

City Council Meeting Minutes

Monday, October 15, 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, Spates and Szaroletta were present. Council Member Evenski was absent. Also present: Clty Administrator Jesse Dickson and City Clerk Michelle Morrison.

2. PLEDGE OF ALLEGIANCE

3. ADOPT AGENDA

Mayor Lein asked to add an item under Council Business "E. FFA Sign 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

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. October 1, 2018 Minutes
- b. October 15, 2018 Check Summary Register
- c. October 2, 2018 Payroll
- d. 2019 Contract for Police Services
- e. 2019 Contract for Assessment Services

After discussion, item d. 2019 Contract for Police Services was removed from the Consent Agenda for further discussion. Motion by Council Member Bruss, second by Council Member Szaroletta to adopt the Consent Agenda. Motion carried unanimously.

6. COUNCIL BUSINESS

a. Nick Joos, Cologne Fire Chief - ISO Rating

Chief Joos thanked the Council for coming to their joint training last month. The department provided fire prevention training to 450 children this past week, they also attended the Minnesota State Fire Chiefs Conference in St Paul where they were asked to give a presentation on their recent grain bin rescue that was shared with firefighters across the state. Also, the ISO Independent Study was recently completed on the fire department, reviewing record keeping, equipment and maintenance records. The study showed improvements over the last year which will result in lower insurance rates.

b. Playhouse Street E Easements

Beth Schroeder Harper representing the DM & RS Partnership spoke to the issue that East Playhouse street was never officially vacated and no record of public right of way had been declared. As a result a portion of the road is legally owned by DMRS Partners even though the city constructed the road and has always maintained the road. DMRS Partners is seeking to get the road declared a public street.

After discussion between council members and impacted land owners, representatives for DMRS advised that they will be going forward with the Declaratory Judgement Action which will continue the process of getting the street declared a public right of way.

c. November 12 Election Results Canvassing

City Administrator Dickson informed the Council that a meeting needs to be called to canvass the Nov 6 election results. Motion by Mayor Lein, second by Council member Spates to establish November 12 at 5:00 as the official canvassing meeting. Motion carried unanimously.

d. Request to pay Swank Motion Picture for Firehouse Drive In

After discussion, a motion was made by Council member Spates, second by Council member Szaroletta to pay the \$1,140 invoice to Swank Motion Picture for the Firehouse Drive in this past summer. Motion carried unanimously.

e. FFA Sign Discussion

Mayor Lein explained he had been approached by the FFA
Department at Central HIgh School asking the City to support the
placement of a "FFA Community" sign to be placed with the City
Limits signs. There would be no cost to the City for the signs.
Motion by Council member Bruss, second by Council member
Spates to approve working with Central Schools in the placement of
two signs supporting the FFA Program. Motion carried unanimously.

f. 2019 Contract for Police Services

Concerns were raised regarding adequate policing of the speed limits around the city. Options were discussed and Administrator Dickson agreed to have discussions with Carver County Sheriff's Office. Motion by Council member Bruss to table the contract until the next meeting, second by Council member Szaroletta. Motion carried unanimously.

7. BOARD REPORT

- a. 2018 Q3 Sheriff's Report
- b. Hydrant Flushing this week

8. ANNOUNCEMENTS

No one has inquired as to the Gym Supervisor position, and the Hollanders Bingo is scheduled for November 2.

9. ITEMS REMOVED FROM THE CONSENT AGENDA

10. ADJOURN

Motion by Council member Szaroletta, second by Council member Bruss to adjourn at 8:17

CALENDAR OF EVENTS/MEETINGS

October 27	Saturday	Lion's Oktoberfest		
October 31	Wednesday	Cologne Fire Department Trick or Treat		
November 5	Monday	6:00 p.m. Planning Commission Meeting		
November 5	Monday	7:00 p.m. City Council Meeting		
November 6	Tuesday	Election Day		
November 12	Monday	Canvas Election Results	5:00 p.m.	

Respectfully Submitted:

Michelle M Morrison, City Clerk

Attested:

Matt Lein, Mayor