

**AGENDA**  
**COLD SPRING CITY COUNCIL**  
**November 9, 2021 at 6:30 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 – October 26, 2021 Regular Meeting, and October 27, 2021 Special Meeting Minutes
- B. Resolution 2021-36 A Resolution Designating the Polling Place for 2022

**Recommendation:** TO APPROVE THE CONSENT AGENDA AS PRESENTED.

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5. Public Hearing on Tax Abatement for Alliance Builders – Corey Gerads

**We thank you for taking the time to come and learn more about the Tax Abatement Request, but please...**

- **Please wait until the Mayor has recognized you before speaking.**
- **Before speaking, be sure to state your name and address for the minute taker.**
- **Please avoid side conversations, some in the audience may struggle to hear as it is.**
- **Direct your question to the Mayor, and he will recognize someone to answer your question.**
- **This is a difficult decision for everyone; please, no personal attacks.**
- **Be sure to sign in, that way we can note your attendance in the minutes.**

- A. Chair Opens Public Hearing. Time Opened: \_\_\_\_\_.
- B. Background of Proposed Project – Applicants
- C. Explanation of Options and Purpose of Tax Abatement Purpose- Jessica Green, Northland Securities
- D. Chair Calls for Those Wishing to Speak (Call three times)
- E. Chair Closes the Public Hearing. Time Closed: \_\_\_\_\_.
- F. Discussion amongst City Council Members
- G. Action by City Council

**Recommendation:** TO APPROVE/DENY RESOLUTION 2021-37, A RESOLUTION APPROVING/DENYING A TAX ABATEMENT REQUEST FROM ALLIANCE BUILDERS.

6. Review of Applications for the Open City Council Seat

**Recommendation:** TO APPROVE SETTING NOVEMBER 23, 2021 AS THE INTERVIEW AND APPOINTMENT DATE FOR THE VACANT CITY COUNCIL POSITION.

7. City Engineer Report, Brian Lintgen

- A. Change Order Number 1 Water Treatment Plant

**Recommendation:** TO APPROVE THE CHANGE ORDER NUMBER 1 AS REQUESTED.

- B. Project Updates
- C. Other

8. City Administrator Report

- A. Rocori Trail Fiscal Agent Agreement with Stearns County and Escrow Account Request

**Recommendation:** TO APPROVE ENTERING INTO THE FISCAL AGENT REQUEST WITH STEARNS COUNTY.

- B. Reschedule the Delinquent Utilities Public Hearing from November 23, 2021 to December 14, 2021 Meeting.

**Recommendation:** TO APPROVE HOLDING THE DELINQUENT UTILITIES PUBLIC HEARING ON DECEMBER 14, 2021.

C. Warranty Deed for Parkland in River Links

**Recommendation:** TO ACCEPT THE WARRANTY DEED FOR THE PARKLAND IN RIVER LINKS WITH PARCEL IDENTIFICATION NUMBER 48.29702.0867.

9. 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.

10. General Questions and Comments from City Council

11. Adjourn – Next Scheduled City Council Meeting November 23, 2021

\* **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.**