



City Council Meeting Minutes

Tuesday, January 22, 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

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

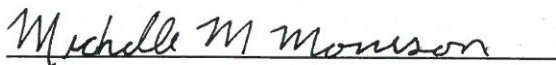
Motion by Council Member Bruss to adjourn at 8:00. Second by Council Member Szaroletta. Motion carried unanimously.

CALENDAR OF EVENTS/MEETINGS

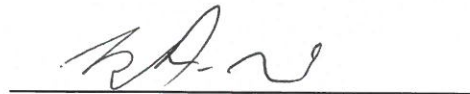
February 4	Monday 6:00PM	Planning Commission Meeting
February 4	Monday 7:00PM	City Council Meeting
February 18	Monday - OFFICES CLOSED PRESIDENT'S DAY	

Respectfully Submitted:

Attested:



Michelle M Morrison, City Clerk



Matt Lein, Mayor