

TUESDAY, APRIL 10, 2018 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, Tammy Paczkowski, Heidi Stalboerger, Brian Lintgen, Jon Stueve, Jason Blum, Steve Soyka, Dave Vogt, Nate Sauer, Cliff Johnson and Angie Mueller.

OPEN PUBLIC FORUM

Cliff Johnson from the Cold Spring Area Historical Society informed the Council about a program on Thursday, April 19th at the DEF, featuring Minnesota author William Kent Krueger a mystery novelist.

APPROVAL OF THE AGENDA

MOTION WAS MADE BY MILLER, SECONDED BY THEISEN, TO APPROVE THE AGENDA OF THE APRIL 10, 2018 CITY COUNCIL MEETING. MOTION PASSED 5-0.

CONSENT AGENDA

A. Minutes – March 27, 2018

B. Off-Site Gambling License, Cold Spring Lions for a Raffle at River Oaks Golf Club on May 19, 2018

C. Accept Resignation of Firefighter Steve Fredrickson

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

SHERIFF CANDIDATE STEVE SOYKA

Steve Soyka introduced himself and discussed his qualifications and experience as a candidate for the position of Stearns County Sheriff.

REQUEST FOR STREET CLOSURE FOR CAR SHOW DURING HOMETOWN PRIDE DAYS

Dave Vogt explained the request to close 5th Avenue North from the intersection of 2nd Street North to 4th Street North on Saturday, July 28, 2018 from 6 am to 4 pm. He stated that the car show will be taking place during that time and he has discussed the closure with the Brewery and the school district and they were both supportive of the closure.

MOTION WAS MADE BY THEISEN, SECONDED BY MILLER, TO APPROVE THE CLOSING OF 5TH AVE N BETWEEN 2ND ST N AND 4TH ST N ON SATURDAY, JULY 28, 2018 FROM 6:00 A.M. – 4:00 P.M. MOTION PASSED 5-0.

REQUEST FOR LIQUOR LICENSES

Nate Sauer explained he would be taking ownership of the Side Bar on May 1, 2018 and requested approval of the liquor licenses for the bar.

MOTION WAS MADE BY MILLER, SECONDED BY KNAPP, TO APPROVE AN ON-SALE INTOXICATING LIQUOR LICENSE, OFF-SALE INTOXICATING LIQUOR LICENSE, AND SUNDAY LIQUOR LICENSE FOR THE SIDE BAR & GRILL, INC. EFFECTIVE MAY 1, 2018. MOTION PASSED 5-0.

APPROVAL OF ORDINANCE NO. 365

Stueve explained that an ordinance was developed to establish a rate for purchasing raw water. He explained that Cold Spring Brewing Company will be the first customer to purchase raw water from the City. He explained that at the Brewery's production facility they can use raw water that is untreated with chemicals.

MOTION WAS MADE BY SCHMITZ, SECONDED BY THEISEN, TO APPROVE ORDINANCE NO. 365, AN ORDINANCE AMENDING THE CITY CODE OF COLD SPRING AND ESTABLISHING A RAW WATER RATE. MOTION PASSED 5-0.

PUBLIC WORKS DIRECTOR REPORT

A. Agreement with Cold Spring Brewing Company to Allow for Direct Connection to City Well No. 5 and to Pay the Established Raw Water Rate

Stueve stated that the agreement goes through the specifics of the direct connection for Cold Spring Brewing Company to Well No. 5. He stated that the Brewery will be responsible for the costs to make the connection to the well and that he expects their usage will be low for the first two months after hooking up.

MOTION WAS MADE BY MILLER, SECONDED BY KNAPP, TO APPROVE ENTERING INTO AN AGREEMENT WITH COLD SPRING BREWING COMPANY TO ALLOW FOR DIRECT CONNECTION TO CITY WELL NO. 5 AND TO PAY THE ESTABLISHED RAW WATER RATE. MOTION PASSED 5-0.

B. Purchase of Lawn Mower

Stueve stated that the department is short a mower so there will be no trade in occurring for this purchase. MOTION WAS MADE BY THEISEN, SECONDED BY KNAPP, TO APPROVE THE PURCHASE OF A LAZER SERIES X-MARK LAWN MOWER WITH BAGGER AND DETHATCHER FROM POWERHOUSE OUTDOOR EQUIPMENT IN ST. JOSEPH FOR \$12,066.99, TO BE PAID FOR AS FOLLOWS: 75% OUT OF PARKS BUDGET LINE ITEM 6311 AND 25% OUT OF STREETS BUDGET LINE ITEM 6311. MOTION PASSED 5-0.

C. Water Update

Stueve reported that Traut Wells has been doing pumping at the new well and that the well alignment has been completed. He added that the more test pumping will be occurring but it appears there is a good quantity of water present.

CITY ENGINEER REPORT

A. Updates on Projects

Lintgen explained that Well No. 7 has went out for bids and that a special meeting will be needed to approve the bids. The Council agreed to hold a special meeting on April 17, 2018 at 6:30 pm to review and approve the bids. Lintgen explained they are still waiting for a final response from the Petrofund and that a meeting is planned for later in the week to discuss Alexander Park. Lastly he explained that work will begin on North Pointe 5 when the frost is out and they hope to have the streets complete by the middle of July.

B. Televising of CSAH 158 (1st St S)

Lintgen explained that they had received only one quote for the televising and that he believed that they will be able to see the conditions of the lateral connections from the main line. MOTION WAS MADE BY THEISEN, SECONDED BY KNAPP, TO APPROVE THE BID FOR TELEVISIONING OF CSAH 158 (1ST ST S) FROM EMPIRE PIPE SERVICES IN THE AMOUNT OF \$8,760.00. MOTION PASSED 5-0.

POLICE DEPARTMENT

A. Monthly Report

Chief Blum reviewed the calls for service for the month of February and highlighted a few major incidents that had occurred in the last few weeks.

B. Mock Car Crash

Chief Blum explained that the Mock Car Crash would be held the day before prom, on April 20th at 10 am. He explained the event is planned for Rocori students only, but he also wanted the public to be aware so they aren't alarmed when they see emergency vehicles at the school.

CITY ADMINISTRATOR REPORT

A. Sauk River Watershed District Letter of Support

Murphy stated that Sauk River Watershed District is proposing a project to protect and restore lands within the watershed district which are important for drinking water supply management areas, source water and wildlife habitat. She stated that they requested a letter of support from the City Council of their proposal.

MOTION WAS MADE BY THEISEN, SECONDED BY SCHMITZ, TO PROVIDE A LETTER OF SUPPORT FOR THE SAUK RIVER WATERSHED DISTRICT PROPOSAL AS PRESENTED. MOTION PASSED 5-0.

LIST OF BILLS AND ADDITIONS

MOTION WAS MADE BY MILLER, SECONDED BY KNAPP, TO REVIEW AND ACCEPT THE PAYMENT OF THE ACCOUNTS PAYABLE ACCORDING TO THE LIST TOTALING \$118,949.41 AND SUPPLEMENTAL LIST TOTALING \$13,862.97 PRESENTED BY CITY STAFF. MOTION PASSED 5-0.

ADJOURN

MOTION WAS MADE BY THEISEN, SECONDED BY MILLER, TO ADJOURN AT 7:07 P.M., SEEING NO FURTHER BUSINESS TO COME BEFORE THE CITY COUNCIL. MOTION PASSED 5-0.

Dave Heinen, Mayor

Brigid Murphy, City Administrator