

AGENDA
COLD SPRING CITY COUNCIL
March 10, 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 24, 2020 Special Meeting
- B. Cold Spring Lions – Approve LG230 Application to Conduct Off-Site Gambling at River Oaks Golf Course on May 16, 2020

Recommendation: TO APPROVE THE CONSENT AGENDA AS PRESENTED.

5. County Road 158 Reconstruction Improvement Hearing - 6:30 p.m.

- A. Mayor Opens the Improvement Hearing at _____

We thank you for taking the time to come and learn more about this project. Please...

- **Wait until the Mayor has recognized you before speaking.**
- **Be sure to state your name and address for the minute taker.**
- **Be sure to sign in, that way we can note your attendance in the minutes.**

- B. Construction Information Presentation – Brian Lintgen, Project Engineer
- C. Assessment Information Presentation – Brigid Murphy, City Administrator
- D. Comments and Questions from the City Council
- E. Mayor Calls for Questions and Testimony from the Audience (three times when comment diminishes)
- F. Mayor Closes the Improvement Hearing at _____
- G. City Council Discussion of Next Steps

6. Fire Department Request to Purchase Battery Operated Extraction Tools

Recommendation: TO APPROVE THE PURCHASE OF BATTERY OPERATED EXTRACTION CUTTER, SPREADER, RAM, POWER SUPPLY ADAPTER, AND SCENE LIGHT AT COST OF \$33,154.50 AND FURTHERMORE TO BE PAID OUT OF THE FIRE DEPARTMENT FUND 31-40-42-6311.

7. Utility Easement for Waterline from DM Dingmann Farms, LLC

Recommendation: TO APPROVE ACCEPTING THE UTILITY EASEMENT FROM DM DINGMANN FARMS, LLC AT A COST OF \$7,413.50 AND AUTHORIZE THE MAYOR AND CITY ADMINISTRATOR TO SIGN ALL RELATED DOCUMENTS AND FURTHERMORE TO BE PAID FOR OUT OF THE WATER DEPARTMENT FUND 13-70-71-6413.

8. Utility Easement for Waterline from the Joseph E. Froehle Trust, Julie Froehle, Eddie Froehle and Ray Froehle

Recommendation: TO APPROVE ACCEPTING THE UTILITY EASEMENT FROM JOSEPH E. FROEHLE TRUST, JULIE FROEHLE, EDDIE FROEHLE, AND RAY FROEHLE AT A COST OF \$7,278.00 AND AUTHORIZE THE MAYOR AND CITY ADMINISTRATOR TO SIGN ALL

RELATED DOCUMENTS AND FURTHERMORE TO BE PAID FOR OUT OF THE WATER DEPARTMENT FUND 13-70-71-6413.

9. Public Works Director Report, Jon Stueve
 - A. Request to Purchase a Dump/Skid Loader Trailer
Recommendation: TO APPROVE THE PURCHASE OF A 14 FOOT DUMP/SKID LOADER TRAILER FROM FARM RITE EQUIPMENT AT A COST OF \$7,650.00, AND FURTHERMORE TO BE PAID FOR 50% FROM THE STREETS DEPARTMENT BUDGET EQUIPMENT LINE ITEM #6311 AND 50% FROM THE PARKS DEPARTMENT BUDGET EQUIPMENT LINE ITEM #6311.
 - B. Request to Purchase a Skid Loader Bucket and Grapple
Recommendation: TO APPROVE THE PURCHASE OF A SKID LOADER BUCKET AND GRAPPLE FROM FARM RITE EQUIPMENT AT A PRICE OF \$5,000.00 AND FURTHERMORE TO BE PAID OUT OF THE STREETS DEPARTMENT BUDGET EQUIPMENT LINE ITEM #6311.
 - C. Other

10. City Engineer Report, Brian Lintgen
 - A. County Road 158 Updates
 - B. Water Treatment Plant Update
 - C. Well 8 & 9 Update
 - D. Scope of Work for Watermain from Well 8 & 9
Recommendation: TO APPROVE THE SCOPE OF WORK AND FEES FOR THE WATERMAIN FROM WELLS 8 & 9.
 - E. Other

11. Police Department Report, Chief Blum
 - A. Monthly Reports
 - B. Other

12. City Administrator Report
 - A. EAW Update
 - B. Moody's Rating Update
 - C. Update on Direct Balloting
 - D. Legislative Day at the Capital
 - E. Community Showcase
 - F. Update on the Fire Hall RFP
 - G. Other

13. 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.

14. General Questions and Comments from City Council

15. Adjourn – Next Scheduled City Council Meeting March 24, 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.**