

AGENDA
COLD SPRING CITY COUNCIL
March 26, 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

4. **Consent Agenda**

A. Minutes – March 12, 2025 Regular Meeting

B. Let the Sunshine Run Street Closure – Close Main Street from 5th Ave S to 6th Ave S on April 26, 2025 from 6:00 a.m. to 11:30 a.m.

Recommendation: TO APPROVE THE CONSENT AGENDA AS PRESENTED.

5. Xcel Energy Conditional Use Permit for Utility Substation

Recommendation: TO APPROVE RESOLUTION NO. 2025-06, A RESOLUTION APPROVING A CONDITIONAL USE PERMIT FOR NORTHERN STATES POWER COMPANY D/B/A XCEL ENERGY AND MICHAEL & LORI BORCHERT TO ALLOW FOR AN ELECTRICAL DISTRIBUTION SUBSTATION WITH A 10' HIGH SECURITY FENCE IN THE C-3 HIGHWAY COMMERCIAL DISTRICT

6. Preliminary Plat for Spartan Fields

Recommendation: TO APPROVE RESOLUTION NO. 2025-03, A RESOLUTION APPROVING A PRELIMINARY PLAT FOR SPARTAN FIELDS.

7. Rezoning and PUD Plan for Spartan Fields

Recommendation: TO APPROVE ORDINANCE 424 APPROVING A REZONING FOR SPARTAN FIELDS FROM R-1 LOW-DENSITY RESIDENTIAL TO R-3 HIGH-DENSITY RESIDENTIAL, AND FROM R-1 LOW-DENSITY RESIDENTIAL TO R-1 PUD, AND TO APPROVE A PUD PLAN FOR SPARTAN FIELDS.

8. Cost Share Agreement with Rockville

Recommendation: TO APPROVE THE WASTEWATER TREATMENT FACILITY UPGRADE AGREEMENT WITH THE CITY OF ROCKVILLE REGARDING CAPACITY ALLOCATION AND COST SHARING, AND TO AUTHORIZE THE MAYOR AND CITY ADMINISTRATOR TO SIGN THE AGREEMENT.

9. Public Works Director Report, Jon Stueve

A. Advertise for Seasonal Part-Time Parks Positions

Recommendation: TO APPROVE ADVERTISING FOR HIRING FOR THREE SEASONAL PARKS POSITIONS, UP TO 32 HOURS A WEEK EACH, ONE FOR MID-APRIL THROUGH MID-OCTOBER AT \$18.00 PER HOUR, AND TWO FROM MEMORIAL DAY TO LABOR DAY, AT \$16.00 PER HOUR.

B. Updates

10. City Engineer Report, Sam Butler
 - A. Water Treatment Plant Backwash Tank Change Order No. 1
Recommendation: TO APPROVE CHANGE ORDER NO. 1 FOR THE WATER TREATMENT PLANT BACKWASH TANK IN THE AMOUNT OF \$9,536.30 FOR REROUTING OF ELECTRICAL CONDUITS.
 - B. Project Updates
11. Police Department Report, Chief Jason Blum
 - A. Updates
12. Fire Department Report, Chief Dan Weber
 - A. Request Council Endorsement for Firefest 2025
Recommendation: TO ENDORSE THE FIRE DEPARTMENT RELIEF ASSOCIATION'S ANNUAL FIREFEST EVENT TO BE HELD JULY 26, 2025, PROVIDED THE EVENT IS FUNDED THROUGH THE ASSOCIATION'S GENERAL FUND.
 - B. Monthly Report
13. City Administrator Report, Kris Dockendorf
 - A. Updates
14. Commission Updates
 - A. Planning Commission
 - B. EDA
 - C. Park Board
 - D. Rocori Trail
15. 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.
16. General Questions and Comments from City Council
17. Adjourn – Next Regular City Council Meeting April 9, 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.**