

AGENDA
COLD SPRING CITY COUNCIL
December 23, 2024 at 5:00 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 – September 5, 2024 Special Meeting and December 11, 2024 Regular Meeting
 - B. Resolution No. 2024-41, A Resolution Accepting 2024 Donations**Recommendation:** TO APPROVE THE CONSENT AGENDA AS PRESENTED.
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5. Resolution No. 2024-40, A Resolution Accepting a Donation of Property in River Links.
Recommendation: TO APPROVE RESOLUTION NO. 2024-40, A RESOLUTION ACCEPTING A DONATION OF PROPERTY.
 6. Proposal for 30% Design of Wastewater Treatment Facility – Peter Daniels, Stantec
Recommendation: TO APPROVE THE PROPOSAL FROM STANTEC FOR PRELIMINARY DESIGN OF THE WASTEWATER TREATMENT FACILITY IN THE AMOUNT OF \$698,500.00.
 7. Ordinance No. 416 – Establishing a Cannabis Ordinance
Recommendation: TO APPROVE ORDINANCE NO. 416 - ADDING A NEW ORDINANCE REGULATING CANNABIS AND HEMP RETAIL BUSINESSES AND TEMPORARY CANNABIS EVENTS
 8. Ordinance No. 418 – Creating Fees for Cannabis Registration
Recommendation: TO APPROVE ORDINANCE NO. 418 – CREATING FEES FOR CANNABIS REGISTRATION
 9. Ordinance No. 419 – Establishing Fees for Cannabis Registration
Recommendation: TO APPROVE ORDINANCE NO. 419 – AMENDING FEES, CHARGES, AND RATES FOR THE CITY OF COLD SPRING.
 10. Ordinance No. 417 – Regulating Zoning of Cannabis Businesses
Recommendation: TO APPROVE ORDINANCE NO. 417 – REGULATING ZONING OF CANNABIS BUSINESSES.
 11. Budget Amendments for 2024
Recommendation: TO APPROVE THE AMENDMENTS TO THE 2024 REVENUE AND EXPENDITURE BUDGETS AS PRESENTED.
 12. Wage Study and Job Descriptions
Recommendation: TO APPROVE THE AMENDED JOB DESCRIPTIONS DATED 12-23-24, TO APPOINT MATT ACHMAN TO THE POSITION OF WATER/WASTEWATER LEAD OPERATOR, AND TO APPROVE THE SALARY AND GROUP PLACEMENT ADJUSTMENTS AS PROPOSED

IN THE DOCUMENTS TITLED “CITY OF COLD SPRING WAGE STUDY, PROPOSED SALARY CHANGES, DECEMBER 23, 2024” AND “PROPOSED NON-UNION WAGE SCHEDULE – JANUARY 1, 2025”

13. Purchase of 2 Sets of Bunker Gear
Recommendation: TO APPROVE THE PURCHASE OF TWO SETS OF BUNKER GEAR FROM FIRE EQUIPMENT SPECIALTIES AT A COST OF \$3,500 EACH, FOR A TOTAL OF \$7,000; TO BE PAID FROM EQUIPMENT LINE ITEM #6311.
 14. City Engineer Report, Sam Butler
 - A. Project Updates
 15. Police Department Report, Chief Jason Blum
 - A. Purchase of Squad Car Equipment
Recommendation: TO APPROVE THE PURCHASE OF SQUAD CAR EQUIPMENT FOR THE 2025 FORD INTERCEPTOR FROM NORTH CENTRAL AT A COST OF \$14,970.06; TO BE PAID FROM CAPITAL EXPENDITURES LINE ITEM #6413
 - B. Updates
 16. City Administrator Report, Kris Dockendorf
 - A. Updates
 17. Commission Updates
 - A. Planning Commission
 - B. EDA
 - C. Park Board
 - D. Rocori Trail
 18. 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.
 19. General Questions and Comments from City Council
 20. Adjourn – Next Regular City Council Meeting January 8, 2025
- * **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.**