

MONDAY, NOVEMBER 10, 2014 COLD SPRING CITY COUNCIL MINUTES

Mayor Doug Schmitz called the meeting to order at 6:30 p.m. The following members were found to be present: Mayor Doug Schmitz and Council Members Fran Ramler, Dave Stadther and Bob Thelen. Absent: Jan Dingmann. Others present: Paul Hetland, Heidi Stalboeger, Paul Hoeschen, Dave Heinen and Angie Mueller.

APPROVAL OF THE AGENDA

MOTION WAS MADE BY RAMLER, SECONDED BY STADTHER, TO APPROVE THE AGENDA OF THE NOVEMBER 10, 2014 CITY COUNCIL MEETING. MOTION PASSED 4-0.

CONSENT AGENDA

A. Minutes – October 27, 2014

MOTION WAS MADE BY RAMLER, SECONDED BY THELEN, TO APPROVE THE MINUTES OF THE OCTOBER 27, 2014 CITY COUNCIL MEETING AS PRESENTED. MOTION PASSED 4-0.

B. Canvass Results of Election

MOTION WAS MADE BY RAMLER, SECONDED BY THELEN, TO APPROVE THE RESULTS OF THE 2014 GENERAL ELECTION. MOTION PASSED 4-0.

C. Authorize Advertisement of 1999 Chevrolet Tahoe

MOTION WAS MADE BY RAMLER, SECONDED BY THELEN, TO AUTHORIZE THE ADVERTISEMENT FOR THE SALE BY SEALED BIDS FOR A FORFEITED 1999 CHEVROLET TAHOE. MOTION PASSED 4-0.

D. ROCORI Trail Temporary Crossing License

MOTION WAS MADE BY RAMLER, SECONDED BY THELEN, TO APPROVE THE TEMPORARY CROSSING LICENSE WITH THE ROCORI TRAIL CONSTRUCTION BOARD TO CROSS THE ROCORI TRAIL AT 2ND AVENUE SOUTH. MOTION PASSED 4-0.

ASSESSMENT HEARING CSAH 50 RECONSTRUCTION PROJECT

Mayor Schmitz opened the assessment hearing at 6:31 pm.

MOTION WAS MADE BY SCHMITZ, SECONDED BY RAMLER, TO CONTINUE THE ASSESSMENT HEARING FOR THE CSAH 50 RECONSTRUCTION PROJECT UNTIL, MONDAY, NOVEMBER 24, 2014 AT 6:30 PM AT THE COLD SPRING CITY HALL. MOTION PASSED 4-0.

APPROVAL OF TOBACCO LICENSE FOR NABIL TARIFI FOR A SMOKESHOP

Hetland stated that Nabil Tarifi had requested a tobacco license for a new Smokeshop business to be located at 24 3rd Avenue South. He stated the period for the license would be November 11, 2014 through June 30, 2015.

MOTION WAS MADE BY THELEN, SECONDED BY RAMLER, TO APPROVE THE TOBACCO LICENSE FOR NABIL TARIFI AT THE ADDRESS OF 24 3RD AVENUE SOUTH WHICH WOULD BE EFFECTIVE NOVEMBER 11, 2014 THROUGH JUNE 30, 2015. MOTION PASSED 3-1. STADTHER OPPOSED.

PUBLIC WORKS DIRECTOR REPORT

A. Warming House Attendants

Hoeschen explained that there are four returning workers that he would like to re-hire for the warming house attendant positions.

MOTION WAS MADE BY STADTHER, SECONDED BY THELEN, TO APPROVE HIRING BLAKE FIELD AS WARMING HOUSE ATTENDANT AT \$8.15 PER HOUR, MASON RUEGEMER AND CALVIN KALTHOFF AT \$8.00 PER HOUR, AND JOSH SCHRODEN AT \$7.57 PER HOUR. MOTION PASSED 4-0.

B. Approve the Purchase of Hand-Held Meter Reader & Meters

Hoeschen reported that the oldest of the hand-held meter reader devices is now obsolete and needs replacement. He stated that the City will receive a credit on the trade in of the old reader. He added that in a package deal they will give a discount of \$40 each on the meters with radios, if 75 of them are purchased.

MOTION WAS MADE BY RAMLER, SECONDED BY STADTHER, TO APPROVE THE PURCHASE OF A NEW HAND-HELD WATER METER READER AND 75 METERS WITH RADIOS FOR A TOTAL COST OF \$15,300 TO BE PAID FROM THE 2015 WATER BUDGET, LINE ITEM 13-70-71-6811. MOTION PASSED 4-0.

C. Approve SCADA Upgrade

Hoeschen explained that the current SCADA system is 10 years old and problems with it are becoming more frequent. He explained that the system monitors all the levels and operations of the wells, towers, ground storage tank, lift station and

wastewater plant. He stated that the operators are able to bring the laptop home when they are working on the weekend and can control pumps, etc. from the laptop computer when it's attached to a landline phone line, without having to physically go to the location. He stated that the upgraded system would have the same capability but that it could also be done on a smartphone instead of a laptop.

MOTION WAS MADE BY RAMLER, SECONDED BY STADTHER, TO APPROVE THE UPGRADE TO THE SYSTEM CONTROL AND DATA ACQUISITION (SCADA), AT A COST OF \$56,326 TO BE PAID FOR FROM THE 2015 BUDGET WITH A COST SHARE OF 20% WATER, 80% WASTEWATER; FURTHERMORE TO BE PAID FOR OUT OF THE EQUIPMENT AND REPAIRS AND UPKEEP LINE ITEMS. MOTION PASSED 4-0.

WAKEFIELD TOWNSHIP ROAD MAINTENANCE AGREEMENT

Hoeschen explained that they are continuing to work on the agreement and hope to have it finalized to present to the Council and the Wakefield Township Board for approval soon. He stated the agreement will specify which roads will be the maintenance responsibility of the City and which are those of the Township.

LIST OF BILLS AND ADDITIONS

MOTION WAS MADE BY RAMLER, SECONDED BY STADTHER, TO APPROVE THE PAYMENT OF THE ACCOUNTS PAYABLE ACCORDING TO THE LIST TOTALING \$115,001.63 AND SUPPLEMENTAL LIST TOTALING \$20,105.14 PRESENTED BY CITY STAFF. MOTION PASSED 4-0.

ADJOURN

MOTION WAS MADE BY RAMLER, SECONDED BY STADTHER, TO ADJOURN AT 7:01 P.M., SEEING NO FURTHER BUSINESS TO COME BEFORE THE CITY COUNCIL. MOTION PASSED 4-0.

Doug Schmitz, Mayor

Paul Hetland, City Administrator