

**AGENDA**  
**COLD SPRING CITY COUNCIL**  
**February 12, 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 – January 22, 2025 Regular Meeting**Recommendation:** TO APPROVE THE CONSENT AGENDA AS PRESENTED.
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5. Public Works Director Report, Jon Stueve
    - A. Purchase of Starter for Well #4  
**Recommendation:** TO APPROVE THE PURCHASE OF A NEW STARTER FOR WELL #4 FROM AUGUSTA ELECTRIC AT A COST OF \$9,800.00; TO BE PAID FROM WATER DEPARTMENT EQUIPMENT REPAIRS LINE ITEM #6313
    - B. Updates
  6. City Engineer Report, Sam Butler
    - A. 2025 Main Street Surface Improvements  
**Recommendation:** TO APPROVE RESOLUTION NO. 2025-04, A RESOLUTION ACCEPTING BIDS AND AWARDING A CONTRACT TO KRAEMER TRUCKING AND EXCAVATING, INC. FOR THE 2025 MAIN STREET SURFACE IMPROVEMENTS PROJECT.
    - B. Project Updates
  7. Update on Meeting with Townships – Dave Heinen & Ryan Hennen
  8. Police Department Report, Chief Jason Blum
    - A. Updates
  9. City Administrator Report, Kris Dockendorf
    - A. Wakefield Twp. Road Line Agreement Committee
    - B. Gambling Premises Permit
    - C. Other
  10. Commission Updates
    - A. Planning Commission
    - B. EDA
    - C. Park Board
    - D. Rocori Trail

11. 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.

12. General Questions and Comments from City Council

13. Adjourn – Next Regular City Council Meeting February 26, 2025

\* **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.**