

AGENDA
COLD SPRING CITY COUNCIL
March 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
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4. **Consent Agenda**
 - A. Minutes – March 10, 2020 Regular Meeting Minutes
Recommendation: TO APPROVE THE CONSENT AGENDA AS PRESENTED.
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5. Resolution 2020-09, A Resolution Declaring a Local Emergency
Recommendation: TO RATIFY RESOLUTION 2020-09, A RESOLUTION DECLARING A LOCAL EMERGENCY FOR THE CITY OF COLD SPRING.
 6. Memorandum of Understanding with Cold Spring Brewing- Scott Bender, Brian Demos
Recommendation: TO APPROVE THE MEMORANDUM OF UNDERSTANDING WITH COLD SPRING BREWING COMPANY FOR RAW WATER INFRASTRUCTURE AND WELLS 8 AND 9, PUMPS AND CONTROLS.
 7. Resolution 2020-10, A Resolution Approving a Street Closure, Cold Spring Brewing
Recommendation: TO APPROVE RESOLUTION 2020-10, A RESOLUTION APPROVING A STREET CLOSURE OF 5TH AVENUE FROM 2ND STREET NORTH AND 4TH STREET NORTH INTERMITTENTLY FROM APRIL 7, 2020 AND APRIL 19, 2020.
 8. Public Works Director Report, Jon Stueve
 - A. Resignation of Ron Fuchs
Recommendation: TO ACCEPT THE RESIGNATION OF RON FUCHS FROM THE PUBLIC WORKS DEPARTMENT EFFECTIVE APRIL 30, 2020 AND FURTHERMORE TO THANK HIM FOR HIS SERVICE.
 - B. Request to Hire Maintenance Tech IV (Mechanic)
Recommendation: TO APPROVE THE HIRING OF CONNOR TOMSCHE FOR THE POSITION OF MAINTENANCE TECH IV, AT A RATE OF \$23.19 PER HOUR (STEP 3) WITH AN INCREASE TO \$23.91 UPON COMPLETION OF A CLASS A MN COMMERCIAL DRIVER'S LICENSE.
 - C. Other
 9. City Engineer Report, Brian Lintgen
 - A. Resolution 2020-12, A Resolution Accepting and Awarding the Bid for the County Road 158 Project
Resolution: TO ADOPT RESOLUTION 2020-12, A RESOLUTION ACCEPTING BIDS AND AWARDING A CONTRACT FOR “THE COUNTY ROAD 158 IMPROVEMENT PROJECT”.
 - B. Water Treatment Plant Update
 - C. Well 8 & 9 Drilling Update
 - D. Resolution 2020-11, A Resolution Accepting Plans and Specifications for the Watermain from Wells 8 and 9 to the Cold Spring Brewery Distribution Center

Resolution: TO APPROVE RESOLUTION 2020-11, A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND ORDERING ADVERTISEMENT FOR BIDS FOR WELLS 8 & 9 WATERMAIN.

E. Wells 8 & 9, Pumps, Controls, Overhead Power and Road Scope and Fee

Recommendation: TO APPROVE THE SCOPE AND FEE FOR WELLS 8 & 9, PUMPS, CONTROLS, OVERHEAD POWER AND ROADWAY.

F. Sanitary and Water Main Infrastructure Improvement

Recommendation: TO APPROVE THE SCOPE AND FEE FOR THE SANITARY SEWER AND WATER SYSTEM IMPROVEMENTS

G. Other

10. Police Department Report – Written Report Submission Only

11. City Administrator Report

A. Federal Law H.R. 6201, Response to COVID-19 Discussion

B. Annual Audit Fraud Interview of Council Member

C. Approve Request for a Special Meeting March 31, 2020 from Cold Spring Brewing Company

D. Other

12. 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.

13. General Questions and Comments from City Council

14. Adjourn – Next Scheduled City Council Meeting April 14, 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.**