

**AGENDA**  
**COLD SPRING CITY COUNCIL**  
**March 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 – February 26, 2025 Regular Meeting
    - B. Nicholas P. Koenig HERO Foundation, LG220 Application for Exempt Permit, for a Raffle to be held April 5, 2025 at The Great Blue Heron**Recommendation:** TO APPROVE THE CONSENT AGENDA AS PRESENTED.
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5. Consideration of Charitable Gambling License Applications  
**Recommendation:** TO APPROVE RESOLUTION NO. 2025-05, A RESOLUTION APPROVING A GAMBLING PREMISES PERMIT APPLICATION FOR \_\_\_\_\_ AT RIVER OAKS GOLF COURSE.
  6. Purchase of Air Exchange System for New Fire Station – Matt Hesse  
**Recommendation:** TO APPROVE THE PURCHASE OF A NEW AIR EXCHANGE SYSTEM FOR THE NEW FIRE STATION FROM MAGNEGRIP FOR A TOTAL COST OF \$62,308.00.
  7. Public Works Director Report, Jon Stueve
    - A. Purchase Five Picnic Tables  
**Recommendation:** TO APPROVE THE PURCHASE OF FIVE COMPOSITE PICNIC TABLES FROM N.O.F. INC. AT A COST OF \$5,475.00; TO BE PAID FROM PARK DEPARTMENT EQUIPMENT LINE ITEM #6311.
    - B. Purchase New Ex-Mark Lawnmower  
**Recommendation:** TO APPROVE THE PURCHASE OF A NEW EX-MARK LAWNMOWER FROM POWERHOUSE OUTDOOR EQUIPMENT, INC. AT A COST OF \$11,279.00; TO BE PAID FROM PARK DEPARTMENT EQUIPMENT LINE ITEM #6311.
    - C. Purchase Titan Powerline Paint Sprayer  
**Recommendation:** TO APPROVE THE PURCHASE OF A TITAN POWERLINE PAINT SPRAYER FROM SHERWIN WILLIAMS AT A COST OF \$5,850.00; TO BE PAID FROM STREET DEPARTMENT EQUIPMENT LINE ITEM #6311.
    - D. Replace Make-Up Unit  
**Recommendation:** TO APPROVE THE PURCHASE OF A MAKE-UP AIR UNIT FROM WEIDNER’S MECHANICAL AT A COST OF \$26,299.00; TO BE PAID FROM WASTEWATER DEPARTMENT EQUIPMENT REPAIRS LINE ITEM #6313.

E. Replace Cooling Unit on UV Building

**Recommendation:** TO APPROVE THE PURCHASE OF A COOLING UNIT ON THE UV BUILDING AT THE WASTEWATER TREATMENT PLANT FROM WEIDNER'S MECHANICAL AT A COST OF \$12,275.00; TO BE PAID FROM WASTEWATER DEPARTMENT EQUIPMENT PARTS AND MATERIALS LINE ITEM #6314.

F. Updates

8. City Engineer Report, Sam Butler

A. Project Updates

9. Police Department Report, Chief Jason Blum

A. Updates

10. City Administrator Report, Kris Dockendorf

A. Approve Purchase of Copier

**Recommendation:** TO APPROVE THE PURCHASE OF A KYOCERA COLOR COPIER FROM COORDINATED BUSINESS SYSTEMS, LTD AT A COST OF \$4,373.50, TO BE PAID FROM ADMINISTRATION DEPARTMENT CAPITAL EXPENDITURES LINE ITEM #6413.

B. Updates

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 March 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.**