

**AGENDA**  
**COLD SPRING CITY COUNCIL**  
**December 11, 2024 at 6:00 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 – November 27, 2024 Regular Meeting

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

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5. Truth in Taxation Meeting for 2025 Budget and Levy – 6:00 p.m.

A. Review of the Proposed 2025 Budget and Levy

B. Public Comments

**Recommendation:** TO APPROVE RESOLUTION NO. 2024-39, A RESOLUTION ADOPTING THE FINAL 2025 COLLECTIBLE TAX LEVY, ALONG WITH THE FINAL GENERAL FUND, WATER, SEWER, EDA, STORM WATER, AND PRE-TREATMENT FACILITY BUDGETS FOR 2025.

6. Rylan Sabo – Presentation on Lookout Park Project

7. Sauk River Dam Modifications - Greg Berg, Stearns County SWCD

8. Ordinance No. 420, An Ordinance Amending Water Rates

**Recommendation:** TO APPROVE ORDINANCE NO. 420, AN ORDINANCE ADJUSTING THE WATER UTILITY RATES.

9. Ordinance No. 421, An Ordinance Amending the Fee Schedule

**Recommendation:** TO APPROVE ORDINANCE NO. 421, AN ORDINANCE AMENDING THE CITY CODE OF COLD SPRING BY ADJUSTING THE VARIOUS RATES AND FEES.

10. Public Works Director Report, Jon Stueve

A. Updates

11. City Engineer Report, Sam Butler

A. Lift Station #1 Improvements Change Order No. 1

**Recommendation:** TO APPROVE CHANGE ORDER NO. 1 FOR THE SANITARY LIFT STATION NO. 1 IMPROVEMENTS IN THE AMOUNT OF \$10,461.50 FOR A HYDRANT UPGRADE, PIPE INSULATION, AND GENERATOR REVISIONS.

B. Project Updates

12. City Administrator Report, Kris Dockendorf
    - A. Cold Spring Fire Station – Approval of Technology & Security System Proposals  
**Recommendation:** TO APPROVE THE PROPOSALS FROM WINDAHL TECHNOLOGY FOR \$4,793.00 AND SAFEGUARD SECURITY FOR \$33,496.90 TO PROVIDE TECHNOLOGY AND SECURITY SYSTEMS FOR THE NEW FIRE STATION.
    - B. Other
  13. 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.
  14. General Questions and Comments from City Council
  15. Adjourn – Next Regular City Council Meeting December 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.**