



## City Council Meeting Minutes

Monday, November 5, 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. All Council Members were present. Also present: City Administrator Jesse Dickson and City Clerk Michelle Morrison.

### **2. PLEDGE OF ALLEGIANCE**

### **3. ADOPT AGENDA**

Since the agenda was published, two additional items have come up. In the Consent Agenda add item i) Approve Cologne Lions Club Application for temporary on-sale Liquor License for December 8, 2018 event. Under Council Business add the following item: d) Approve the 2019 - 2020 Officers Recommendations from Cologne Fire Chief. Motion by Council Member Bruss to adopt the revised agenda, second by Council Member Szaroletta. 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 15, 2018 Special Meeting Minutes**
- b. October 15, 2018 Minutes**
- c. October 16, 2018 Payroll Summary**
- d. October 30, 2018 Payroll Summary**
- e. October 22, 2018 Check Summary Register**
- f. November 6, 2018 Check Summary Register**
- g. Water Treatment Facility Final Pay Request**
- h. 2019 Prosecution Contract**

Motion by Council Member Spates to adopt the revised consent agenda, second by Council Member Szaroletta. Motion carried unanimously.

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

##### **a. Cologne Hollanders**

Hollanders representative Craig Pixa addressed the council on the possibility of reducing the building permit fee that their organization is being asked to pay for the deck addition at the park. After discussion a motion was made by Council Member Bruss to limit the building permit charge to actual costs incurred for 2nd party inspections. Second by Council Member Spates. Motion carried unanimously.

##### **b. Wastewater Plant Upgrade Update**

Administrator Dickson covered long range facility plans and timelines and how they play into Point Source Implementation Grants. The presentation was informational only on how the grant process works, there may be requests to apply for Point Source Implementation Grants in the future.

##### **c. Open Gym Supervisor Update**

Administrator Dickson informed the council that an applicant came in today and applied for the Gym Supervisor position. After discussion, a motion was made by Council Member Bruss, to adopt resolution 18-23 approving the 2018 Open Gym Supervisor hire of Jesse Broin. Second by Council Member Szaroletta. Motion carried unanimously.

##### **d. 2019 - 2020 Fire Chief Officer Recommendations**

After discussion, Council Member Bruss made a motion to approve the list of 2019-2020 Officer Recommendations submitted by Chief Joos. Second by Council Member Szaroletta. Motion carried unanimously.

#### **7. BOARD REPORT**

## 8. ANNOUNCEMENT

Administrator Dickson updated the council on the police contract negotiations, and also covered the open meeting law guidelines.

Councilmember Evenski shared that the Personnel Committee has distributed review forms for all employees to complete on themselves and select peers with the goal of consolidating all reviews by year end.

Mayor Lein encouraged all Council Members to attend the November 15 MN DOT meeting at 4:00 in the Community Room.

## 9. ITEMS REMOVED FROM THE CONSENT AGENDA

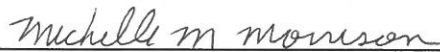
## 10. ADJOURN

Motion by Council Member Szaroletta, second by Council Member Spates to adjourn at 7:58. Motion carried unanimously.

## CALENDAR OF EVENTS/MEETINGS

November 12	Monday	5:00PM Election Canvassing
November 19	Monday	7:00PM City Council Meeting
November 22-23	Thanksgiving	- OFFICES CLOSED

Respectfully Submitted:



Michelle M Morrison, City Clerk

Attested:



Matt Lein, Mayor

