

## **TUESDAY, NOVEMBER 27, 2018 COLD SPRING CITY COUNCIL 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 Jayme Knapp, Shannon Miller, Doug Schmitz and Gary Theisen. Others present: Brigid Murphy, Jon Stueve, Brian Lintgen, Joe Wenner, Cliff Johnson, Casey Dierkhising and Angie Mueller.

### **OPEN PUBLIC FORUM**

Cliff Johnson from the Cold Spring Area History Museum stated they would be hosting a historical speaker on Friday, December 7<sup>th</sup> at 9:30 a.m. at the DEF.

### **APPROVAL OF THE AGENDA**

MOTION WAS MADE BY THEISEN, SECONDED BY SCHMITZ, TO APPROVE THE AGENDA OF THE NOVEMBER 27, 2018 CITY COUNCIL MEETING. MOTION PASSED 5-0.

### **CONSENT AGENDA**

A. Minutes – November 13, 2018

B. Resolution No. 2018-30, A Resolution Accepting Donations to the City of Cold Spring  
MOTION WAS MADE BY MILLER, SECONDED BY KNAPP, TO APPROVE THE CONSENT AGENDA AS PRESENTED. MOTION PASSED 5-0.

### **REVOLVING LOAN FUND APPLICATION FOR THE COLD PRESS CAFÉ**

Casey Dierkhising, owner of Cold Press Café explained his business plan for a new café that will serve specialty coffees, iced drinks, ice cream, pastries, and gourmet sandwiches. The café will be located in the strip mall at 200 Red River Ave South.

MOTION WAS MADE BY KNAPP, SECONDED BY MILLER, TO APPROVE THE APPLICATION OF COLD PRESS CAFÉ FOR A LOAN FROM THE REVOLVING LOAN FUND FOR A TOTAL OF \$33,000.00. MOTION PASSED 5-0.

### **REVISED TRI-CITY CABLE TV COMMISSION JOINT AND COOPERATIVE AGREEMENT**

Murphy explained that the agreement had not been revised since the commission was establish and will now accurately reflect the representation on the board.

MOTION WAS MADE BY MILLER, SECONDED BY SCHMITZ, TO APPROVE THE REVISION TO THE JOINT AND COOPERATIVE AGREEMENT FOR THE TRI-CITY CABLE TV COMMISSION. MOTION PASSED 5-0.

### **RESOLUTION NO. 2018-29, A RESOLUTION TO PROVIDE REQUIRED INFORMATION AND FOR A GRANT AGREEMENT WITH THE MINNESOTA PUBLIC FACILITIES AUTHORITY FOR ACCESS TO APPROPRIATED FUNDS**

Murphy explained that this resolution is required as part of the application process to access the grant funds for the water treatment plant.

MOTION WAS MADE BY KNAPP, SECONDED BY MILLER, TO APPROVE RESOLUTION NO. 2018-29, A RESOLUTION TO PROVIDE REQUIRED INFORMATION AND FOR A GRANT AGREEMENT WITH THE MINNESOTA PUBLIC FACILITIES AUTHORITY FOR ACCESS TO APPROPRIATED FUNDS. MOTION PASSED 5-0.

### **RESOLUTION NO. 2018-32, A RESOLUTION APPROVING THE REVISED VERSION OF THE FINAL PLAT OF RIVER LINKS FOURTH ADDITION**

Joe Wenner from DJP Properties, the developer of River Links, explained that they wanted to overlay the two lots in the 4<sup>th</sup> Addition to allowed for wider lots, but due to restrictions in the covenants it was not feasible to do so and therefore they will be returning to the original layout of lots for the 4<sup>th</sup> Addition.

MOTION WAS MADE BY THEISEN, SECONDED BY SCHMITZ, TO APPROVE RESOLUTION NO. 2018-32, A RESOLUTION APPROVING THE FINAL PLAT OF RIVER LINKS FOURTH ADDITION. MOTION PASSED 5-0.

**COLD SPRING AREA BASEBALL ASSOCIATION INC. REQUEST FOR ASSISTANCE FOR A NEW SCOREBOARD AT THE COLD SPRING BASEBALL PARK**

Drew VanHoy, President of the Cold Spring Area Baseball Association, explained the request for a new scoreboard which will enhance the game day, user, and field experience at the park. He stated that the scoreboard will use new technology and can be controlled wirelessly by team managers inside the dugout. He stated that the current scoreboard is approximately twenty years old, but that the existing beams are in good condition and can be reused for the new board.

MOTION WAS MADE BY KNAPP, SECONDED BY SCHMITZ, TO APPROVE THE PURCHASE OF A NEW SCOREBOARD FOR THE BASEBALL PARK AT A COST OF \$46,968.00, AND TO BE REIMBURSED OVER THREE YEARS FROM THE COLD SPRING AREA BASEBALL ASSOCIATION. MOTION PASSED 5-0.

**PUBLIC WORKS DIRECTOR REPORT**

**A. Purchase of Garland for Street Poles**

MOTION WAS MADE BY THEISEN, SECONDED BY KNAPP, TO APPROVE THE PURCHASE OF GARLAND FOR THE DOWNTOWN LIGHT POLES FROM DISPLAY SALES AT A COST OF \$5,551.00 AND FURTHERMORE, TO BE PAID OUT OF THE CAPITAL EXPENDITURES LINE ITEM #6413 OF THE STREETS DEPARTMENT. MOTION PASSED 5-0.

**B. Purchase of Holiday Banners**

MOTION WAS MADE BY MILLER, SECONDED BY KNAPP, TO APPROVE THE PURCHASE OF SEASONS GREETINGS BANNERS FOR THE CITY LIGHT POLES FROM MAIN STREET DESIGN AT A COST OF \$5,600.00 AND FURTHERMORE, TO BE PAID OUT OF CAPITAL EXPENDITURES LINE ITEM #6413 OF THE STREETS DEPARTMENT. MOTION PASSED 5-0.

**C. River Oaks Stormwater Improvement**

Stueve explained that the banks have been eroding in the stormwater pond in River Oaks Golf Course. He explained that it has taken quite a bit of discussion to come up with a plan of action that is acceptable to all parties. He explained that a culvert would be installed using a 30 inch pipe that will be buried. He stated the work needs to occur when there is frost in the ground so that the equipment does not tear up the greens on the course.

MOTION WAS MADE BY THEISEN, SECONDED BY MILLER, TO ACCEPT THE BID FROM KRAEMER TRUCKING AND EXCAVATING FOR STORMWATER IMPROVEMENTS AT RIVER OAKS GOLF COURSE AT A COST OF \$36,750.00 AND FURTHERMORE, TO BE PAID OUT OF THE CAPITAL IMPROVEMENTS LINE ITEM #6413 OF THE STORMWATER FUND. MOTION PASSED 5-0.

**D. Water Treatment Update**

Stueve explained that the pilot study equipment does not fit in the City's wellhouses and that it looks favorable that it may be able to be located at Well #5.

**CITY ENGINEER REPORT**

**A. Safe Routes to School**

Lintgen explained that MnDOT is still reviewing the project memorandum. Once their review is done, Stantec will begin the design work.

**CITY ADMINISTRATOR REPORT**

**A. Murray Mack Schematic for City Hall**

The Council agreed to hold a workshop to discuss and go through the various details of the different layouts provided by the architect Murray Mack. They agreed to wait until January to pick the date for the workshop.

**B. Request to Re-Advertise for the Open Position on Park Board**

Murphy explained that one application had been received for the Planning Commission but none were submitted for Park Board.

MOTION WAS MADE BY THEISEN, SECONDED BY MILLER, TO APPROVE ADVERTISING FOR THE OPEN POSITION ON PARK BOARD. MOTION PASSED 5-0.

**LIST OF BILLS AND ADDITIONS**

MOTION WAS MADE BY SCHMITZ, SECONDED BY KNAPP, TO REVIEW AND ACCEPT THE PAYMENT OF THE ACCOUNTS PAYABLE ACCORDING TO THE LIST TOTALING \$386,266.48 AND SUPPLEMENTAL LIST TOTALING \$119,162.23 PRESENTED BY CITY STAFF. MOTION PASSED 5-0.

**ADJOURN**

MOTION WAS MADE BY MILLER, SECONDED BY THEISEN, TO ADJOURN AT 7:05 P.M., SEEING NO FURTHER BUSINESS TO COME BEFORE THE CITY COUNCIL. MOTION PASSED 5-0.

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Dave Heinen, Mayor

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Brigid Murphy, City Administrator