

**WEDNESDAY, OCTOBER 23, 2019 COLD SPRING CITY COUNCIL SPECIAL MEETING WITH COLLEGEVILLE TOWNSHIP MINUTES**

The meeting was called to order by Mayor Dave Heinen at 6:00 p.m. The following City Council members were found to be present: Mayor Dave Heinen, and Council Members Jayme Knapp, Gary Theisen and Doug Schmitz. Absent: Shannon Miller and Collegeville Township Supervisors Craig Guggenberger, Rick Thompson and Terry Stein. Others present: Brigid Murphy, Dan Weber and Kris Dockendorf.

The Pledge of Allegiance was recited and introductions were conducted.

**APPROVAL OF THE AGENDA**

MOTION WAS MADE BY THEISEN, SECONDED BY KNAPP, TO APPROVE THE AGENDA OF THE OCTOBER 23, 2019 CITY COUNCIL SPECIAL MEETING AS PRESENTED. MOTION PASSED 4-0.

**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 stated that since this was not similar to the meeting documents in the past, we will go back to displaying the same information. 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, the City is not able to calculate that number yet. She stated that this was an example of the fact that the City could not comply with this section of the contract due to when the meeting is held. The Collegeville Supervisor Craig Guggenberger noted that there is a timing issue in being able to comply with the contract language. Guggenberger noted that the budget with the revenue listing looks similar to the prior years. Supervisor Thompson asked about the capital improvements calculation and Murphy explained the contract language.

**FIRE SERVICE CONTRACT DISCUSSION**

Mayor Heinen stated that there was a misunderstanding on the contract. He stated that the City was under the belief that the calculation would stay with market value. He agreed that the City missed this section of the contract. He asked where do we go? Guggenberger stated that the market value has been a sticking point forever. Guggenberger stated that they were happy to see it in the contract. Council member Schmitz equated it to how you pay your insurance and how you pay your taxes. Mayor Heinen stated that it will be back to market value in the next round of contracts. Council Member Knapp reviewed his understanding of the development of the contract. He asked at what time did this discussion about building values only take place? Murphy and Guggenberger discussed how they remember it differently. The council members stated that this is not going to be in the next version. Guggenberger stated that they will not be open to renegotiating unless termination is on the table. Termination is not on the table for the city. Council Member Theisen stated that the council will live up to the contract as it is written and anticipates that the discussion for the next contract start early on in 2021 to prepare for the next series.

Murphy stated that at this point the council will approve the payments at the November 12<sup>th</sup> City Council meeting and the vote at this point. Council agreed.

Knapp asked how many contracts that the township has and what the cost per resident is for all the contracts? Guggenberger stated that all three contracts have very different terms. They have three providers, but did not have a cost per household.

Guggenberger asked about the building plan. Murphy stated that she has RFP's to review and look at having it approved at the November 26<sup>th</sup> meeting.

**ADJOURN**

MOTION WAS MADE BY THEISEN, SECONDED BY KNAPP, TO ADJOURN AT 6:24 P.M., SEEING NO FURTHER BUSINESS TO COME BEFORE THE CITY COUNCIL. MOTION PASSED 4-0.

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Dave Heinen, Mayor

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Brigid Murphy, City Administrator