

AGENDA
COLD SPRING CITY COUNCIL SPECIAL MEETING
February 24, 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

 4. **Consent Agenda**
 - A. Minutes – February 11, 2020
 - B. Nicholas P. Koenig HERO Foundation – LG220 Application – Raffle to be held April 4, 2020 at the Great Blue Heron

Recommendation: TO APPROVE THE CONSENT AGENDA AS PRESENTED.

 5. Resolution 2020-06, A Resolution Regarding A Street Closing Request from Cold Spring Brewing
Recommendation: TO APPROVE RESOLUTION 2020-06, A RESOLUTION APPROVING THE CLOSURE OF 5TH AVENUE N FROM 2ND STREET NORTH TO 4TH STREET NORTH ON MARCH 2,3, AND 4, 2020.
 6. Public Works Director Report, Jon Stueve
 - A. Update on Water Treatment Plant
 - B. Update on Water, Sewer and Pre-Treatment
 7. City Engineer Report, Brian Lintgen
 - A. County Road 158/1st Street S Update
 - B. Water Treatment Plant Update
 - C. Wells Update
 8. Police Department Report, Chief Blum
 - A. Purchase of Evidence Tracker System
Recommendation: TO APPROVE THE PURCHASE OF EVIDENCE TRACKING SYSTEM AND HARDWARE FROM PMI AT A COST OF \$4,685.00 AND FURTHERMORE TO BE PAID FROM THE POLICE DEPARTMENT CAPITAL EXPENDITURE LINE ITEM # 6413.
 - B. Updates and Training Reminder
 9. City Administrator Report
 - A. Amendment to Fund Balance Policy
Recommendation: TO APPROVE AMENDMENT OF THE FUND BALANCE POLICY AS PRESENTED
 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 March 10, 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.**