

**THURSDAY, OCTOBER 17, 2019 COLD SPRING CITY COUNCIL SPECIAL MEETING WITH
LUXEMBURG TOWNSHIP MINUTES**

The meeting was called to order by Mayor Dave Heinen at 7:00 p.m. The following City Council members were found to be present: Mayor Dave Heinen, and Council Members Jayme Knapp, Gary Theisen. Absent: Shannon Miller and Doug Schmitz. and Luxemburg Township Supervisors Rick Utecht and Jeron Thielen and Township Clerk Lee Bautsch. Others present: Brigid Murphy, Kris Dockendorf and Dan Weber.

APPROVAL OF THE AGENDA

MOTION WAS MADE BY THEISEN, SECONDED BY KNAPP, TO APPROVE THE AGENDA OF THE OCTOBER 17, 2019 CITY COUNCIL SPECIAL MEETING AS PRESENTED. MOTION PASSED 3-0.

FIRE DEPARTMENT 2020 BUDGET PRESENTATION

Murphy explained that the distribution at the September Budget meeting was presented as such because that was how Section 2b of the contract read. With a new year she stated she was trying to present to the township what was required from the document. Murphy pointed out that that same section requires the City to provide the calculation for the previous year's cost. Since the meeting is held in September and the City is not able to calculate that number and so she distributed a new version of the budget that is sufficiently similar to prior reports and it was accepted by the Luxemburg Supervisors.

Murphy stated that this is how the City will present the budget for the remainder of the terms of the contract.

FIRE SERVICE CONTRACT DISCUSSION

Mayor Heinen stated that it was also his intention that the total market value would be used. Murphy stated that after the city council had voted to reject a joint powers agreement she found a document that had three elements for the calculation and that she too always meant to just add that third element of population. Supervisor Utecht stated that he recalled at some point in the negotiations that it was brought up about buildings only. He also mentioned that he noticed this language as soon as he read the document and was surprised it was included, but that he also had no interest in opening the negotiations again. Councilmember Knapp stated that since we are already one year into a three-year contract, he did not warrant changing it. He stated that he believes that the Township should notify the City sometime in 2021 whether they would be requesting services from the City for fire protection and then the council would develop a service agreement that they could approve or not.

Mayor Heinen and Council Member Theisen agreed with Knapp and asked if they should make a motion. Murphy stated that at this point they could just wait until the other two meetings and give a recap at the November 12th City Council meeting and make a vote at that point. Council agreed.

ADJOURN

MOTION WAS MADE BY THEISEN, SECONDED BY KNAPP, TO ADJOURN AT 7:16 P.M., SEEING NO FURTHER BUSINESS TO COME BEFORE THE CITY COUNCIL. MOTION PASSED 3-0.

Dave Heinen, Mayor

Brigid Murphy, City Administrator