

**AGENDA**  
**COLD SPRING CITY COUNCIL**  
**January 24, 2023 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 – January 10, 2023 Regular Meeting  
**Recommendation:** TO APPROVE THE CONSENT AGENDA AS PRESENTED.
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5. 2023 Improvements Project Hearing – 6:30 p.m.
    - A. Mayor Opens the Improvement Hearing at \_\_\_\_\_

**We thank you for taking the time to come and learn more about this project. Please...**

      - **Wait until the Mayor has recognized you before speaking.**
      - **Be sure to state your name and address for the minute taker.**
      - **Be sure to sign in, that way we can note your attendance in the minutes.**
    - B. Construction Information Presentation – Brian Lintgen, Project Engineer
    - C. Assessment Information Presentation – Kris Dockendorf, City Administrator
    - D. Comments and Questions from the City Council
    - E. Mayor Calls for Questions and Testimony from the Audience (three times when comment diminishes)
    - F. Mayor Closes the Improvement Hearing at \_\_\_\_\_
    - G. City Council Discussion of Next Steps
  6. Resolution No. 2023-03 A Resolution Approving a Variance for Dale Spohnholtz for a Detached Garage  
**Recommendation:** TO APPROVE RESOLUTION NO. 2023-03, A RESOLUTION APPROVING A VARIANCE TO ALLOW FOR CONSTRUCTION OF A DETACHED GARAGE THAT EXCEEDS THE MAXIMUM SIZE ALLOWED.
  7. Resolution No. 2023-04 A Resolution Approving a Variance for Cold Spring Brewing Company for Placement of Holding Tanks Within the Setback  
**Recommendation:** TO APPROVE RESOLUTION NO. 2023-04, A RESOLUTION APPROVING A VARIANCE TO ALLOW FOR THE PLACEMENT OF TWO HOLDING TANKS WITHIN THE SETBACK OF 5<sup>TH</sup> AVENUE NORTH.
  8. Public Works Director Report, Jon Stueve
    - A. Request to Hire Part-Time Plow Drivers  
**Recommendation:** TO APPROVE THE HIRING OF REGGIE FRALEY AND BOB KYLLMER AS PLOW TRUCK DRIVERS FOR THE 2022-2023 WINTER AT THE PAY RATE FOR GROUP 4, STEP 0 OF THE PAY SCALE.
    - B. Other

9. City Engineer Report, Brian Lintgen
  - A. Project Updates
  - B. Lift Station #1 Rehabilitation
  - C. Other
  
10. City Administrator Report
  - A. Tom LeGassa Resignation  
**Recommendation:** TO ACCEPT THE RESIGNATION OF TOM LEGASSA FROM THE PLANNING COMMISSION AND THE PARK BOARD, EFFECTIVE JANUARY 11, 2023, AND TO THANK HIM FOR HIS YEARS OF SERVICE TO THE CITY OF COLD SPRING.
  - B. Planning Commission Vacancy  
**Recommendation:** TO APPROVE ADVERTISING FOR THE OPEN SEAT ON THE PLANNING COMMISSION
  - C. Discuss Proposed Sewer Rate Increase
  - D. Equity and Inclusion Resources
  - E. Other
  
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, 2023
  
- \* **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.**