



## City Council Meeting Minutes

Monday, November 19, 2018 - 7:00 PM

Cologne Community Center, 1211 Village Parkway

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### 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

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**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 and Szaroletta were present, Council Member Spates was absent. 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, 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. November 5, 2018 Minutes**
- b. November 13, 2018 Special Meeting Minutes**
- c. November 13, 2018 Payroll Summary**
- d. November 5, 2018 Check Summary Register**
- e. November 19, 2018 Check Summary Register**
- f. November 20, 2018 Check Summary Register**

After answering questions about checks, and annual costs for Splash Pad Operations, a motion was made by Council Member Evenski to adopt the consent agenda, second by Council Member Bruss. Motion carried unanimously.

## **6. COUNCIL BUSINESS**

### **a. 2019 Contract For Police Services**

City Administrator Dickson reviewed the proposed contract for Police Services, costs for additional patrols and Speed Control Reporting options. The council requested Administrator Dickson to gather further research on Speed Control Signs that include data collection options. Motion by Council Member Evenski to approve the original Contract for Police Services with the understanding that more options will be looked into for speed controls, second by Council Member Bruss. Motion carried unanimously.

### **b. MN DOT HWYS 41 & 36 Plans**

Mayor Lein updated all Council Members on the Open House that was held at the Community Center on Thursday and developments since the meeting. As of now, Lyndon Robjent, Carver County Engineer has responded back to Mayor Lein's email that "Mn DOT is planning to delay finishing the design documents for the project until they have addressed your concerns." A future meeting is being discussed that will include Mn DOT, Township Officials, Carver County, and Cologne Council members.

### **c. Playhouse Street E Easement**

Administrator Dickson updated the Council Members on the Utility Easement Agreement that has been received covering Playhouse Street E. Motion by Council Member Bruss, second by Council Member Szaroletta to adopt the utility easement agreement as presented. Motion

carried unanimously.

**7. BOARD REPORT**

**a. October Sheriff's Report**

**8. ANNOUNCEMENTS**

Mayor Lein shared that Mn Warn Documents have been received, and Administrator Dickson gave the council updates on Planning and Zoning issues.

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

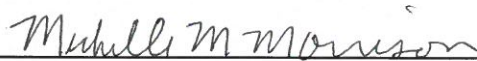
**10. ADJOURN**

Motion by Council Member Evenski, second by Council Member Bruss to adjourn at 7:40 p.m. Motion carried unanimously.

**CALENDAR OF EVENTS/MEETINGS**

November 22-23	Thanksgiving - OFFICES CLOSED
December 3	Monday 6:00PM Planning Commission Meeting
December 3	Monday 7:00PM City Council Meeting

Respectfully Submitted:



Michelle M Morrison, City Clerk

Attested:



Matt Lein, Mayor