



City Council Meeting Minutes

Monday, October 1, 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 p.m. Council Members Bruss, Evenski, Spates, and Szaroletta were present. Also present: City Administrator Jesse Dickson and City Clerk Michelle Morrison.

2. PLEDGE OF ALLEGIANCE

3. ADOPT AGENDA

Mayor Lein asked to add a new item under Council Business - Item d. Cologne Community Center Non Profit Discussion. Motion by

Council Member Szaroletta, second by Council Member Spates to adopt the agenda as amended. Motion carried unanimously.

4. VISITOR'S PRESENTATIONS, PETITIONS, CORRESPONDENCE

Paul Van Steenhuyse introduced himself to discuss the drainage issues with his property at 2285 Silver Leaf Trail, and his unsuccessful efforts to work with M/I to resolve the problems. Questions arose as to the original Plat, and information on the pond specifications. Administrator Dickson will look into some of those issues and share with the homeowner.

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. September 17, 2018 Minutes**
- b. October 1, 2018 Check Summary Register**
- c. September 17, 2018 Payroll**
- d. Conrad Avenue Pay Application #2**

Motion by Council Member Evenski, second by Council Member Bruss to adopt the consent agenda. Motion carried unanimously.

6. COUNCIL BUSINESS

- a. Resolution 18-21 Authorizing City of Cologne to be a Party to the Mn Water Agency Response Network-MNWARN Mutual Aid Agreement**

Administrator Dickson explained the basics and answered questions on the Mutual Aid Agreement. Motion by Council Member Spates, second by Council Member Szaroletta to adopt Resolution 18-21 Authorizing City of Cologne MNWARN Mutual Aid Agreement. Motion carried unanimously.

- b. Cologne Franchise Fees Work Plan**

The council discussed the proposal from Springsted to evaluate Franchise Fees for the City of Cologne, Identify Options and Develop Alternatives. Motion by Council Member Evenski, second by Council Member Bruss to accept the proposal from Springsted. Motion carried unanimously.

c. Resolution 18-22 Approving Ad for Gym Supervisor

Administrator Dickson explained the need to hire a Seasonal Gym Supervisor to cover for Open Gym times at the Community Center on Wednesday evenings and Sunday afternoon/evening. Open Gym will be available November thru March depending on attendance. Motion by Council Member Bruss, second by Council Member Evenski to adopt Resolution 18-22 Approving Ad for Gym Supervisor. Motion carried unanimously.

d. CCC Non Profit Discussion

Mayor Lein shared an idea with the Council - currently there is an agreement to allow the Lions, annually, one time use of the Community Center for a fundraiser. In light of the fact that both the Hollanders and the Firemen's Relief Association exist to contribute to the City, the same offer should be made to the Hollanders and Firemen's Relief Association that currently exists for the Lions. After discussion a motion was made by Council Member Bruss, second by Council Member Szaroletta to offer annually, a one time Community Center use at no charge, other than the damage deposit according to the current fee schedule, to both the Hollanders and the Firemen's Relief Association. Motion carried unanimously.

7. BOARD REPORT

8. ANNOUNCEMENT

Mayor Lein inquired as to the availability for Council Members to attend a special meeting at 6:00 on October 15, prior to the regular Council Meeting. Purpose of meeting is to meet jointly with the Planning Commission and a new developer.

9. ITEMS REMOVED FROM THE CONSENT AGENDA

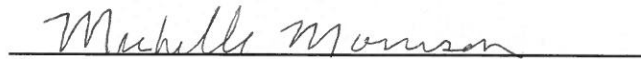
10. ADJOURN

Motion by Council Member Evenski, second by Council Member Bruss to adjourn at 7:57 p.m. Motion carried unanimously.

CALENDAR OF EVENTS/MEETINGS

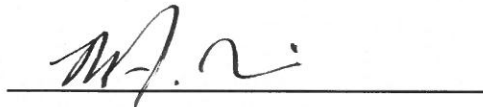
October 15	Monday	7:00 PM City Council Meeting
October 27	Saturday	6:30 PM Lion's Oktoberfest
November 5	Monday	6:00 PM Planning Commission Meeting
November 5	Monday	7:00 PM City Council Meeting

Respectfully Submitted:

A handwritten signature in cursive script, reading "Michelle Morrison", is written over a horizontal line.

Michelle M Morrison, City Clerk

Attested:

A handwritten signature in cursive script, reading "Matt Lein", is written over a horizontal line.

Matt Lein, Mayor