

AGENDA
COLD SPRING CITY COUNCIL
February 11, 2020 at 6:30 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 – January 28, 2020, Regular Meeting
 - B. One Day Gambling License, Form LG220, for Ducks Unlimited Rich-Spring Chapter #119, March 28, 2020 at the Great Blue Heron

Recommendation: TO APPROVE THE CONSENT AGENDA AS PRESENTED.
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5. Update on Cold Spring Brewing Warehouse Facility Development and Request for Staff Submission of Environmental Assessment Worksheet – Doug Boser, Inventure Properties, Inc.

Recommendation: TO AUTHORIZE THE CITY ADMINISTRATOR TO SUBMIT THE EAW TO THE ENVIRONMENTAL REVIEW BOARD AFTER CONSULTATION WITH THE CITY ENGINEER AND CITY ATTORNEY TO DETERMINE COMPLETENESS OF THE SUBMISSION.
 6. Public Works Director Report, Jon Stueve
 - A. Approval to Repair the Generator at the Wastewater Plant

Recommendation: TO APPROVE REPAIR TO THE WASTEWATER PLANT GENERATOR, BY ZIEGLER CAT, SPECIFICALLY THE INSTALLATION OF A NEW RADIATOR AND COOLING PARTS, AND TO REBUILD THE WATER PUMP, AT A COST OF \$24,085.08 AND FURTHERMORE, TO BE PAID OUT OF THE WASTEWATER BUDGET EQUIPMENT REPAIR AND UPKEEP LINE ITEM #6313.
 - B. Approve the Purchase of a Truck for Wastewater

Recommendation: TO APPROVE THE PURCHASE OF A ½ TON CHEVROLET REGULAR CAB WORK TRUCK FROM SCHWIETERS CHEVROLET AT A PRICE OF \$31,060.25 AND FURTHERMORE, TO BE PAID OUT OF WASTEWATER BUDGET CAPITAL EQUIPMENT LINE ITEM #6413.
 - C. Other
 7. City Engineer Report, Brian Lintgen
 - A. County Road 158/1st Street South Cost Share Agreement

Recommendation: TO APPROVE THE COST SHARE AGREEMENT WITH STEARNS COUNTY FOR THE COST OF THE IMPROVEMENTS TO COUNTY ROAD 158/1ST STREET SOUTH.
 - B. Authorization to Seek Quotes for County Road 158/1st Street South Tree Removal

Recommendation: TO APPROVE SEEKING QUOTES FOR TREE REMOVAL COSTS ON COUNTY ROAD 158/1ST STREET SOUTH.
 - C. Update on Revised Estimated Assessments
 - D. Water Treatment Plant Update
 - E. Wells No. 8 & 9 Drilling

Recommendation: TO ACCEPT THE BID FROM TRAUT COMPANIES FOR THE DRILLING OF WELLS NO. 8 & 9 AT THE COST OF \$110,400.00.
 - F. Other
 8. Police Department Report, Chief Blum
 - A. Purchase of Two Office Computers

Recommendation: TO APPROVE THE PURCHASE OF TWO OFFICE COMPUTERS FROM WINDAHL TECHNOLOGIES AT A COST OF \$1,900.00 AND FURTHERMORE, TO BE PAID FOR OUT OF THE POLICE DEPARTMENT BUDGET EQUIPMENT LINE ITEM #6311.
 - B. Purchase of Evidence Tracker Computer and Tracking Hardware

Recommendation: TO APPROVE THE PURCHASE OF AN EVIDENCE TRACKER COMPUTER AND TRACKING HARDWARE FROM WINDAHL TECHNOLOGIES AT A COST OF \$1,570.00 AND FURTHERMORE, TO BE PAID FOR OUT OF THE POLICE DEPARTMENT CAPITAL EXPENDITURE LINE ITEM #6413.

C. Monthly Report for January

D. Other

9. City Administrator Report

A. Request Creation of an Ad Hoc Committee to Meet with Cold Spring Brewing Co. to Negotiate Several Agreements Related to Their Expansion Plans.

Recommendation: TO APPOINT _____ AND _____ TO AN AD HOC COMMITTEE CONSISTING OF THE CITY ADMINISTRATOR, CITY ATTORNEY AND FINANCIAL ADVISOR TO NEGOTIATE AGREEMENTS WITH COLD SPRING BREWING CO.

B. Update on Northern Natural Gas Pipeline Proposal

C. Other

10. 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.

11. General Questions and Comments from City Council

12. Adjourn – Next Scheduled City Council Meeting, **MONDAY FEBRUARY 24, 2020 DUE TO THE CAUCUSES ON TUESDAY FEBRUARY 25, 2020.**

* **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.**