

AGENDA
COLD SPRING CITY COUNCIL
January 14, 2020 at 6:30 P.M. – Council Chambers

1. Call to Order & Pledge of Allegiance
 2. Open Public Forum (Those interested in addressing Council who did not previously request to be on the agenda may address Council for up to 3 minutes. If action is requested, it will be considered at a later Council Meeting.)
 3. Approval of the Agenda
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4. **Consent Agenda**

- A. Minutes – December 23, 2019
- B. Stearns County Thunderin’ Toms – LG220 Application – Raffle held March 27, 2020 at The Great Blue Heron
- C. Appointment of election judges for the March 3, 2020 Presidential National Primary, the August 11, 2020 Primary Election, and the November 3, 2020 General Election: Brigid Murphy, Kris Dockendorf, Lois Lieser, JoAnn Thelen, Cheryl Kubiak, Mary Kiess, Anita Neu, Debra Holder, John Maile, Cathy Bales, Barb Fuchs, and Adelaide Turkowski; furthermore, to appoint Brigid Murphy, Kris Dockendorf, Lois Lieser, and JoAnn Thelen as head election judges.
- D. Approve Resolution No. 2020-03 – Richmond Lions Club Off-Site Gambling Permit

Recommendation: TO APPROVE THE CONSENT AGENDA AS PRESENTED.

5. Approve Resolution No. 2020-01– Annual Appointments and Setting Meeting Dates
Recommendation: TO APPROVE RESOLUTION NO. 2020-01, A RESOLUTION SETTING THE ANNUAL APPOINTMENTS AND MEETING DATES.
6. Public Works Director Report, Jon Stueve
 - A. Approve Revisions to the Public Works Technician IV Position
Recommendation: TO APPROVE THE REVISIONS TO THE PUBLIC WORKS TECHNICIAN IV POSITION.
 - B. Request to Advertise for Hiring a Public Works Technician IV
Recommendation: TO APPROVE THE ADVERTISEMENT FOR THE HIRING OF A PUBLIC WORKS TECHNICIAN IV.
 - C. Request to Purchase 50 Tons of Road Salt for 2020
Recommendation: TO APPROVE THE PURCHASE OF 50 TONS OF ROAD SALT FROM HOLICKY BROTHERS AT \$117 PER TON FOR A TOTAL OF \$5,850.00 AND FURTHERMORE TO BE PAID FOR OUT OF THE STREETS AND SNOW DEPARTMENT BUDGET LINE ITEM #6315.
 - D. Other
7. City Engineer Report, Brian Lintgen
 - A. Update County Road 158/ 1st Street South
 - B. Water Treatment Plant Update
 - C. Water and Sewer Project with Cold Spring Brewing Company
Recommendation: TO APPROVE THE PLANS AND SPECIFICATIONS FOR WELL DRILLING ON CITY OF COLD SPRING PLAT PROPERTY.
 - D. Other

8. Police Department Report, Chief Blum
 - A. Approve Resolution No. 2020-04, A Resolution Accepting a Gift in Honor of National Law Enforcement Appreciation Day
Recommendation: TO APPROVE RESOLUTION NO. 2020-04, A RESOLUTION ACCEPTING A DONATION TO THE POLICE DEPARTMENT IN HONOR OF NATIONAL LAW ENFORCEMENT APPRECIATION DAY.
 - B. Purchase of Aladtec Scheduling Software
Recommendation: TO APPROVE THE PURCHASE OF SCHEDULING SOFTWARE FROM ALADTEC AT COST OF \$2,995.00 AND FURTHERMORE TO BE PAID FOR FROM THE POLICE DEPARTMENT BUDGET LINE ITEM #6123.
 - C. Monthly Reports
 - D. Other

9. City Administrator Report
 - A. Temporary Access Road Agreement, Northern Natural Gas Company
Recommendation: TO APPROVE ENTERING INTO A TEMPORARY ACCESS ROAD AGREEMENT WITH NORTHERN NATURAL GAS COMPANY.
 - B. Fire Department Firefighter Interviews Schedule and Appointment of Two Council Members to the Interview Panel
Recommendation: TO APPOINT TWO COUNCIL MEMBERS TO THE FIRE DEPARTMENT INTERVIEW PANEL.
 - C. Other

10. List of Bills and Additions
Recommendation: TO REVIEW AND ACCEPT PAYMENT OF THE ACCOUNTS PAYABLE ACCORDING TO THE LIST AND SUPPLEMENTAL LIST PRESENTED BY CITY STAFF.

11. General Questions and Comments from City Council

12. Adjourn – Next Scheduled City Council Meeting January 28, 2020

- * **NOTE: Items listed in the Consent Agenda are acted upon without discussion, and all are approved with a single motion. When the Mayor calls for a motion on the Consent Agenda anyone present may ask to have an item removed from this list for discussion later in the agenda.**