

TUESDAY, MARCH 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, Rich Schreiner, Cliff Johnson and Joshua Eisenshenk.

OPEN PUBLIC FORUM

Cliff Johnson announced an upcoming event that will be hosted by the Cold Spring Area Historical Society and the Cold Spring Friends of the Library on Wednesday, March 27th at the DEF for a presentation on Prohibition and that the Cold Spring Area Historical Society Museum will be open during the presentation and on Fridays.

APPROVAL OF THE AMENDED AGENDA

MOTION WAS MADE BY KNAPP, SECONDED BY MILLER, TO APPROVE THE AMENDED AGENDA OF THE MARCH 12, 2019 CITY COUNCIL MEETING AS PRESENTED. MOTION PASSED 5-0.

CONSENT AGENDA

A. Minutes – March 12, 2019

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

PUBLIC WORKS DIRECTOR REPORT

A. Appoint Interim Streets & Parks Supervisor

Stueve stated that Streets and Parks Supervisor Ron Fuchs is out on leave for up to several months.

MOTION WAS MADE BY THEISEN, SECONDED BY MILLER, TO APPROVE PETE WEBER AS INTERIM STREETS & PARKS SUPERVISOR BEGINNING ONE MONTH AFTER THE ABSENCE OF THE STREETS & PARKS SUPERVISOR AND TO APPROVE THE PAY INCREASE OF \$2.04 PER HOUR. MOTION PASSED 5-0.

B. Water Treatment Plant Update

Stueve reported that the pilot study has been set up and that AdEdge staff are working to get the remote monitoring properly functioning. This should also allow for testing with the Minnesota Department of Health in the next two weeks or so.

CITY ENGINEER REPORT

A. Water Treatment Update

Lintgen stated that he had nothing to add to Stueve's report

B. Alexander Park Update

Lintgen stated that design work is continuing.

C. Other

Lintgen reminded Council that there will be an Open House for the 1st Street S/CSAH 158 improvements on April 1st at 6:00 p.m. at City Hall. Representatives from the county will be here as well to discuss the work that the County Highway Department will be doing to CSAH 158.

POLICE DEPARTMENT REPORT

A. Ordinance Enforcement

Chief Blum provided a reminder that now that snow is melting officers will be reviewing property for nuisance compliance.

B. Safety Announcements

Chief Blum reminded everyone to make sure that they are locking vehicles and buildings to prevent thefts now that there is warmer weather.

C. Showcase Update

Chief Blum stated that the Department will be at the Community Showcase on April 2 and invited everyone to attend.

CITY ADMINISTRATOR REPORT

A. Resolution 2019-04, A Resolution Authorizing Application for a DNR Outdoor Recreation Grant
Murphy stated that she has a draft of the grant ready and that this authorization is a required document authorizing the City to apply and Murphy to sign any agreements if awarded. This grant will be a joint effort with the River Park Community Foundation for the fishing area along the Sauk River in Alexander Park.
MOTION WAS MADE BY MILLER, SECONDED BY KNAPP, TO APPROVE RESOLUTION NO. 2019-04, A RESOLUTION AUTHORIZING APPLICATION TO THE DNR OUTDOOR RECREATION GRANT PROGRAM. MOTION PASSED 5-0.

B. Open House Reminder for 1st Street South/CSAH 158

Murphy added to Lintgen’s report that the City will be sending out an informational letter to the residents on 1st Street South reminding them of the Open House.

C. League of Minnesota Annual Conference

Murphy asked that any council member interested in attending the annual conference June 26-28 in Duluth should notify her so that she can get the registration and hotel booked.

D. Other

Murphy stated that the City Council and EDA will have a booth at the Community Showcase and that she will send out a notice for signing up to both boards to get a schedule for manning the booth. In addition, she plans to have the 1st Street S materials from the open house at the booth.

LIST OF BILLS AND ADDITIONS

MOTION WAS MADE BY THEISEN, SECONDED BY SCHMITZ, TO REVIEW AND ACCEPT THE PAYMENT OF THE ACCOUNTS PAYABLE ACCORDING TO THE LIST TOTALING \$283,502.70 AND SUPPLEMENTAL LIST TOTALING \$2,238.17 PRESENTED BY CITY STAFF. MOTION PASSED 5-0.

ADJOURN

MOTION WAS MADE BY THEISEN, SECONDED BY KNAPP, TO ADJOURN AT 6:46 P.M., SEEING NO FURTHER BUSINESS TO COME BEFORE THE CITY COUNCIL. MOTION PASSED 5-0.

Dave Heinen, Mayor

Brigid Murphy, City Administrator