

TUESDAY, FEBRUARY 26, 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, Brian Lintgen, Danielle Froehle, Abigail Callahan, Etenesh Bonitto, Melanie Froehle, Erin Bonitto and Angie Mueller.

APPROVAL OF THE AGENDA

MOTION WAS MADE BY MILLER, SECONDED BY KNAPP, TO APPROVE THE AGENDA OF THE FEBRUARY 26, 2019 CITY COUNCIL MEETING AS PRESENTED. MOTION PASSED 5-0.

CONSENT AGENDA

A. Minutes – February 12, 2019 Regular City Council Meeting and February 14, 2019 Special Meeting of the City Council

B. One Day Gambling License, Form LG220, for Rocori Band Boosters, April 1, 2019 at the Side Bar & Grill

C. One Day Gambling License, Form LG220, for The Nicholas P. Koenig HERO Foundation, April 6, 2019 at the Great Blue Heron

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

GIRLS SCOUT TROOP # 706: SILVER AWARD PROJECT PROPOSAL

Danielle Froehle, Abigail Callahan and Etenesh Bonitto from Girl Scout Troop #706 presented their Silver Award Project proposal to the Council. They explained that the project would benefit the community in a sustainable way and help them earn their award. Their project consists of clearing some of the trees and brush along with picking up trash around the stormwater pond in the Granite Ledge Development. They stated that they would like to add some benches, wood duck houses, and scavenger hunt items to make the area more family friendly and to encourage people to appreciate the nature aspect of the pond. They stated that if approved they will next meet with the property owner, Jeff Kraemer to get his approval and then proceed with the project.

MOTION WAS MADE BY KNAPP, SECONDED BY MILLER, TO APPROVE TROOP #706 PROPOSAL FOR IMPROVEMENTS AT THE STORMWATER POND FOR THE GRANITE LEDGE DEVELOPMENT.

MOTION PASSED 5-0.

RESOLUTION NO. 2019-03, APPROVING A SPECIAL USE PERMIT FOR ALEXANDER PARK – CITY OF COLD SPRING

Murphy explained that the parcels in the Granite Landing Development that were purchased for Alexander Park are located in the C-1 Downtown Commercial zoning district within the shoreland overlay district of the Sauk River. She stated that a Special Use Permit is required for the city park to exist in that district. Murphy explained that a public hearing was held by the Planning Commission and that they recommended approval of the permit.

MOTION WAS MADE BY KNAPP, SECONDED BY MILLER, TO APPROVE RESOLUTION NO. 2019-03, A RESOLUTION APPROVING A SPECIAL USE PERMIT FOR ALEXANDER PARK. MOTION PASSED 5-0.

PUBLIC WORKS DIRECTOR REPORT

Stueve gave an update on the snow plowing and hauling process that has been ongoing. He stated that a resident had a water line freeze up but in most areas the water line temperatures have been reading above 40 degrees.

CITY ENGINEER REPORT

A. Water Treatment Update

Lintgen explained that the Minnesota Department of Health has given their tentative approval of the pilot study. He stated that the pilot study is coming in from Georgia and in the next weeks it will be set up and staff training will begin.

B. Alexander Park Update

Lintgen stated that they are continuing on the park design and Coldspring staff will be meeting with the Stantec architect designer later this week.

POLICE DEPARTMENT REPORT**A. Request to Purchase Portable Radios**

Chief Blum explained that there are thirteen radios that the department owns which were purchased in 2006. He stated that as discussed during the budget meetings he would like to start replacing several radios over the course of the next few years.

MOTION WAS MADE BY THEISEN, SECONDED BY KNAPP, TO APPROVE THE PURCHASE OF FOUR APX6000 MOTOROLA PORTABLE RADIOS FROM GRANITE ELECTRONICS FOR A TOTAL OF \$17,614.12 FROM THE EQUIPMENT BUDGET LINE ITEM #6311. MOTION PASSED 5-0.

B. Cold Spring Brewing Company Request for Temporary Removal of Fifteen Minute Parking Restrictions

Chief Blum explained that the Brewery had requested the fifteen-minute parking restrictions on 5th Avenue North that were put in effect in 2018, be temporarily removed due to the construction at their facility which will be starting soon and continuing until August.

MOTION WAS MADE BY SCHMITZ, SECONDED BY KNAPP, TO APPROVE THE REQUEST TO TEMPORARILY REMOVE THE FIFTEEN MINUTE PARKING RESTRICTION ON 5TH AVENUE NORTH. MOTION PASSED 5-0.

C. Resignation of Chaplain Ron Fisher

Chief Blum stated that Chaplain Ron Fisher had submitted a letter of resignation effective February 26, 2019.

MOTION WAS MADE BY MILLER, SECONDED BY THEISEN, TO ACCEPT THE RESIGNATION OF CHAPLAIN RON FISHER AND TO THANK HIM FOR HIS DEDICATED SERVICE. MOTION PASSED 5-0.

D. Canine Certifications

Chief Blum explained that the Canine Certification Trials were held the previous weekend and that both canine teams passed and scored well.

BOARD AND COMMISSION UPDATES**A. Planning Commission**

Councilor Miller stated that they reviewed the Special Use Permit for the City of Cold Spring at their meeting.

B. Heritage Preservation Commission

Murphy stated that they did not meet, but will be meeting on March 20th.

C. Park Board

Murphy stated that they discussed MnDOT providing an agreement to transfer ownership of Look Out Park back to the City. She stated they also discussed having an Adaptive Day at the Hill at the sledding hill.

D. EDA

Councilor Knapp stated that they discussed the Revolving Loan Fund and that the EDA hosted the Cold Spring Area Chamber of Commerce Monthly Luncheon.

E. Rocori Trail

Councilor Theisen explained that Pete Weber was appointed to the position of Chairman for the Board for 2019. He stated that trail maintenance issues were discussed at the meeting.

LIST OF BILLS AND ADDITIONS

MOTION WAS MADE BY SCHMITZ, SECONDED BY MILLER, TO REVIEW AND ACCEPT THE PAYMENT OF THE ACCOUNTS PAYABLE ACCORDING TO THE LIST TOTALING \$94,600.46 AND SUPPLEMENTAL LIST TOTALING \$3,941.85 PRESENTED BY CITY STAFF. MOTION PASSED 4-0. COUNCILOR KNAPP ABSTAINED DUE TO HAVING A CLAIM FOR MILEAGE ON THE LIST OF BILLS.

ADJOURN

MOTION WAS MADE BY THEISEN, SECONDED BY KNAPP, TO ADJOURN AT 6:55 P.M., SEEING NO FURTHER BUSINESS TO COME BEFORE THE CITY COUNCIL. MOTION PASSED 5-0.