

TUESDAY, OCTOBER 22, 2019 COLD SPRING CITY COUNCIL MINUTES

The meeting was called to order by Mayor Dave Heinen at 6:30 p.m. The following City Council members were found to be present: Mayor Dave Heinen, and Council Members Jayme Knapp, Shannon Miller, Doug Schmitz and Gary Theisen. Absent: none. Others present: Brigid Murphy, Jason Blum, Brian Lintgen, Jon Stueve, Audrey Nierenhausen, Karl Schmitt, Wendy Gilk, Joel Vogel, Scott Bender, Brent Neisinger, Eric Boucher, Miranda Theis, Kim Classen, Dan Weber and Angie Mueller.

APPROVAL OF THE AGENDA

MOTION WAS MADE BY MILLER, SECONDED BY THEISEN, TO APPROVE THE AGENDA OF THE OCTOBER 22, 2019 CITY COUNCIL MEETING AS PRESENTED. MOTION PASSED 5-0.

CONSENT AGENDA

A. Minutes – October 8, 2019 Regular Meeting and October 17, 2019 Special Meeting with Luxemburg Township

B. Resolution No. 2019-27, A Resolution Granting Certain Approvals for St. Boniface Parish Events to be held in 2020

C. Resolution No. 2019-28, A Resolution Designating the Polling Place for 2020

D. Schedule Delinquent Utilities Public Hearing, November 26, 2019

MOTION WAS MADE BY SCHMITZ, SECONDED BY KNAPP, TO APPROVE THE CONSENT AGENDA AS PRESENTED. MOTION PASSED 5-0.

FIRE DEPARTMENT RELIEF ASSOCIATION REQUEST TO INCREASE THE CONTRIBUTION FOR 2019

Fire Chief Dan Weber was present to request an increase of \$600 to the relief contribution for a total contribution of \$17,900. He stated that this amount was what was discussed for the 2019 budget. He updated the Council that the department was not selected for an Assistance to Firefighters Grant through FEMA for the purchase of a new pumper.

MOTION WAS MADE BY KNAPP, SECONDED BY THEISEN, TO APPROVE THE RECOMMENDATION OF THE FIRE DEPARTMENT RELIEF ASSOCIATION AND INCREASE THE RELIEF CONTRIBUTION \$600.00 FOR A TOTAL CONTRIBUTION OF \$17,900.00. MOTION PASSED 5-0.

RESOLUTION NO. 2019-26, A RESOLUTION APPROVING A VARIANCE FOR COLD SPRING BREWING COMPANY

Karl Schmitt from Cold Spring Brewing Company presented the request for a variance to allow for the installation of two structures within the 30-foot setback from the right of way. He explained that they plan to put an addition onto the existing fermentation cellar and an addition onto the southwest end of the loading dock.

MOTION WAS MADE BY THEISEN, SECONDED BY KNAPP, TO APPROVE RESOLUTION NO. 2019-26, A RESOLUTION APPROVING OF A VARIANCE TO ALLOW FOR THE CONSTRUCTION OF TWO ADDITIONS THAT ENCROACH ON THE RIGHT OF WAY SETBACK OF 5TH AVENUE NORTH. MOTION PASSED 5-0.

REQUEST APPROVAL TO CONSTRUCT A BUILDING WITH A HEIGHT OF 68'11" IN THE I-2 GENERAL INDUSTRIAL DISTRICT

Karl Schmitt from Cold Spring Brewing Company presented the request to construct a building to the height of 68'11". He explained that the height of the building would be in line with the height of the tanks to the north of it.

MOTION WAS MADE BY MILLER, SECONDED BY KNAPP, TO APPROVE THE REQUEST FROM COLD SPRING BREWING COMPANY TO CONSTRUCT A BUILDING IN THE I-2 GENERAL INDUSTRIAL DISTRICT TO A HEIGHT OF 68'11". MOTION PASSED 5-0.

PRESENTATION FROM ADVOCATES FOR HEALTH ON SAVE STATIONS PROJECT

Joel Vogel from Advocates for Health, along with Police Officer Eric Boucher presented information to the Council on the Save Station Project to install AEDs throughout the community that can be used for life saving emergency situations. Vogel also gave a demonstration on how to operate an AED.

PUBLIC WORKS DIRECTOR REPORT

A. Pilot Study Update

Stueve reported that the Pilot Study is being shipped out and that the Minnesota Department of Health has given their verbal approval.

B. Manhole and Valve Box Information Review

Stueve gave an update on raising and lowering sewer manholes and gate valve boxes. He stated that staff can take care of the gate valve boxes but the manholes cost \$600 per unit to raise or lower.

CITY ENGINEER REPORT

A. Resolution No. 2019-29, a Resolution Authorizing the Application for a Business Development Infrastructure Grant

Lintgen reported there is \$1.5 million available in grant funding that needs to be awarded yet in 2019 from the Department of Employment and Economic Development. He explained that the grant needs to be submitted quickly and the wastewater project being considered still requires some planning. He stated that staff has since decided to switch gears and apply for an infrastructure grant to supply water to Cold Spring Brewing Company by installing a well and piping from the former Froehle property to the Brewery. He stated that the grant would provide a 50/50 split for the construction costs.

MOTION WAS MADE BY THEISEN, SECONDED BY MILLER, TO APPROVE RESOLUTION NO. 2019-29, A RESOLUTION AUTHORIZING THE APPLICATION FOR A BUSINESS DEVELOPMENT INFRASTRUCTURE GRANT. MOTION PASSED 5-0.

B. County Road 158/1st St S

Lintgen stated that plans and specifications are being started for the project. He stated he needed clarity from the Council on the road width, whether the Council wanted a 40- or 42-foot width. The Council was supportive of having 11-foot driving lanes and 10-foot parking lanes, for a total width of 42 feet.

MOTION WAS MADE BY SCHMITZ, SECONDED BY KNAPP, TO APPROVE A 42 FOOT ROAD WIDTH FOR THE COUNTY ROAD 158/1ST STREET SOUTH RECONSTRUCTION PROJECT. MOTION PASSED 5-0.

C. Wastewater Treatment Facility – Pre-Treatment Study

Lintgen reported that he is still putting together data for this project and would have a plan to present in mid-November.

D. River Links Fourth Addition

Lintgen reported that the roadway has been paved. He stated that sidewalk and clean up items remain.

POLICE DEPARTMENT REPORT

Chief Blum stated that the department provided training to the Central Minnesota Credit Union on a mock robbery scenario and would be willing to provide it to other businesses too. He stated the speed truck is still out and that the department recovered a vehicle which had been stolen from St. Cloud.

CITY ADMINISTRATOR REPORT

A. Downtown Parking Review

Murphy stated that Robert Harris, the CEDA representative, is conducting a parking study to provide guidance to the Planning Commission on determining recommendations to the zoning code for parking requirements when a building use changes in the downtown area and parking requirements are needed to be reviewed.

B. Request to Advertise for Two Open Positions on the Park Board

Murphy stated that there will be two open positions that need to be filled on the Park Board and requested permission to advertise for them.

MOTION WAS MADE BY SCHMITZ, SECONDED BY KNAPP, TO APPROVE THE REQUEST TO ADVERTISE FOR TWO OPEN POSITIONS ON THE PARK BOARD. MOTION PASSED 5-0.

LIST OF BILLS AND ADDITIONS

MOTION WAS MADE BY MILLER, SECONDED BY KNAPP, TO REVIEW AND ACCEPT THE PAYMENT OF THE ACCOUNTS PAYABLE ACCORDING TO THE LIST TOTALING \$92,482.52 AND SUPPLEMENTAL LIST TOTALING \$23,837.12 PRESENTED BY CITY STAFF. MOTION PASSED 5-0.

BOARD AND COMMISSION UPDATES

A. Planning Commission

Mayor Heinen and Councilor Miller stated they discussed the variance requests submitted by the Brewery and the downtown parking issues.

B. EDA

Councilor Knapp stated that they discussed the parking study that Robert Harris will be doing, the Beautification Committee, an Artist on Main Street Grant and a new flyer to advertise the Revolving Loan Fund.

C. Rocori Trail

Murphy stated that they discussed maintenance issues coming up this winter.

ADJOURN

MOTION WAS MADE BY SCHMITZ, SECONDED BY MILLER, TO ADJOURN AT 7:25 P.M., SEEING NO FURTHER BUSINESS TO COME BEFORE THE CITY COUNCIL. MOTION PASSED 5-0.

Dave Heinen, Mayor

Brigid Murphy, City Administrator