

**AGENDA**  
**COLD SPRING CITY COUNCIL**  
**October 23, 2024 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 – Sept. 25, 2024 and Oct. 9, 2024 Regular Meetings
    - B. Schedule Public Hearing for Delinquent Utilities and Nuisance Abatements: November 13, 2024**Recommendation:** TO APPROVE THE CONSENT AGENDA AS PRESENTED.
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5. Fireside Road Agreement  
**Recommendation:** TO RATIFY APPROVAL OF THE AGREEMENT WITH WOODLAND HILLS OWNERS ASSOCIATION FOR PUBLIC ROAD RIGHT-OF-WAY DEDICATION.
  6. Fence Height Variance – Catholic Charities  
**Recommendation:** TO APPROVE RESOLUTION NO. 2024-36, A RESOLUTION APPROVING A VARIANCE FROM FENCE HEIGHT REQUIREMENTS IN THE FRONT YARD, CONTINGENT ON THE APPLICANT KEEPING THE FENCE 13’ BACK FROM THE CORNER PIN ON BOTH THE EAST AND SOUTH SIDES OF THE PROPERTY.
  7. Cold Spring Fire Department Relief Association SVF Plan - Jon Douvier  
**Recommendation:** TO APPROVE RESOLUTION NO. 2024-37, A RESOLUTION OPTING TO JOIN THE STATEWIDE VOLUNTEER FIREFIGHTER PLAN.
  8. Revised Preliminary Plat of River Links Addition  
**Recommendation:** TO APPROVE RESOLUTION NO. 2024-24, A RESOLUTION APPROVING A REVISED PRELIMINARY PLAT FOR RIVER LINKS ADDITION.
  9. 2’d Restated River Links PUD Plan  
**Recommendation:** TO APPROVE THE 2’D RESTATED RIVER LINKS PUD PLAN.
  10. Public Works Director Report, Jon Stueve
    - A. Rehab Wells 5 and 6  
**Recommendation:** TO APPROVE THE REHAB OF WELLS 5 AND 6 FROM THEIR WELL AT A COST OF \$52,485.00; TO BE PAID FROM WATER DEPARTMENT CAPITAL EXPENDITURES, LINE ITEM #6413.
    - B. Updates
  11. City Engineer Report, Sam Butler
    - A. Independent Testing Technologies Materials Testing

**Recommendation:** TO APPROVE HIRING INDEPENDENT TESTING TECHNOLOGIES FOR MATERIALS TESTING FOR THE WATER TREATMENT PLANT BACKWASH TANK AT AN ESTIMATED COST OF \$5,930.00.

B. Project Updates

12. City Administrator Report, Kris Dockendorf

A. CEDA Contract

**Recommendation:** TO TERMINATE THE CONTRACT FOR SERVICES WITH COMMUNITY AND ECONOMIC DEVELOPMENT ASSOCIATES (CEDA) EFFECTIVE NOVEMBER 30, 2024, PROVIDING THE REQUIRED 30-DAY WRITTEN NOTICE.

B. Updates

13. Commission Updates

A. Planning Commission

B. EDA

C. Park Board

D. Rocori Trail

14. 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.

15. General Questions and Comments from City Council

16. Closed Session for Preliminary Consideration of Allegations Against Individual Subject to City Council's Authority under Minn. Stat. sec. 13D.05, subd. 2(b).

17. Adjourn – Next Regular City Council Meeting November 13, 2024

\* **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.**