

TUESDAY, FEBRUARY 12, 2019 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, Shannon Miller, Doug Schmitz and Gary Theisen. Others present: Brigid Murphy, Jon Stueve, Jason Blum, Brady Goebel, Tammy Paczkowski and Angie Mueller.

APPROVAL OF THE AGENDA

MOTION WAS MADE BY KNAPP, SECONDED BY MILLER, TO APPROVE THE AGENDA OF THE FEBRUARY 12, 2019 CITY COUNCIL MEETING AS PRESENTED. MOTION PASSED 5-0.

CONSENT AGENDA

A. Minutes – January 22, 2019

B. One Day Gambling License, Ducks Unlimited Rich-Spring Chapter #119, March 23, 2019 at The Great Blue Heron

MOTION WAS MADE BY THEISEN, SECONDED BY KNAPP, TO APPROVE THE CONSENT AGENDA AS PRESENTED. MOTION PASSED 5-0.

PUBLIC WORKS DIRECTOR REPORT

A. Hiring Mark Hennen as a Part-Time Snow Plow Driver

MOTION WAS MADE BY SCHMITZ, SECONDED BY KNAPP, TO APPROVE THE HIRING OF MARK HENNING AS A SNOW PLOW DRIVER AT A WAGE OF \$16.61 PER HOUR. MOTION PASSED 5-0.

B. Pilot Study Update

Stueve explained that the Minnesota Department of Health provided comments on the Pilot Study and those comments are being addressed by making modifications in the study.

POLICE DEPARTMENT REPORT

A. Monthly Reports

Chief Blum presented the monthly reports from January 2019.

B. Text-to-911

Chief Blum explained that Text-to-911 is now live in Stearns County. He stated that program was deployed in 2017, but the calls in our region had been routed through Mille Lacs County. He stated that calling 911 is the first preference but if you cannot call, you can text.

C. Winter Parking

Chief Blum reminded the public of the snow parking ordinance.

D. Law Enforcement Appreciation Event

Chief Blum explained that the Rocori Senior Center held a lunch to show appreciation of local law enforcement officers.

CITY ADMINISTRATOR REPORT

A. Fire Department Interview Panel

Murphy stated that there were five applications received for the two openings on the Fire Department.

MOTION WAS MADE BY KNAPP, SECONDED BY MILLER, TO APPROVE APPOINTING COUNCIL MEMBER THEISEN, COUNCIL MEMBER SCHMITZ, THE CITY ADMINISTRATOR, FIRE CHIEF, AND CAPTAIN LUBBERS TO SIT ON THE HIRING COMMITTEE FOR THE HIRING OF TWO FIREFIGHTERS. MOTION PASSED 5-0.

B. Safety Training Approval

Murphy stated she and several other staff members would like to attend training in St. Cloud on April 23, 2019. MOTION WAS MADE BY THEISEN, SECONDED BY MILLER, TO APPROVE ATTENDANCE AT THE 2019 SAFETY AND LOSS CONTROL WORKSHOP BY THE CITY ADMINISTRATOR, POLICE CHIEF, SERGEANT SPODEN AND OFFICER REVERMANN. MOTION PASSED 5-0.

C. Community Showcase Registration

Murphy stated that the EDA was in favor of sharing a booth with the City Council. She stated that the Fire and Police Departments were also discussing sharing a booth at the event on Saturday, April 6th.

MOTION WAS MADE BY MILLER, SECONDED BY SCHMITZ, TO APPROVE REGISTERING THE CITY AND EDA FOR THE COMMUNITY SHOWCASE AND APPROVE POLICE AND FIRE PARTICIPATION EITHER JOINTLY OR INDIVIDUALLY. MOTION PASSED 5-0.

D. Audit Schedule

Murphy stated that the auditors will be coming on March 25-29, 2019 and that they will likely present their findings on May 14, 2019. She stated that the auditors are required to conduct a fraud interview with one of the Council members during their visit and if anyone is interested in participating they should let her know.

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 \$149,344.40 AND SUPPLEMENTAL LIST TOTALING \$23,161.56 PRESENTED BY CITY STAFF. MOTION PASSED 5-0.

ADJOURN

MOTION WAS MADE BY MILLER, SECONDED BY KNAPP, TO ADJOURN AT 6:46 P.M., SEEING NO FURTHER BUSINESS TO COME BEFORE THE CITY COUNCIL. MOTION PASSED 5-0.

Dave Heinen, Mayor

Brigid Murphy, City Administrator