

**WEDNESDAY, JANUARY 31, 2024 COLD SPRING CITY COUNCIL  
SPECIAL MEETING MINUTES**

Mayor Dave Heinen called the meeting to order at 5:00 p.m. The following City Council members were found to be present: Mayor Dave Heinen and Council Members Mike Fall, Ryan Hennen, Doug Schmitz, and Fran Ramler. Others present: Kris Dockendorf, Laura Eysnogle, Robbie Krzyzanowski, Julie Sabo, Jessica Green, Grant Desotto, Gary Traut, Derek Hoiium, Jason Frank, Luke Shurum, Marv Soldner, Dick Moeller, Rich Krueger, Bob Kilmer, Jon Douvier, Dan Weber, Sam Butler, Jason Blum, Christi Hofmann, Matt Hesse, Mike Heinen, Brandon Zenner, Ken Kraemer, Steven Wheat, Adam Dullinger, and AJ Hegg.

Mayor Heinen announced he would be turning over presiding of the meeting to Acting Mayor Doug Schmitz, due to having difficulty talking from a dental procedure.

**APPROVAL OF THE AGENDA**

MOTION WAS MADE BY HENNEN, SECONDED BY FALL, TO APPROVE THE AGENDA OF THE JANUARY 31, 2024 SPECIAL CITY COUNCIL MEETING AS PRESENTED. MOTION PASSED 5-0.

**CONSTRUCTION & FINANCING OF PROPOSED FIRE STATION**

Laura Eysnogle presented a timeline of the planning and design of the fire station, and reviewed the schematic designs that the construction team had come up with after a series of meetings and discussions, and an estimated budget for that design. Laura reviewed the design requirements that are in city ordinance as well as the Granite Landing covenants. She further explained that the team had talked about bidding a 5<sup>th</sup> bay as an alternate, but that the Council had voted to include the construction of the bay right away. Laura reviewed a few cuts that could be made, such as not painting ceilings, not finishing off some of the space, or removing the in-floor heat.

Jessica Green reviewed the proposed amount of the bond issue and explained the effect this debt would have on our future ability to borrow.

Ken Kraemer suggested adding a 6<sup>th</sup> bay and possibly housing a full-time ambulance in it. Matt Hesse explained how difficult it would be to find the staff for this, given the struggle to find firefighters. He also addressed the extensive cost to get that service started.

Mayor Schmitz then asked for Council input, and the general consensus was not to make any cuts to the existing plans.

MOTION WAS MADE BY HEINEN, SECONDED BY HENNEN, TO HAVE THE ARCHITECTS CONTINUE WITH THE NEXT PHASE OF DESIGN. MOTION PASSED 5-0.

**ADJOURN**

MOTION WAS MADE BY HENNEN, SECONDED BY RAMLER, TO ADJOURN AT 6:43 P.M., SEEING NO FURTHER BUSINESS TO COME BEFORE THE CITY COUNCIL. MOTION PASSED 5-0.

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David Heinen, Mayor

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Kris Dockendorf, City Administrator