

AGENDA
COLD SPRING CITY COUNCIL
December 23, 2025 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 – December 10, 2025 Regular Meeting
 - B. Nicholas P. Koenig HERO Foundation, LG220 Application for Exempt Permit, for a Raffle to be held February 7, 2026 at The Great Blue Heron
 - C. Nicholas P. Koenig HERO Foundation, LG220 Application for Exempt Permit, for a Raffle to be held April 11, 2026 at The Great Blue Heron
 - D. Resolution No. 2025-26, A Resolution Accepting 2025 Donations
Recommendation: TO APPROVE THE CONSENT AGENDA AS PRESENTED.
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5. Fire Station Change Orders
Recommendation: TO APPROVE THE LIST OF FOUR CHANGE ORDERS FOR THE NEW FIRE STATION, DATED DECEMBER 23, 2025, WITH A TOTAL NET INCREASE OF \$549.00.
 6. Resolution No. 2025-18, A Resolution Approving River Links 7 Preliminary and Final Plat
Recommendation: TO APPROVE RESOLUTION NO. 2025-18, A RESOLUTION APPROVING A PRELIMINARY AND FINAL PLAT OF RIVER LINKS SEVENTH ADDITION.
 7. Resolution No. 2025-24, A Resolution Approving Granite Landing 6th Addition Preliminary Plat
Recommendation: TO APPROVE RESOLUTION NO. 2025-24, A RESOLUTION APPROVING A PRELIMINARY PLAT OF GRANITE LANDING 6TH ADDITION.
 8. Ord. 432 Rezoning – Alliance Land & Development and DJP Properties
Recommendation: TO APPROVE ORDINANCE 432 APPROVING A REZONING FOR ALLIANCE LAND & DEVELOPMENT AND DJP PROPERTIES, INC. FROM C-3 HIGHWAY COMMERCIAL TO R-3 HIGH DENSITY RESIDENTIAL.
 9. Resolution No. 2025-25, Alliance Land & Development Special Use Permit
Recommendation: TO APPROVE RESOLUTION NO. 2025-25, A RESOLUTION APPROVING A SPECIAL USE PERMIT FOR ALLIANCE LAND & DEVELOPMENT TO CONSTRUCT UP TO A 68-UNIT APARTMENT BUILDING IN THE R-3 HIGH DENSITY RESIDENTIAL ZONING DISTRICT.
 10. Resolution No. 2025-23, A Resolution Approving West Wind Development Plat 2 Preliminary Plat
Recommendation: TO APPROVE RESOLUTION NO. 2025-23, A RESOLUTION APPROVING A PRELIMINARY PLAT OF WEST WIND DEVELOPMENT PLAT 2.

11. Discuss Lookout Park Project & Grant – Wayne Cymbaluk, Stearns Conservation District
 12. Ordinance No. 431, An Ordinance Amending Water and Sewer Rates
Recommendation: TO APPROVE ORDINANCE NO. 431, AN ORDINANCE AMENDING THE WATER AND SEWER UTILITY RATES.
 13. Budget Amendments for 2025
Recommendation: TO APPROVE THE AMENDMENTS TO THE 2025 REVENUE AND EXPENDITURE BUDGETS AS PRESENTED.
 14. Resolution No. 2025-22 Decertification of Granite Ledge Townhomes Project TIF District 4
Recommendation: TO APPROVE RESOLUTION NO. 2025-22, DECERTIFICATION OF TAX INCREMENT FINANCING DISTRICT NUMBER 4 (GRANITE LEDGE TOWNHOMES PROJECT), EFFECTIVE DECEMBER 31, 2025, FOR TAXES PAYABLE IN 2026.
 15. Public Works Director Report, Jon Stueve
 16. City Engineer Report, Sam Butler
 - A. Project Updates
 17. Police Department Report, Chief Jason Blum
 18. City Administrator Report, Kris Dockendorf
 19. Commission Updates
 - A. Planning Commission
 - B. EDA
 - C. Park Board
 - D. Rocori Trail
 20. List of Bills
Recommendation: TO REVIEW AND ACCEPT PAYMENT OF THE ACCOUNTS PAYABLE ACCORDING TO THE LIST PRESENTED BY CITY STAFF.
 21. General Questions and Comments from City Council
 22. Adjourn – Next Regular City Council Meeting January 14, 2026
- * **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.**