

MONDAY, DECEMBER 22, 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, Jan Dingmann, Dave Stadther and Bob Thelen. Others present: Kris Dockendorf, Roger Nistler, Dave Heinen, Heidi Stalboerger, Frank Rajkowski, Brian Lintgen, Paul Hoeschen and Angie Mueller.

APPROVAL OF THE AGENDA

MOTION WAS MADE BY RAMLER, SECONDED BY THELEN, TO APPROVE THE AGENDA OF THE DECEMBER 22, 2014 CITY COUNCIL MEETING. MOTION PASSED 5-0.

CONSENT AGENDA

A. Minutes – December 9, 2014

MOTION WAS MADE BY RAMLER, SECONDED BY STADTHER, TO APPROVE THE MINUTES OF THE DECEMBER 9, 2014 CITY COUNCIL MEETING AS PRESENTED. MOTION PASSED 5-0.

B. Ordinance No. 334

MOTION WAS MADE BY RAMLER, SECONDED BY STADTHER, TO APPROVE ORDINANCE NO. 334 AMENDING THE CITY CODE OF COLD SPRING BY ADJUSTING SEWER UTILITY RATES. MOTION PASSED 5-0.

C. 2014 Budget Amendments

MOTION WAS MADE BY RAMLER, SECONDED BY STADTHER, TO APPROVE THE AMENDMENTS TO THE REVENUE AND EXPENDITURE BUDGETS AS STATED IN THE STAFF MEMO ENTITLED “2014 BUDGET AMENDMENTS” DATED DECEMBER 22, 2014. MOTION PASSED 5-0.

PUBLIC HEARING – ERIC & TANYA LEITHER PROPERTY ANNEXATION, 22249 PATCH LAKE RD, PID# 36.24024.0004

Mayor Schmitz opened the public hearing at 6:37 p.m. Mayor Schmitz inquired whether the annexation could move forward since there was no ordinance provided for approval. It was decided that the City Attorney would need to be contacted for direction on the next step. He called three times for any public comment, after hearing and seeing none the public hearing was closed at 6:39 p.m.

PUBLIC WORKS DIRECTOR REPORT

A. Approve Resolution 2014-25 – Rocori Safe Routes to School

Hoeschen explained that the proposed resolution is required in the application for the state and federal grants. He added that Stearns County will serve as the sponsoring agency for the grant.

MOTION WAS MADE BY THELEN, SECONDED BY STADTHER, TO APPROVE RESOLUTION 2014-25, A RESOLUTION APPROVING THE SUBMITTAL OF THE ROCORI SAFE ROUTES TO SCHOOL GRANT APPLICATION; FUTUREMORE, TO APPROVE STEARNS COUNTY AS THE SPONSORING AGENCY. MOTION PASSED 5-0.

B. Approve Stearns County Letter

Hoeschen explained that this letter will be sent to the Stearns County Engineer stating that the City understands that it will be solely responsible for the operation and maintenance of the property and facilities related to the Safe Routes to School project.

MOTION WAS MADE BY DINGMANN, SECONDED BY THELEN, TO APPROVE THE LETTER DRAFTED TO STEARNS COUNTY ENGINEER STATING THE UNDERSTANDING OF OBLIGATION TO ACCEPT ALL COSTS AND FUTURE MAINTENANCE RESPONSIBILITIES OF THE ROCORI SAFE ROUTES TO SCHOOL PROJECT. MOTION PASSED 5-0.

CITY ENGINEER REPORT

A. 2nd Avenue South Project

Lintgen stated that they are continuing to work on closing on the property with Burlington Northern Santa Fe for 2nd Avenue South.

B. 2016 Co Rd 2 Reconstruction Project

Lintgen stated that the Downtown Development Committee has scheduled a meeting for January 12, 2015 at 4 pm at the Granite Community Bank to discuss the downtown project and streetscaping. He stated that City Council, EDA, Planning Commission, and the Chamber of Commerce are all invited to attend to help establish priorities for the redevelopment of downtown which will ultimately be presented as a recommendation for the City Council to adopt.

C. Safe Routes to Schools Grant

Lintgen stated that he and Hoeschen are finishing up the applications to both the state and federal Safe Routes to School grants.

LIST OF BILLS AND ADDITIONS

MOTION WAS MADE BY RAMLER, SECONDED BY DINGMANN, TO APPROVE THE PAYMENT OF THE ACCOUNTS PAYABLE ACCORDING TO THE LIST TOTALING \$172,386.00 AND SUPPLEMENTAL LIST TOTALING \$32,863.39 PRESENTED BY CITY STAFF. MOTION PASSED 5-0.

ADJOURN

MOTION WAS MADE BY SCHMITZ, SECONDED BY STADTHER, TO ADJOURN AT 6:50 P.M., SEEING NO FURTHER BUSINESS TO COME BEFORE THE CITY COUNCIL. MOTION PASSED 5-0.

Doug Schmitz, Mayor

Kris Dockendorf, Finance Director