

COLD SPRING CITY COUNCIL SPECIAL MEETING MINUTES

WEDNESDAY, FEBRUARY 1, 2023

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 Mike Fall, Doug Schmitz, Ryan Hennen, and Fran Ramler. Others present: Kris Dockendorf, Dan Weber, John Ronning, Jaron Thielen, Dan Tschumperlin, Don Dufner, John Willenbring, Cyril Erkens, and Heidi Stalboerger.

APPROVAL OF THE AGENDA

MOTION WAS MADE BY RAMLER, SECONDED BY HENNEN, TO APPROVE THE AGENDA AS PRESENTED. MOTION PASSED 5-0.

Review of 2023 Fire Department Budget and Operations:

Fire Chief Dan Weber reviewed the proposed 2023 operating budget for the fire department. He also discussed staffing needs and reviewed equipment repairs done on the fire trucks in 2022. Township Supervisors asked about the status of billing for fire calls, and Weber explained we do bill insurance companies for calls but do not pursue payment from property owners. City Administrator Kris Dockendorf gave some preliminary projections for year-end budget numbers.

Discussion was held on the status of building a new fire hall, and the Council reported we are currently doing a Phase II Environmental Study on the lot on Main Street across from the splash pad.

Township Supervisors thanked Chief Weber for the work the fire department does and stated they are pleased with the service. Clerk Stalboerger requested a couple of year-end reports from Dockendorf for their annual meeting on March 14th, and invited Weber to attend it.

ADJOURN

MOTION WAS MADE BY SCHMITZ, SECONDED BY FALL, TO ADJOURN AT 7:18 P.M., SEEING NO FURTHER BUSINESS TO COME BEFORE THE CITY COUNCIL. MOTION PASSED 5-0.

David Heinen, Mayor

Kris Dockendorf, City Administrator