

# **City Council Meeting Minutes**

Monday, February 4, 2019 - 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:

Kyle Evenski

Councilmember:

Carol Szaroletta

Councilmember:

Sarah Bruss

Councilmember:

Rachel Lenzen

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

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

#### 2. PLEDGE OF ALLEGIANCE

### 3. ADOPT AGENDA

Mayor Lein asked to amend the consent agenda to add item g. Liquor License for Cologne Fire Relief Assn – April 27. Motion by Council Member Evenski to adopt the amended agenda. Second by Council Member Bruss. Motion carried unanimously.

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

### 5. ADOPT CONSENT AGENDA

a. January 22, 2019 Minutes

- b. February 5, 2019 Payroll Summary
- c. January 29, 2019 Check Summary Register
- d. February 4, 2019 Check Summary Register
- e. Highway 212 Funding Letter of Support
- f. Res 19-03 Accepting Donation
- g. Cologne Fire Relief Assoc. Temp Liquor License

After addressing questions, a motion was made by Council Member Szaroletta to adopt the consent agenda. Second by Council Member Evenski. Motion carried unanimously.

#### 6. COUNCIL BUSINESS

## a. Village 17th Private Road Name

After discussion Council Member Evenski made a motion to name the road Park View Lane. Second by Council Member Szaroletta. Motion carried unanimously.

#### 7. ANNOUNCEMENTS

## a. MNDoT Highway 36 Public Meeting

Mayor Lein updated the council about developments with Highway 36/212 intersection and shared that a Public Meeting is scheduled for Wednesday March 6<sup>th</sup> at 4:30 P.M.

#### 8. ADJOURN

Motion by Council Member Evenski to adjourn at 7:22. Second by Council Member Bruss. Motion carried unanimously.

Respectfully Submitted:

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Attested:

Michelle M Morrison, City Clerk

Matt Lein, Mayor