

TUESDAY, FEBRUARY 28, 2017 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. Absent: None. Others present: Brigid Murphy, Scott Bender, Brent Neisinger, Dan Steil, Brian Lintgen, Chrissy Gaetke, Jon Stueve, Jason Blum, Tammy Paczkowski, Heidi Stalboerger, Jason Blum, John Kahlert and Angie Mueller.

APPROVAL OF THE AGENDA

MOTION WAS MADE BY SCHMITZ, SECONDED BY THEISEN, TO APPROVE THE AGENDA OF THE FEBRUARY 28, 2017 CITY COUNCIL MEETING. MOTION PASSED 5-0.

CONSENT AGENDA

A. Minutes – February 14, 2017

MOTION WAS MADE BY KNAPP, SECONDED BY MILLER, TO APPROVE THE MINUTES OF THE FEBRUARY 14, 2017 CITY COUNCIL MEETING AS PRESENTED. MOTION PASSED 5-0.

B. Approval of Alcohol License for Firefest

MOTION WAS MADE BY KNAPP, SECONDED BY MILLER, TO APPROVE A TEMPORARY ON-SALE LIQUOR LICENSE FOR THE COLD SPRING FIRE & RESCUE RELIEF ASSN. FOR JULY 29, 2017 FOR THE “FIREFEST” EVENT TO BE HELD AT COLD SPRING BREWING COMPANY’S DISTRIBUTION CENTER. MOTION PASSED 5-0.

RESOLUTION NO. 2017-13, A RESOLUTION SUPPORTING STATE FUNDING FOR CITY STREETS

MOTION WAS MADE BY KNAPP, SECONDED BY SCHMITZ, TO APPROVE RESOLUTION NO. 2017-13, A RESOLUTION SUPPORTING AN OMNIBUS BILL TO PROVIDE DEDICATED STATE FUNDING FOR CITY STREETS. MOTION PASSED 5-0.

QUIT CLAIM DEED OF NORTHVIEW OUTLOT A TO THE COLD SPRING EDA

Murphy stated that during the process of platting land in the Business Park that will be sold to Cold Spring Brewing Company it was learned that the land for future 2nd Avenue North is owned by the City of Cold Spring. She stated that the ownership needs to be changed to the Economic Development Authority, since they are the owners of the Business Park land, and that it can then be sold to the Brewery. She stated that in the Brewery’s proposed plat, the strip of land indicated as 2nd Avenue North is shown as being dedicated back to the City as right of way.

MOTION WAS MADE BY KNAPP, SECONDED BY MILLER, TO APPROVE THE QUIT CLAIM DEED OF NORTHVIEW OUTLOT A TO THE COLD SPRING ECONOMIC DEVELOPMENT AUTHORITY. MOTION PASSED 5-0.

DEVELOPMENT AGREEMENT WITH COLD SPRING BREWING COMPANY

Scott Bender and Brent Neisinger from Cold Spring Brewing Company presented the Council with a conceptual design drawing of the proposed addition to their existing building in the Cold Spring Business Park. They stated that the resident concerns about traffic, noise and lighting were taken into consideration for this preliminary drawing.

MOTION WAS MADE BY THEISEN, SECONDED BY SCHMITZ, TO APPROVE THE DEVELOPMENT AGREEMENT BETWEEN THE CITY OF COLD SPRING AND COLD SPRING BREWING COMPANY. MOTION PASSED 5-0.

PUBLIC WORKS DIRECTOR REPORT

A. R.A.S. and Mixed Liquor Return Pumps and Seal Kits

MOTION WAS MADE BY KNAPP, SECONDED BY MILLER, TO APPROVE THE PURCHASE OF R.A.S. AND MIXED LIQUOR RETURN PUMPS AND SEAL KITS AT A COST OF \$11,207.40 FROM THE WASTEWATER EQUIPMENT AND REPAIR BUDGET LINE ITEM 6313. MOTION PASSED 5-0.

B. Wells Update

Stueve stated that within a month Xcel Energy should have the electrical design completed so that forward progress can continue on bringing electric to the well site.

CITY ENGINEER REPORT

A. Accept Bids and Award Contract, Main Street Reconstruction Project – Resolution No. 2017-14

Lintgen presented the bid results for the Main Street Reconstruction Project and stated that the low bidder was Kraemer Trucking & Excavating, Inc. with a base bid of \$1,530,120.55, and a bid of \$92,430.00 for the Alternate No. 1. He stated that the Council should make a determination on whether or not to move ahead with Alternate A, which consists of the

granite welcome columns. The Council discussed the cost of the granite columns and decided to pass on that portion of the project.

MOTION MADE BY SCHMITZ, SECONDED BY THEISEN, TO ACCEPT THE BASE BID FOR THE MAIN STREET PROJECT AND TO EXCLUDE ALTERNATE A. MOTION PASSED 5-0.

MOTION MADE BY THEISEN, SECONDED BY MILLER, TO ADOPT RESOLUTION NO. 2017-14, A RESOLUTION ACCEPTING BIDS AND AWARDING A CONTRACT FOR THE "MAIN STREET RECONSTRUCTION PROJECT". MOTION PASSED 5-0.

POLICE DEPARTMENT REPORT

A. Monthly Updates

Interim Chief Blum presented the monthly statistics for January 2017 for the calls in Cold Spring and Richmond.

B. Highway 23 Crash Reduction Initiative

Interim Chief Blum explained that there have been signs installed locally on Highway 23 making drivers aware of the Crash Reduction Initiative. He stated the project area is on Highway 23 from Richmond to Milaca. He stated that there have already been four saturation dates that have occurred and went on to provide some statistics to date on the project.

C. Community Showcase

Interim Chief Blum stated that the Police Department will have a booth at the Community Showcase and that the State Patrol will be providing a pedal car and goggles to simulate impaired driving.

CITY ADMINISTRATOR REPORT

A. Chief Hiring Process Update

Murphy explained that there had been eight applications received for the Chief of Police position. She stated that over the course of the next weeks the committee will be meeting to review the applications.

STANDING COMMITTEE/COMMISSION UPDATES

A. Planning Commission

Mayor Heinen explained that the last Planning Commission meeting was a joint meeting with the City Council.

B. EDA

Councilor Knapp stated that the EDA has been discussing how to grow current businesses and options for downtown parking. He stated that they elected officers at their last meeting and that Larry Hosch is the new Business Development Director for the Greater St. Cloud Development Corporation.

C. Parks

Councilor Schmitz stated that the Splash Pad Committee had met and discussed size, cost and locations. He stated that three to four members of the committee are going to contact the property owners of potential sites to further determine if they may be viable spaces. He stated they will meet again in April.

D. Rocori Trail Construction Board

Councilor Theisen stated that he attended his first RTCB meeting. He stated that insurance was discussed and that work will begin on the trail in April.

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 \$45,921.68 AND SUPPLEMENTAL LIST TOTALING \$18,498.71 PRESENTED BY CITY STAFF. MOTION PASSED 4-0. COUNCILOR KNAPP ABSTAINED.

ADJOURN

MOTION WAS MADE BY KNAPP, SECONDED BY THEISEN, TO ADJOURN AT 7:05 P.M., SEEING NO FURTHER BUSINESS TO COME BEFORE THE CITY COUNCIL. MOTION PASSED 5-0.