

TUESDAY, NOVEMBER 9, 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, Ryan Hennen, Doug Schmitz and Fran Ramler. Absent: None. Others present: Kris Dockendorf, Brian Lintgen, Jason Blum, Josh Kraemer, Kris V., Tina Barak, Kelly Springer, Paul Waletzko, Nate Sauer, S. VanVleet, S.K. and Joe Jelovnick.

APPROVAL OF THE AGENDA

MOTION WAS MADE BY HENNEN, SECONDED BY SCHMITZ, TO APPROVE THE AGENDA OF THE NOVEMBER 9, 2022 CITY COUNCIL MEETING AS PRESENTED. MOTION PASSED 5-0.

CONSENT AGENDA

A. Minutes – October 25, 2022 Regular Meeting

B. Accept Resignation of Firefighter Justin Walters, Effective November 1, 2022 and Thank Him for His Three Years of Service to the Fire Department

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

TINA BARAK, INCLUSION COMMITTEE – GARE MEMBERSHIP

Tina Barak from the Inclusion Committee presented the request for the City to purchase a membership to GARE, (Government Alliance on Race and Equity). Barak stated that this membership is one of the recommendations for moving forward from the study completed by DeYoung on equity and inclusion. The annual cost for membership is \$1,000. The Council inquired if the school district and other cities had been approached about contributing to the cost for the membership. Barak stated that memberships are for cities only and each city would have to purchase their own membership. The Council stated that they would like to gather feedback from the public before moving forward with a membership.

PAUL WALETZKO – PURCHASE TOM DECKER MEMORIAL

Paul Waletzko presented a request for the City to purchase a bronze memorial statue of a police officer with a child. He stated that the money to purchase the memorial would come from the fundraising he has done over the last few months on behalf of the Tom Decker Memorial Foundation. He stated the total amount of funds raised would be announced at the Commemoration Ceremony on November 27, 2022.

MOTION WAS MADE BY SCHMITZ, SECONDED BY RAMLER, TO APPROVE THE PURCHASE OF A STATUE FOR THE TOM DECKER MEMORIAL FROM BRODIN STUDIOS IN THE AMOUNT OF \$35,000; FURTHERMORE, THAT THE COST OF THE STATUE WILL BE PAID FOR WITH DONATIONS FROM THE TOM DECKER MEMORIAL FOUNDATION. MOTION PASSED 5-0.

TOBACCO LICENSE – KING TOBACCO COLD SPRING INC.

Dockendorf stated that King Tobacco is requesting a license to sell tobacco in a smoke shop located in the Holiday strip mall. She noted that they are aware of the moratorium passed by the City on the sale of THC products and that if a violation occurs, their tobacco license could be revoked.

MOTION WAS MADE BY HENNEN, SECONDED BY FALL, TO APPROVE A TOBACCO LICENSE FOR KING TOBACCO COLD SPRING INC. FOR THE PERIOD OF 11-10-2022 TO 6-30-2022. MOTION PASSED 5-0.

CITY ENGINEER REPORT

A. 2022 Brewery Sanitary Improvements

Lintgen stated that most of the pipe has been installed on the west side of the project. He stated that a big crane is in the area for the bridge abutments which will be installed in the coming week.

B. Water Treatment Plant

Lintgen stated that most of the exterior work is complete and interior controls are being completed before coordinating start-up of the plant.

C. Industrial Wastewater Pretreatment

Lintgen stated that the tanks are up and the footings for the buildings are being worked on.

D. 2023 Reconstruction Project

Lintgen presented a timeline for presenting the Feasibility Report and holding the Improvement Hearing. He stated that the Feasibility Report will be presented at the next meeting.

E. Municipal Wastewater Treatment Facility

Lintgen stated that they will be having a kickoff meeting to discuss what parts of the plant will need to be improved, demolished and newly constructed. He also mentioned the City of Rockville will be contacted to discuss their future capacity needs too.

CITY ADMINISTRATOR REPORT

A. Cold Spring Brewery Project

Dockendorf explained that Councilor Schmitz, Hennen and herself had met with Brian Demos from Cold Spring Brewing Company. She stated that it was clear that Demos wanted the City to offer an amount up front towards the overage costs. She stated that the recommendation of \$500,000 which would be taken from the sewer fund reserves was discussed and explained that it would need Council approval. She stated that since then Demos has talked with his company and they authorized an upfront payment of \$500,000 as well with the understanding that the rest of the amount would be paid back to the City through Brewery sewer rate increases.

MOTION WAS MADE BY FALL, SECONDED BY HENNEN, TO MOVE FORWARD WITH THE PLAN AS DISCUSSED AND START AGREEMENT MODIFICATIONS TO AMEND THE CONTRACT WITH COLD SPRING BREWING COMPANY FOR THE CITY TO CONTRIBUTE \$500,000 FROM SEWER FUND RESERVES AND THE REST OF THE OVERAGE AMOUNTS TO BE PAID THROUGH SEWER RATE INCREASES TO COLD SPRING BREWING COMPANY. MOTION PASSED 5-0.

B. Other

Dockendorf explained that the environmental study is still ongoing for potential location for the Fire Hall along Main Street in Granite Landing. She also stated that the interviews had been conducted for the Administrative Assistant position and that she will provide a hiring recommendation at the next meeting.

LIST OF BILLS AND ADDITIONS

MOTION WAS MADE BY RAMLER, SECONDED BY SCHMITZ, TO REVIEW AND ACCEPT PAYMENT OF THE ACCOUNTS PAYABLE ACCORDING TO THE LIST TOTALING \$1,021,742.14 AND SUPPLEMENTAL LIST TOTALING \$140,992.87 AS PRESENTED BY CITY STAFF. MOTION PASSED 5-0.

ADJOURN

MOTION WAS MADE BY HENNEN, SECONDED BY FALL, TO ADJOURN AT 7:16 P.M., SEEING NO FURTHER BUSINESS TO COME BEFORE THE CITY COUNCIL. MOTION PASSED 5-0.

David Heinen, Mayor

Kris Dockendorf, City Administrator