, 2018 Check Summary Register
- c. August 7, 2018 Payroll
- d. Resolution 18-15 Authorizing Security Bank Signatures
- e. Resolution 18-16 Authorizing Klein Bank Signatures
- f. Resolution 18-17 Authorizing Citizens State Bank Signatures

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

6. COUNCIL BUSINESS
 - a. December 31, 2017 Audited Financial Statements

MOTION MY COUNCIL MEMBER SPATES TO APPROVE THE AUDITED FINANCIAL STATEMENTS DATED DECEMBER 31, 2017. SECONDED BY COUNCIL MEMBER SZAROLETTA. MOTION CARRIED UNANIMOUSLY.

- b. Doug Green, Springsted - Equipment Certificates
 - i. Resolution 18-18 Issuing Equipment Certificates

Doug Green, Springsted, presented the proposals for the Series 2018A equipment certificates. Security Bank had the lowest interest rate among the banks that responded.

MOTION BY MAYOR LEIN TO APPROVE RESOLUTION 18-18 ISSUING EQUIPMENT CERTIFICATES SERIES 2018A. SECONDED BY COUNCIL MEMBER SPATES. MOTION CARRIED UNANIMOUSLY.

c. Downtown Street Improvement Project

City Administrator Dickson presented some rough numbers for the proposed downtown street improvement project, including financing options such as the tax levy and assessments. Franchise fees were also discussed with information to follow at a later date. Staff requested that the City Council approve a feasibility study for the project.

MOTION BY COUNCIL MEMBER SPATES TO BEGIN A FEASIBILITY STUDY, TAKE SOIL BORINGS, AND TO HAVE A WEBSITE SET UP FOR THE STREET IMPROVEMENT PROJECT. SECONDED BY COUNCIL MEMBER SZAROLETTA. MOTION CARRIED UNANIMOUSLY.

d. Conrad Avenue Pay Request #1

City Council expressed disappointment in how the project has been going, but accepts R&R Excavating's request for a September 7th deadline extension.

MOTION TO TABLE PAY REQUEST #1 TO NEXT MEETING BY COUNCIL MEMBER SZAROLETTA. SECONDED BY COUNCIL MEMBER SPATES. MOTION CARRIED UNANIMOUSLY.

7. BOARD REPORT

a. July 2018 Sheriff's Report

City Administrator Dickson informed the Council on the state of the street lights along Village Parkway that need to be replaced.

MOTION TO PUT LED BULBS ON VILLAGE PARKWAY STREET LIGHTS FOR SAFETY CONCERNS BY COUNCIL MEMBER SPATES. SECONDED BY COUNCIL MEMBER SZAROLETTA. MOTION CARRIED UNANIMOUSLY.

Mayor Lein asked for an update about the curbs along Meadow Street. City Administrator Dickson announced that the City Engineer said that the City could do curbing throughout the area without affecting a future potential road project.

8. ANNOUNCEMENTS

Mayor Lein shared a thank you letter from the Glad Days Committee. He announced that the committee expressed that this year's Glad Days was the smoothest it has ever been.

9. ITEMS REMOVED FROM THE CONSENT AGENDA

10. ADJOURN

MOTION TO ADJOURN THE MEETING AT 8:03 BY COUNCIL MEMBER SZAROLETTA. SECONDED BY COUNCIL MEMBER SPATES. MOTION CARRIED UNANIMOUSLY.

Respectfully Submitted:



Jesse Dickson, City Administrator

Attested:



Matt Lein, Mayor