

AGENDA
COLD SPRING CITY COUNCIL
January 8, 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 – December 23, 2024 Regular Meeting
Recommendation: TO APPROVE THE CONSENT AGENDA AS PRESENTED.
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5. Resolution No. 2025-01 Appointments Resolution
Recommendation: TO APPROVE RESOLUTION 2025-01, AN APPOINTMENT AND MEETING DATES RESOLUTION.
 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. Resolution No. 2025-02 Main Street Improvements
Recommendation: TO APPROVE RESOLUTION NO. 2025-02, A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND ORDER ADVERTISING FOR BIDS FOR THE 2025 MAIN STREET SURFACE IMPROVEMENTS PROJECT.
 - B. Project Updates
 8. Police Department Report, Chief Jason Blum
 - A. Updates
 9. City Administrator Report, Kris Dockendorf
 - A. Updates
 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. Closed Session for Preliminary Consideration of Allegations Against Individual Subject to City Council’s Authority under Minn. Stat. sec. 13D.05, subd. 2(b).

13. Adjourn – Next Regular City Council Meeting January 22, 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.**