

AGENDA
COLD SPRING CITY COUNCIL
January 22, 2025 at 5:00 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 – January 8, 2025 Regular Meeting
 - B. Nicholas P. Koenig HERO Foundation, LG220 Application for Exempt Permit, for a Raffle to be held February 8, 2025 at The Great Blue Heron
 - C. Stearns County Thunderin’ Toms Application to Conduct a raffle, Form LG220 – March 31, 2025, at 305 5th Ave. S. at The Great Blue Heron.
 - D. Ducks Unlimited-Rich Spring Chapter- Application to Conduct a raffle, Form LG220 – March 22, 2025, at 305 5th Ave. S. at The Great Blue Heron.
 - E. Rocori Area Senior Center 2025 Donation of \$5,000
 - F. Initiative Foundation 2025 Donation of \$775.00

Recommendation: TO APPROVE THE CONSENT AGENDA AS PRESENTED.
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5. Ordinance No. 422 – Regulating Utility Substations in the C-3 Zoning District
Recommendation: TO APPROVE ORDINANCE NO. 422 – REGULATING UTILITY SUBSTATIONS IN THE C-3 ZONING DISTRICT.
6. Public Works Director Report, Jon Stueve
 - A. Purchase of Versa-Vac Trailer
Recommendation: TO APPROVE THE PURCHASE OF A 2025 VERSA-VAC TRAILER FROM FLEXIBLE PIPE TOOLS & EQUIPMENT AT A COST OF \$275,392.00; TO BE PAID 80% FROM WASTEWATER TREATMENT EQUIPMENT LINE ITEM (\$220,313.60) AND 20% FROM PRE-TREATMENT FACILITY EQUIPMENT LINE ITEM (\$55,078.40)
 - B. Updates
7. City Engineer Report, Sam Butler
 - A. Project Updates
8. Police Department Report, Chief Jason Blum
 - A. Retirement of K9 Cash
Recommendation: TO APPROVE THE RETIREMENT OF K9 CASH AND TO HAVE HIM STAY WITH HIS HANDLER, SERGEANT SPODEN; FURTHERMORE, TO THANK SERGEANT SPODEN FOR HIS DEDICATION TO K9 CASH SINCE 2017.
 - B. Updates

9. Fire Department Report, Dan Weber
 - A. Purchase of Bunker Gear
Recommendation: TO APPROVE THE PURCHASE OF 5 BUNKER PANTS AT A COST OF \$1,260 EACH FOR A TOTAL OF \$6,300, AND 6 BUNKER JACKETS AT A COST OF \$2,105 EACH FOR A TOTAL OF \$12,630 FROM FIRE EQUIPMENT SPECIALTIES. THE TOTAL COST WILL BE \$18,930, WITH \$10,500 TO BE PAID FROM EQUIPMENT LINE ITEM #6311 AND \$8,430 TO BE PAID FROM A PUBLIC SAFETY GRANT.
 - B. Year End Report

 10. City Administrator Report, Kris Dockendorf
 - A. Personnel Contract Memorandums of Understanding
Recommendation: TO APPROVE THE MEMORANDUMS OF UNDERSTANDING WITH LAW ENFORCEMENT LABOR SERVICES, INC. LOCAL #264 AND CERTAIN NON-UNION EMPLOYEES REGARDING REVISIONS TO THE LABOR AGREEMENTS FOR HEALTH INSURANCE BENEFITS.

 - B. Changes for Pay Equity Reporting
Recommendation: TO INCREASE THE POINTS FOR THE POLICE CHIEF POSITION TO 403, TO INCREASE THE POINTS FOR THE WATER/WASTEWATER SUPERVISOR TO 353, AND TO CHANGE THE PAY RANGE FOR THE WATER/WASTEWATER SUPERVISOR TO \$37.05 - \$46.31, ALL EFFECTIVE 12-31-24.
 - C. Pay Equity Report
Recommendation: TO APPROVE THE 2025 PAY EQUITY IMPLEMENTATION REPORT COMPLETED BY MURPHY MANAGEMENT CONSULTANTS.
 - D. Updates

 11. Commission Updates
 - A. Planning Commission
 - B. EDA
 - C. Park Board
 - D. Rocori Trail

 12. 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.

 13. General Questions and Comments from City Council

 14. Adjourn – Next Regular City Council Meeting February 14, 2025
- * **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.**