

TUESDAY, DECEMBER 26, 2017 COLD SPRING CITY COUNCIL 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 Jayme Knapp and Shannon Miller. Absent: Doug Schmitz and Gary Theisen. Others present: Brigid Murphy, Jon Stueve, Cliff Johnson and Angie Mueller.

OPEN PUBLIC FORUM

Cliff Johnson stated that the Rocori Senior Center will be hosting the Cold Spring Chamber After Hours event on Thursday, January 4, 2018 from 5-7 p.m. at the DEF. He stated that during the event the Cold Spring History Museum will also be open and that the Painting Pals will have art displayed to enjoy.

APPROVAL OF THE AGENDA

MOTION WAS MADE BY MILLER, SECONDED BY KNAPP, TO APPROVE THE AGENDA OF THE DECEMBER 26, 2017 CITY COUNCIL MEETING. MOTION PASSED 3-0.

CONSENT AGENDA

A. Minutes – December 12, 2017

MOTION WAS MADE BY MILLER, SECONDED BY KNAPP, TO APPROVE THE MINUTES OF THE DECEMBER 12, 2017 CITY COUNCIL MEETING AS PRESENTED. MOTION PASSED 3-0.

B. One-Day Gambling License, NWTf Stearns County Thunderin' Toms

MOTION WAS MADE BY MILLER, SECONDED BY KNAPP, TO APPROVE FORM LG220 APPLICATION FOR EXEMPT PERMIT TO CONDUCT ONE-DAY GAMBLING FOR NWTf STEARNS COUNTY THUNDERIN' TOMS FOR A RAFFLE TO BE HELD APRIL 6, 2018 AT THE GREAT BLUE HERON; FURTHERMORE, TO WAIVE THE 30 DAY WAITING PERIOD FOR SAID PERMIT. MOTION PASSED 3-0.

LICENSE AND AGREEMENT TO GRANT CROSS EASEMENTS

Murphy explained that part of the storm water pond for Cold Spring Family Dentistry is on the City owned property for the promenade and an outlet needs to be installed in it to the Sauk River. She also stated that for the promenade to connect to the Highway 23 sidewalk, it will need to cross over the Cold Spring Family Dentistry property. She stated that the agreement will cover both of these issues and provide a permanent easement.

MOTION WAS MADE BY KNAPP, SECONDED BY MILLER, TO APPROVE THE LICENSE AND AGREEMENT TO GRANT CROSS EASEMENTS WITH J&K GRIFFITH ENTERPRISES LLC. MOTION PASSED 3-0.

PUBLIC WORKS DIRECTOR REPORT

A. Part-Time Seasonal Warming House Attendants – Request to Hire

Stueve stated that no applications were received for the two openings. He requested permission to re-advertise and hire two candidates.

MOTION WAS MADE BY MILLER, SECONDED BY KNAPP, TO APPROVE RE-ADVERTISING AND HIRING TWO CANDIDATES FOR THE PART-TIME SEASONAL WARMING HOUSE ATTENDANTS AT THE APPLICABLE MINIMUM WAGE. MOTION PASSED 3-0.

B. Purchase Kerf Cutter

Stueve explained that a kerf cutter is used to lower the water main gate valves so that the snow plow equipment doesn't strike them.

MOTION WAS MADE BY KNAPP, SECONDED BY MILLER, TO APPROVE THE PURCHASE OF A KERF CUTTER FROM CORE MAIN AT A COST OF \$4,370.00 AND FURTHERMORE TO BE PAID OUT OF THE STREET BUDGET LINE ITEM 6611. MOTION PASSED 3-0.

C. Water Update

Stueve stated that he has completed the 2017 Water Supply Plan and it is awaiting DNR approval. He stated once that is given the City will be able to move forward with drilling Well #7.

CITY ADMINISTRATOR REPORT

A. Update on Zoning Amendments Anticipated for 2018

Murphy updated the Council on several Zoning Ordinance amendments that will be presented for approval in January. They include changes to the Use Table, to general regulations and criteria for a multi-family residential campus.

B. Amendment to the Agreement with the City of Richmond for Police Services

Murphy stated that there was an error in the agreement for the amount owed for services. She stated that she has discussed the error with the Richmond City Administrator and has corrected the amount in the amended agreement.

MOTION WAS MADE BY MILLER, SECONDED BY KNAPP, TO APPROVE THE AMENDED AGREEMENT WITH THE CITY OF RICHMOND FOR POLICE SERVICES. MOTION PASSED 3-0.

LIST OF BILLS AND ADDITIONS

MOTION WAS MADE BY MILLER, SECONDED BY KNAPP, TO REVIEW AND ACCEPT THE PAYMENT OF THE ACCOUNTS PAYABLE ACCORDING TO THE LIST TOTALING \$257,349.48 AND SUPPLEMENTAL LIST TOTALING \$3,342.09 PRESENTED BY CITY STAFF. MOTION PASSED 3-0.

ADJOURN

MOTION WAS MADE BY MILLER, SECONDED BY KNAPP, TO ADJOURN AT 6:44 P.M., SEEING NO FURTHER BUSINESS TO COME BEFORE THE CITY COUNCIL. MOTION PASSED 3-0.

Dave Heinen, Mayor

Brigid Murphy, City Administrator