

AGENDA
COLD SPRING CITY COUNCIL
January 28, 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 – January 14, 2020 Regular Meeting
Recommendation: TO APPROVE THE CONSENT AGENDA AS PRESENTED.
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5. Advocates for Health, AED Update – Rich Feneis and AED Fundraising Committee
 6. Release and Termination of Business Subsidy/Development Agreement Estoppel and Agreement Cold Spring Brewing – Scott Bender
Recommendation: TO AUTHORIZE THE MAYOR TO SIGN THE RELEASE AND TERMINATION AGREEMENT WITH COLD SPRING BREWING COMPANY.
 7. Business Subsidy/Development Agreement Estoppel and Agreement Cold Spring Brewing- Scott Bender
Recommendation: TO AUTHORIZE THE MAYOR TO SIGN THE BUSINESS SUBSIDY/DEVELOPMENT AGREEMENT ESTOPPEL AND AGREEMENT WITH COLD SPRING BREWING COMPANY.
 8. Pay Raise of Council
Recommendation: TO APPROVE A PAY RAISE FOR THE CITY COUNCIL OF \$25.00 PER MONTH INCREASE; AND FURTHERMORE TO BE EFFECTIVE DECEMBER 1, 2020.
 9. Public Works Director Report, Jon Stueve
 - A. Purchase and Installation of New Radio Read Water Meters
Recommendation: TO APPROVE THE PURCHASE OF 254 KAMSTRUP WATER METERS FROM DAKOTA SUPPLY GROUP AT A COST OF \$48,185.00 AND FOR INSTALLATION BY MIDWEST TESTING AT A COST OF \$21,121.30 AND FURTHERMORE, FOR THE TOTAL AMOUNT OF \$69,306.30 TO BE PAID OUT OF WATER DEPARTMENT CAPITAL EXPENDITURES LINE ITEM #6413.
 - B. DNR Meeting Update
 - C. Other
 10. City Engineer Report, Brian Lintgen
 - A. County Road 158/1st Street South Plans and Specification Approval
Recommendation: TO APPROVE RESOLUTION NO 2020-05, A RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS FOR 1ST STREET SOUTH RECONSTRUCTION PROJECT AND ORDERING ADVERTISING FOR BIDS.
 - B. Water Treatment Plant Update
 - C. Other

11. Police Department Report, Chief Blum
 - A. Squad Update and Request to Purchase the 2020 Vehicle
Recommendation: TO APPROVE THE PURCHASE OF A 2020 FORD POLICE INTERCEPTOR UTILITY FROM SCHWIETERS MONTEVIDEO AT A COST OF \$32,994.00 AND FURTHERMORE, TO BE PAID OUT OF GAMBLING FUND 26-30-34-6311.
 - B. Request to Purchase a Squad Radio
Recommendation: TO APPROVE THE PURCHASE OF A MOTOROLA APX6500 LI SQUAD RADIO FROM GRANITE ELECTRONICS AT THE COST OF \$3,759.75 AND FURTHERMORE TO BE PAID OUT OF THE POLICE DEPARTMENT BUDGET CAPITAL EXPENDITURES LINE ITEM #6413.
 - C. Request to Purchase two Motorola Portable Radio APX6000
Recommendation: TO APPROVE THE PURCHASE OF TWO MOTOROLA PORTABLE RADIO APX6000 FROM GRANITE CITY ELECTRONICS AT A TOTAL COST OF \$8,832.56 AND FURTHERMORE TO BE PAID OUT OF THE POLICE DEPARTMENT BUDGET EQUIPMENT LINE ITEM #6311.
 - D. Other
 12. City Administrator Report
 - A. Fire Hall RFP Review Discussion
 - B. Financial Rating Update
 - C. Drainage and Utility Easement with KB Company, LLC
Recommendation: TO APPROVE ENTERING INTO A DRAINAGE AND UTILITY EASEMENT WITH KB COMPANY, LLC ON PROPERTY LOCATED ON GREYSTONE ROAD WITH PARCEL IDENTIFICATION NUMBER 36.23654.0000 AT A COST OF \$100.00.
 - D. Other
 13. 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.
 14. General Questions and Comments from City Council
 15. Adjourn – Next Scheduled City Council Meeting February 11, 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.**