



City Council Meeting Agenda

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

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**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ADOPT AGENDA**
- 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. **January 22, 2019 Minutes**
- b. **February 5, 2019 Payroll Summary**
- c. **January 29, 2019 Check Summary Register**

- d. February 4, 2019 Check Summary
- e. Highway 212 Funding Letter of Support
- f. Res 19-03 Accepting Donation

6. COUNCIL BUSINESS

- a. Village 17th Private Road Name

7. BOARD REPORT

8. ANNOUNCEMENTS

- a. MNDOT Highway 36 Public Meeting
Wednesday March 6 4:30PM

9. ITEMS REMOVED FROM THE CONSENT AGENDA

10. ADJOURN

CALENDAR OF EVENTS/MEETINGS

February 18	Monday - OFFICES CLOSED PRESIDENT'S DAY
February 19	Tuesday 7:00PM City Council Meeting



City Council Meeting Minutes

Tuesday, January 22, 2019 - 7:00 PM
Cologne Community Center, 1211 Village Parkway

Vision Statement

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1. CALL MEETING TO ORDER & ROLL CALL

Mayor Lein called the meeting to order at 7:05 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

Motion by Council Member Evenski to adopt the agenda. Second by Council Member Bruss. 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. **January 7, 2019 Minutes**
- b. **January 22, 2019 Payroll Summary**
- c. **January 16, 2019 Check Summary Register**
- d. **January 22, 2019 Check Summary Register**
- e. **Res 19-02 Accepting Donation**
- f. **St. Bernard's Gambling Permit 3-15-2019**

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

6. COUNCIL BUSINESS

a. John Hendel - Benton Lake Conservancy

Don Smith was present representing the Benton Lake Conservancy in discussions about the planned event on February 9 on Lake Benton and requested assistance from the City. Needs focused on picnic tables and garbage cans. It was shared that the Cities insurance does not allow us to drive on the lake. The group would be fine with tables and garbage cans being left on the trail and they would place everything on the lake. Council Member Bruss made a motion that the City will drop off Tables and Garbage Cans to the trail prior to the event and will pick up same items after the event. Second by Council Member Lenzen. Motion carried unanimously. Motion by Council Member Bruss to approve the Temporary On-Sale Liquor License to Cologne Lions Club for the event on Feb 9th. Second by Council Member Szaroletta. Motion carried unanimously.

b. Doug Green - Springsted Franchise Fees Study

Doug Green was present at the City Workshop to present the Study results on Franchise Fees. No further discussion was had during the City Council meeting.

c. Davis Equipment Lawn Mower Repair Quote

Administrator Dickson reviewed the quote for repairs to the City Lawn mower and answered questions from the Council. Council Member Bruss made a motion to approve the repairs up to the quoted amount of \$10,363.61. Second by Council Member Szaroletta. Motion carried unanimously.

7. BOARD REPORT

a. December, 2018 and Year Sheriff Report

b. Highway 36 & 41 Update

City Administrator Dickson and Mayor Lein provided the council an update on a recent meeting that included representatives from the County, City, Mn DOT and Rail Road officials. It was a productive meeting to explore options other than closing roads.

c. Tower Painting Update

City Administrator Dickson shared quotes he had received for the painting of the water towers and answered Council Members questions.

8. ANNOUNCEMENTS

a. Newly Elected Officials & Experienced Officials Conferences February 1-2, Plymouth

City Administrator Dickson asked council members to check their calendar's and let him know as soon as possible if they wanted to get registered for the Conference.

9. ITEMS REMOVED FROM THE CONSENT AGENDA

10. ADJOURN

Motion by Council Member Bruss to adjourn at 8:00. Second by Council Member Szaroletta. Motion carried unanimously.

CALENDAR OF EVENTS/MEETINGS

February 4	Monday 6:00PM	Planning Commission Meeting
February 4	Monday 7:00PM	City Council Meeting
February 18	Monday - OFFICES CLOSED PRESIDENT'S DAY	

Respectfully Submitted:

Attested:

Michelle M Morrison, City Clerk

Matt Lein, Mayor

City of Cologne Payroll
5-Feb-19

Employee		EFT	\$10,388.28	February 5, 2019 Payroll
IRS	255E	EFT	\$ 3,731.36	February 5, 2019 Payroll
MN Department of Revenue	256E	EFT	\$ 688.20	February 5, 2019 Payroll
PERA	257E	EFT	\$ 2,081.04	February 5, 2019 Payroll
Deferred Compensation		EFT	\$ 844.12	February 5, 2019 Payroll
		Total	\$17,733.00	

CITY OF COLOGNE

*Check Summary Register©

January 2019

Name	Check Date	Check Amt
10100 Checking		
UnPaid	US BANK	\$634,537.50 2013A Bond Principal
	Total Checks	\$634,537.50

Clerk Treasurer

Date

FILTER: None

CITY OF COLOGNE

01/31/19 3:02 PM

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*Check Summary Register©

December 2018

Name	Check Date	Check Amt	
10100 Checking			
Paid Chk# 023849	ALPHA WIRELESS COMMUNICA	2/4/2019	\$1,600.00 CFD Pagers
Paid Chk# 023850	CENTERPOINT ENERGY	2/4/2019	\$1,306.23 107 John Ave
Paid Chk# 023851	DONALD SALVERDA & ASSOCIA	2/4/2019	\$600.00 2018 West Metro Leadership Gro
Paid Chk# 023852	GOPHER STATE ONE-CALL (INC	2/4/2019	\$25.65 Locates
Paid Chk# 023853	INSITUFORM TECHNOLOGIES U	2/4/2019	\$54,745.80 Final Payment 2018 CIPP
Paid Chk# 023854	METRO WEST INSPECTION SER	2/4/2019	\$3,193.49 Building Inspection
Paid Chk# 023855	MN VALLEY ELECTRIC COOPER	2/4/2019	\$173.22
Paid Chk# 023856	VERIZON WIRELESS	2/4/2019	\$178.05 CFD
	Total Checks		\$61,822.44

Clerk Treasurer

Date

FILTER: None

CITY OF COLOGNE

*Check Summary Register©

February 2019

Name	Check Date	Check Amt	
10100 Checking			
Paid Chk# 023821	C.C.F.D.M.A.A.	2/4/2019	\$250.00 2019 Annual Dues
Paid Chk# 023822	CITY OF SHAKOPEE	2/4/2019	\$2,100.00 SW Metro Drug Task Force 2019
Paid Chk# 023823	COMMUNITY ED	2/4/2019	\$700.00 Summer Recreation Programs
Paid Chk# 023824	DELUXE	2/4/2019	\$10.00 Deposit Tickets
Paid Chk# 023825	DIRECTV	2/4/2019	\$179.51 Satilite Radio
Paid Chk# 023826	DWK CLEAN WATER SERVICES,	2/4/2019	\$1,080.00 WWTP Monthly Fee
Paid Chk# 023827	AMANDA EGGERS	2/4/2019	\$46.75 Open Gym Supervisor Sub
Paid Chk# 023828	ENVIRONMENTAL EQUIP & SER	2/4/2019	\$255.25 Latch Assy, Gasket
Paid Chk# 023829	GRAINGER	2/4/2019	\$47.98 Tissue Dispenser
Paid Chk# 023830	HAWKINS, INC	2/4/2019	\$4,435.70 Aluminum Sulfate liquid
Paid Chk# 023831	IMAGE TREND INC.	2/4/2019	\$240.00 CFD Annual Fee State Fire Brid
Paid Chk# 023832	INTERSTATE BATTERY SYSTEM	2/4/2019	\$21.60 CFD Battery
Paid Chk# 023833	LEAGUE OF MINNESOTA CITIES	2/4/2019	\$225.00 Leadership Conference M. Lein
Paid Chk# 023834	LOFFLER-131511	2/4/2019	\$76.68 Monthly Copier Lease
Paid Chk# 023835	MACQUEEN EQUIPMENT INC.	2/4/2019	\$59.28 Parts for sweeper
Paid Chk# 023836	MN PUBLIC FACILITIES AUTHOR	2/4/2019	\$36,118.77 Interest on Bond
Paid Chk# 023837	MN STATE FIRE DEPARTMENT A	2/4/2019	\$148.00 CFD Annual Membership Dues
Paid Chk# 023838	MN VALLEY TESTING LABS	2/4/2019	\$296.00 Water Analysis
Paid Chk# 023839	NCPERS Group Life Ins	2/4/2019	\$192.00 Jan & Feb Life Insurance
Paid Chk# 023840	POPPLER, TREVOR	2/4/2019	\$50.00 Deposit Refund
Paid Chk# 023841	POST OFFICE	2/4/2019	\$1,000.00 Postage
Paid Chk# 023842	PROMOTION GRAPHICS	2/4/2019	\$317.00 Graphics for new Pickup
Paid Chk# 023843	QUILL	2/4/2019	\$15.29 1099 Forms
Paid Chk# 023844	RANDYS SANITATION INC	2/4/2019	\$572.37 Lions Park
Paid Chk# 023845	STEPHENS, PAULA	2/4/2019	\$50.00 Deposit Refund
Paid Chk# 023846	TECHSTAR IT SOLUTIONS INC	2/4/2019	\$429.76 Tech Support
Paid Chk# 023847	XCEL ENERGY	2/4/2019	\$8,399.12
Paid Chk# 023848	ZIEGLER CAT	2/4/2019	\$9,963.45 Annual Maintenance Contract Ge
		Total Checks	\$67,279.51

Clerk Treasurer

Date

FILTER: None



February 4, 2019

The Honorable Elaine Chao
Secretary, US Department of Transportation
1200 New Jersey Ave, SE
Washington, DC 20590

Dear Secretary Chao,

The City of Cologne is pleased to support the US Highway 212 Rural Freight Access project for consideration of federal financial assistance under the Infrastructure for Rebuilding America (INFRA) Program. This critical project expands 10 miles of US Highway 212 in Carver County, Minnesota from a two-lane undivided rural highway to a four-lane divided expressway facility extending from the City of Norwood Young America (County Highway 34) to the City of Cologne (County Highway 36 western intersection) and from the City of Cologne (County Highway 36 eastern intersection) to the City of Carver (County Highway 11).

The corridor is part of the National Highway System and is one of the most important economic and highway freight corridors in the State of Minnesota and the Upper Midwest region, connecting the Twin Cities to South Dakota and beyond. US Highway 212 provides a critical connection for agricultural and industrial areas throughout the region. In addition, it is identified as a high priority "Tier One" Truck Corridor by the Metropolitan Council.

Carver County and MnDOT have completed an extensive planning effort to determine an innovative, cost-effective approach to expand US Highway 212 and address serious safety, access, and mobility issues. The proposed project will expand US Highway 212 to a four-lane divided expressway, addressing the existing undivided two-lane gap in the Twin Cities' highway network, which negatively affects freight movement and economic development initiatives.

This project will benefit the highway freight network, improving a critical connection to and from the Twin Cities metropolitan area and meet the priority objectives of the INFRA funding program by emphasizing economic vitality, leveraging non-federal funding sources of infrastructure investment, and deploying innovative technology and financing approaches.

On behalf of the City of Cologne, I would like to urge your support for Carver County's INFRA Program application for the US Highway 212 Rural Freight Access project.

Sincerely,

Matt Lein
Mayor

City of Cologne
1211 Village Parkway
PO Box 120
Cologne, MN 55322

Phone: 952-466-2064
Web: www.colognemn.com

**CITY OF COLOGNE
RESOLUTION NO. 19-03
RESOLUTION ACCEPTING DONATION**

WHEREAS, The City of Cologne, Minnesota, is generally authorized to accept donations of real and personal property pursuant to Minnesota Statutes Section 465.03 for the benefit of its citizens, and is specifically authorized to accept gifts and bequests for the benefit of the City of Cologne and its citizens pursuant to Minnesota Statutes Section 471.17; and

WHEREAS, The following persons and entities have offered to contribute the cash amounts set forth below to the City:

<u>Name of Donor</u>	<u>Amount</u>
Cologne Fire Department Relief Association	\$17,500.00

WHEREAS, The Cologne Fire Department Relief Association is donating \$17,500 to the City of Cologne; and

WHEREAS, The CFDRA is requesting \$2,500 to be used to offset future Benton Lake cleanup efforts, and \$15,000 be put towards Fire Department equipment replacement; and

WHEREAS, The City Council finds that this is appropriate, and the City will accept this donation.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF COLOGNE, MINNESOTA, AS FOLLOWS:

1. The donation described above is accepted and shall be used for the purposes described.
2. The City Administrator is hereby directed to issue receipts to each donor acknowledging the City's receipt of the donor's donation.

Adopted by the City Council of the City of Cologne, Minnesota on Monday February 4th, 2019.

Approved:

Matt Lein
Mayor

Attested:

Michelle Morrison
City Clerk

M/_____ Lein_____ Szaroletta_____ Evenski_____

S/_____ Bruss_____ Lenzen_____