



## City Council Meeting Minutes

Tuesday, September 4, 2018 - 7:00 PM  
Cologne Community Center, 1211 Village Parkway

### Vision Statement

*The City of Cologne is a vibrant small town that respects its heritage, embraces its future and offers a high quality of life for all who live, work and visit our community.*

Mayor: Matt Lein  
Councilmember: Sarah Bruss  
Councilmember: Kyle Evenski  
Councilmember: Carol Szaroletta  
Councilmember: Jessica Spates

**NOTE: AGENDA ITEMS ARE APPROXIMATE AND SUBJECT TO CHANGE ACCORDING TO LENGTH OF DISCUSSION. TO ENSURE THAT YOU ARE PRESENT FOR ITEMS OF INTEREST, PLEASE ARRIVE AT 7:00 PM.**

### 1. CALL MEETING TO ORDER & ROLL CALL

Mayor Matt Lein called the meeting to order at 7:00 pm. Council Members Evenski, Szaroletta, Bruss and Spates were present. Also present: City Administrator Jesse Dickson and City Clerk Michelle Morrison.

### 2. PLEDGE OF ALLEGIANCE

### 3. ADOPT AGENDA

**Motion by Council Member Evenski to adopt the agenda. Seconded by Council Member Szaroletta. Motion carried Unanimously.**

#### **4. VISITOR'S PRESENTATIONS, PETITIONS, CORRESPONDENCE**

**Mayor Lein introduced Gianluca Schaeben and Tobias Politt, who arrived at City Hall this afternoon to visit. They came from Koln, Germany and while mapping out their planned visit to the States saw our City and included the visit on their itinerary. They brought gifts from their city for us, most significant is a piece of stone which was reclaimed from the Koln Cathedral, along with picture books of Koln's History - all of which will be put in our showcase window in City Hall.**

#### **5. ADOPT CONSENT AGENDA**

Items listed below are considered routine and non-controversial by the Council. There will be no separate discussion of these items unless requested by a Councilmember, Staff or Citizen. If removed, the item will be discussed at the end of the regular agenda.

- a. August 20, 2018 Special Meeting Minutes**
- b. August 20, 2018 City Council Meeting Minutes**
- c. August 21, 2018 Payroll**
- d. September 4, 2018 Check Summary Register**
- e. Resolution 18-19 Ordering Feasibility Study**
- f. Conrad Avenue Pay App 1**
- g. November 2, 2018 Hollanders Lawful Gambling App**
- h. November 2, 2018 Hollanders Temp Liquor License App**

**Administrator Dickson provided the council clarification on State Statute Chapter 429, the Xcel Public Works payment and the Solar Energy Partnership.**

**Motion by Council Member Szaroletta to adopt the consent agenda, second by Council member Bruss. Motion carried unanimously.**

#### **6. COUNCIL BUSINESS**

##### **a. Franchise Fees**

**Administrator Dickson reviewed the concept/purpose of Franchise Fees and provided an update regarding what cities in the area currently have Franchise Fees and how they are structured. A possible feasibility study was discussed. The consensus of the Council was to have the Administrator put together a proposal for a feasibility study to bring back to the council.**

##### **b. Solid Waste Haulers**

**Mayor Lein discussed the possibility of changing the structure the city currently uses for issuing waste hauling licenses, the idea is to limit the number of haulers,**

with the goal to reduce the amount of heavy traffic and wear on the city streets. Council directed staff to look into the concept further.

**7. BOARD REPORT**

**8. ANNOUNCEMENTS**

Council Member Evenski suggested offering the Community Center membership at no charge to fire fighters as a way to encourage a healthy life style option. After discussion the direction to staff was to offer the Community Center membership to fire department members, full time city employees and elected/appointed officials at no charge, and to implement the change in the fee schedule this December to be effective in 2019.

Mayor Lein informed the board that he had started a Facebook Page to communicate what the council is doing. Most recently he shared about Winkler Park and the Water Treatment Facility. As a result he has received a call and will be meeting with a developer.

Next Thursday at 7pm is the Fire Dept training - the entire council is invited and encouraged to attend.


Next Monday, from 5:00 - 7:00 is the Water Treatment Facility Open House

**9. ITEMS REMOVED FROM THE CONSENT AGENDA**

**10. ADJOURN**

Motion by Council Member Szaroletta to adjourn the meeting at 8:05, second by Council Member Bruss, motion carried unanimously.

Respectfully Submitted:

  
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Michelle Morrison, City Clerk

Attested:

  
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Matt Lein, Mayor