

## **TUESDAY, OCTOBER 25, 2022 COLD SPRING CITY COUNCIL MEETING 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 Mike Fall, Fran Ramler, Ryan Hennen, and Doug Schmitz. Absent: None. Others present: Dan Weber, Brian Lintgen, Jason Blum, Tina Barak, Joe Jelovnik, and Kris Dockendorf.

### **APPROVAL OF THE AGENDA**

MOTION WAS MADE BY HENNEN, SECONDED BY FALL, TO APPROVE THE AGENDA AS PRESENTED. MOTION PASSED 5-0.

### **CONSENT AGENDA**

- A. Minutes – October 11, 2022 Regular Meeting
- B. Schedule Delinquent Utilities Public Hearing for November 22, 2022
- C. Resolution 2022-32 – American Legion Post 455, LG230 Application to Conduct Off-Site Gambling, for Bingo to be Held November 5, 2022 at The Great Blue Heron

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

### **FIRE DEPARTMENT REPORT**

- A. Authorize Increase in Firefighter Pay

MOTION MADE BY RAMLER, SECONDED BY SCHMITZ, TO AUTHORIZE AN INCREASE IN PAY FOR THE FIREFIGHTERS FROM \$11.50 PER HOUR TO \$12.50 PER HOUR, EFFECTIVE DECEMBER 1, 2021; FURTHERMORE, TO ACKNOWLEDGE THAT THIS INCREASE IS IN ACCORDANCE WITH THE 2022 BUDGET. MOTION PASSED 5-0.

- B. Chief Weber updated the Council on the large number of calls they have been getting and that they have a few open spots to fill yet. The Council suggested reviewing the ordinance for response area and possibly amending it before we advertise again.

### **PUBLIC WORKS REPORT**

There was no update from Public Works.

### **CITY ENGINEER REPORT**

- A. Materials Testing for 2022 Improvements

MOTION MADE BY RAMLER, SECONDED BY FALL, TO APPROVE INDEPENDENT TESTING TECHNOLOGIES (ITT) TO PERFORM THE MATERIALS TESTING FOR THE 2022 BREWERY SANITARY SEWER IMPROVEMENT AT AN ESTIMATED COST OF \$8,020.00. MOTION PASSED 5-0.

- B. Updates

2022 Improvements: they are starting the pipework on the Public Works side and will start materials testing.

Water Treatment Plant: exterior is done and finishing up interior. Temporary road will go away when the project is done.

Pre-Treatment: tank walls are done and will be starting building footings.

2023 Improvements: working on the feasibility report.

WWTP Expansion: will be doing a walk-through with staff to see what will be needed.

1106 1<sup>st</sup> St S driveway: the driveway width is at 17', the same as it was before reconstruction, but the edges are off somewhere between 1" and 2". Brian will call the homeowner.

**POLICE DEPARTMENT REPORT**

A. Richmond Contract

Blum stated that Kris Dockendorf, Sgt. Spoden and himself had attended the Richmond City Council meeting, and Richmond has proposed a number of changes to the contract from what we had proposed. MOTION MADE BY SCHMITZ, SECONDED BY FALL, TO SEND OUR SAME PROPOSAL BACK TO THEM WITH THEIR SHARE OF THE EXPENSES AT 26%, CHARGES FOR RIVER LAKE DAYS SECURITY BACK IN THE AGREEMENT, NO 60-DAY EXTENSION AT THE TERM OF THE CONTRACT, AND \$50,000 IN LIQUIDATED DAMAGES BACK IN, AND TO RESPOND TO OUR OFFER BY NOV. 18, 2022. MOTION PASSED 5-0.

**CITY ADMINISTRATOR REPORT**

A. Inclusion Letter to the Community

Tina Barak, Chairperson of the Inclusion Committee, was present to request approval of a letter from the City to the Community explaining what why we hired DeYoung and what the results of the study were, what their goals are for the future, and to seek more interested committee members. She explained that the letter would be published in the Cold Spring Record, shared on the City’s Facebook page, and potentially be mailed to residents in the future.

MOTION MADE BY FALL, SECONDED BY HENNEN, TO APPROVE A LETTER TO THE COMMUNITY ABOUT OUR COMMITMENT TO INCLUSIVITY IN THE COMMUNITY. MOTION PASSED 5-0.

B. Cold Spring Brewery Project

Dockendorf explained that Schmitz, Lintgen, and herself had met with the President of the Brewery and that they are looking for some contribution from the City.

MOTION MADE BY FALL, SECONDED BY RAMLER, TO APPOINT DOUG SCHMITZ AND RYAN HENNEN TO MEET WITH THE BREWERY AGAIN, ALONG WITH DOCKENDORF AND LINTGEN. MOTION PASSED 5-0.

C. Dockendorf reported that the building permit is ready to go for the Baseball Association’s new Field House, and also that the City would be open for early voting for one week before the election during office hours.

**COMMISSION UPDATES**

A. Planning Commission

Mayor Heinen and Councilor Fall explained that the Commission had met with a prospective buyer for Lumber One’s 5-acre Maple Ridge plat, and discussed options with him for building a single-family home on it.

B. EDA

Councilor Schmitz reported that checks will be getting cut soon for the Main Street Revitalization grants, and that we had two requests for Revolving Loan Fund loans that are being reviewed.

C. Park Board

Councilor Hennen stated that they did not meet.

D. Rocori Trail

Councilor Schmitz stated that they anticipate the intersection by Sauk River Road will need to be closed soon, and that they are installing a fence along the trail wherever it is needed for safety.

**LIST OF BILLS AND ADDITIONS**

MOTION WAS MADE BY RAMLER, SECONDED BY HENNEN, TO REVIEW AND ACCEPT PAYMENT OF THE ACCOUNTS PAYABLE ACCORDING TO THE LIST TOTALING \$169,577.66 AND SUPPLEMENTAL LIST TOTALING \$14,320.66 AS PRESENTED BY CITY STAFF. MOTION PASSED 5-0.

**ADJOURN**

MOTION WAS MADE BY HENNEN, SECONDED BY FALL, TO ADJOURN AT 7:57 P.M., SEEING NO FURTHER BUSINESS TO COME BEFORE THE CITY COUNCIL. MOTION PASSED 5-0.

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David Heinen, Mayor

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Kris Dockendorf, City Administrator