

AGENDA
COLD SPRING CITY COUNCIL
October 9, 2024 at 4:00 P.M.
Cold Spring Fire Station Construction Site – 109 Main St

1. Call to Order
 2. Ground Breaking of New Fire Station
 3. Move the Meeting to the City Council Chambers
Recommendation: TO CONTINUE THE COUNCIL MEETING AT THE CITY COUNCIL CHAMBERS, STARTING AT 5:00 P.M.
 4. Continue City Council Meeting
Recommendation: TO CONTINUE THE COUNCIL MEETING STARTED AT THE COLD SPRING FIRE STATION SITE
 5. Pledge of Allegiance
 6. 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.)
 7. Approval of the Agenda
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8. **Consent Agenda**
 - A. Approval of Consumption and Display Permit for RJS Enterprises LLC (Red Truck Ice Cream)
Recommendation: TO APPROVE THE CONSENT AGENDA AS PRESENTED.
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9. Fireside Road Discussion – Ryan Holthaus, Luke Vossen, & Adam Ripple
 10. Noise Mitigation Request - Patty Czech
 11. Cold Spring Fire Department Relief Association SVF Plan - Jon Douvier
 12. Fire Department Report, Chief Dan Weber
 - A. Accept Resignations of Firefighters
Recommendation: TO ACCEPT THE RESIGNATION OF FIREFIGHTER DEREK STOMMES EFFECTIVE AUGUST 30, 2024 AND FIREFIGHTER NICK POCHARDT EFFECTIVE SEPTEMBER 30, 2024, AND TO THANK THEM BOTH FOR THEIR YEARS OF SERVICE ON THE COLD SPRING FIRE AND RESCUE DEPARTMENT.
 - B. Firefighter Pay Increase
Recommendation: TO APPROVE AN INCREASE IN PAY FOR THE FIREFIGHTERS FROM \$14.50 PER HOUR TO \$15.50 PER HOUR, EFFECTIVE DECEMBER 1, 2023; FURTHERMORE, TO ACKNOWLEDGE THAT THIS INCREASE IS IN ACCORDANCE WITH THE 2024 BUDGET.
 - C. Increase Contribution to Fire Department Relief Association
Recommendation: TO APPROVE THE REQUEST FROM THE COLD SPRING FIRE DEPARTMENT RELIEF ASSOCIATION TO INCREASE THE CITY’S 2024 CONTRIBUTION TO THE RELIEF ASSOCIATION FROM \$18,500 TO \$19,100, AN INCREASE OF \$600.

D. Appoint Firefighter Hiring Committee

Recommendation: TO APPOINT COUNCIL MEMBER(S) _____, THE FIRE CHIEF, ASSISTANT FIRE CHIEF, AND CITY ADMINISTRATOR TO THE HIRING COMMITTEE FOR THE OPEN FIREFIGHTER POSITIONS.

E. Updates

13. Public Works Director Report, Jon Stueve

A. Installation of Sprinkler System at Pre-treatment Plant

Recommendation: TO APPROVE THE INSTALLATION OF A SPRINKLER SYSTEM AT THE PRE-TREATMENT PLANT FROM EASY GREEN INC. AT A COST OF \$13,370.00; TO BE PAID FROM BUILDING AND GROUNDS MAINTENANCE LINE ITEM #6411.

B. Updates

14. City Engineer Report, Sam Butler

A. Project Updates

15. Police Department Report, Chief Jason Blum

A. Purchase of Panasonic Toughbook

Recommendation: TO APPROVE THE PURCHASE OF PANASONIC TOUGHBOOK FZ-55 AT A COST OF \$2,717.00; TO BE PAID FROM EQUIPMENT LINE ITEM #6311.

B. Updates

16. City Administrator Report, Kris Dockendorf

A. Schedule Workshop Meeting to Discuss Wage Study

B. Schedule Special City Council Meeting for Annual Meeting with Township Officials

C. O'Malley & Kron Construction Staking Proposal

Recommendation: TO APPROVE HIRING O'MALLEY & KRON FOR CONSTRUCTION STAKING FOR THE FIRE DEPARTMENT SITE AT 109 MAIN STREET AT AN ESTIMATED COST OF \$6,000.

D. Braun Intertec Special Inspecting and Testing Proposal

Recommendation: TO APPROVE HIRING BRAUN INTERTEC FOR SPECIAL INSPECTION AND TESTING SERVICES FOR THE FIRE DEPARTMENT SITE AT 109 MAIN STREET AT A COST OF \$49,299.

E. Builders Risk Insurance for Fire Station

Recommendation: TO APPROVE PURCHASING A BUILDER'S RISK INSURANCE POLICY FOR THE FIRE STATION CONSTRUCTION FROM _____ AT A COST OF \$_____.

F. Other

17. 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.

18. General Questions and Comments from City Council

19. Adjourn – Next Regular City Council Meeting October 23, 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.**