

**AGENDA**  
**COLD SPRING CITY COUNCIL**  
**April 11, 2023 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 28, 2023
    - B. Resolution 2023-06, A Resolution Granting Approvals for Saint Boniface Parish for their Cash Raffle and Boni Fest for 2023
    - C. Saints Peter & Paul Church, LG220 Application for Exempt Permit, for Bingo to be Held November 4, 2023 at The Great Blue Heron
    - D. Approval of Annual Liquor Licenses: **ON-SALE INTOXICATING LIQUOR LICENSES FOR THE SIDE BAR, GREAT BLUE HERON, GRUMPY’S, WINNERS SPORTS BAR AND GRILL, AND RIVER OAKS; CLUB ON-SALE LIQUOR LICENSE FOR THE AMERICAN LEGION; SUBSIDIARY OFF-SALE INTOXICATING LIQUOR LICENSES FOR THE SIDE BAR, GREAT BLUE HERON, GRUMPY’S, AND WINNERS SPORTS BAR AND GRILL; FREE-STANDING OFF-SALE INTOXICATING LIQUOR LICENSES FOR TEALS LIQUOR AND KIESS LIQUOR; SUNDAY LIQUOR LICENSES FOR THE SIDE BAR, GREAT BLUE HERON, GRUMPY’S, WINNERS SPORTS BAR AND GRILL, RIVER OAKS, AMERICAN LEGION, COLD SPRING BREWING CO., COLD SPRING LANES, AND MARNANTELI’S; ON-SALE BREWER’S TAPROOM LICENSE FOR COLD SPRING BREWING CO.; ON-SALE INTOXICATING MALT LIQUOR LICENSE FOR COLD SPRING BASEBALL ASSOCIATION.; 2:00 A.M. LICENSE FOR WINNERS SPORTS BAR AND GRILL; WINE LICENSES FOR COLD SPRING BOWLING LANES AND MARNANTELI’S; ON-SALE 3.2 LIQUOR LICENSES FOR COLD SPRING LANES AND MARNANTELI’S; OFF-SALE 3.2 LIQUOR LICENSE FOR SPEEDWAY AND KWIK TRIP; AND BOTTLE CLUB LIQUOR LICENSE FOR COLD SPRING LANES; FINALLY, TO APPROVE TOBACCO LICENSES FOR GRUMPY’S, TEALS LIQUOR, TEALS MARKET, KIESS BROS. INC, KIESS LIQUOR, INC., SPEEDWAY OF COLD SPRING, HOLIDAY, KWIK TRIP, AND KING TOBACCO COLD SPRING, INC.**

**Recommendation:** TO APPROVE THE CONSENT AGENDA AS PRESENTED.

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5. Lynn Feldhege: Discuss Utility Bill
  6. Comprehensive Plan  
**Recommendation:** TO APPROVE THE COMPREHENSIVE PLAN PREPARED BY CEDA
  7. Purchase Agreement with Coldspring  
**Recommendation:** TO APPROVE THE PURCHASE AGREEMENT WITH COLDSRING USA FOR THE PURCHASE OF A LOT IN GRANITE LANDING FOR A FIRE STATION, AND TO AUTHORIZE THE MAYOR AND CITY ADMINISTRATOR TO SIGN THE AGREEMENT ON BEHALF OF THE CITY

8. Approve Contract with Wendel/Five Bugles
  
9. Public Works Director Report, Jon Stueve
  - A. Purchase of Picnic Tables  
**Recommendation:** TO APPROVE THE PURCHASE OF TWO PICNIC TABLES FROM NOF INC. AT A COST OF \$2,351.00; FURTHERMORE TO BE PAID FOR OUT OF PARKS EQUIPMENT LINE ITEM 11-65-66-6311
  - B. Purchase of Lawnmower  
**Recommendation:** TO APPROVE THE PURCHASE OF EX MARK LAWNMOWER AT A PRICE OF APPROXIMATELY \$15,000.00 LESS TRADE-IN OF EXISTING MOWER OF APPROXIMATELY \$6,363.01, WITH A FINAL PRICE OF \$8,636.99; FURTHERMORE, TO BE PAID FOR AS FOLLOWS: 50% FROM PARKS EQUIPMENT LINE ITEM 11-65-66-6311 AND 25% EACH FROM WATER AND SEWER EQUIPMENT LINE ITEMS 13-70-71-6311 AND 14-70-72-6311
  - C. Advertise for Seasonal Part-Time Parks Employees  
**Recommendation:** TO APPROVE ADVERTISING FOR HIRING FOR TWO POSITIONS AT \$20.00 PER HOUR FOR PART-TIME SEASONAL HELP FOR 32 HOURS PER WEEK, WITH EMPLOYMENT STARTING IN SPRING AND ENDING IN FALL
  - D. Advertise for Seasonal Part-Time Parks Employees  
**Recommendation:** TO APPROVE ADVERTISING FOR HIRING FOR TWO POSITIONS AT \$12.00 PER HOUR FOR PART-TIME SUMMER HELP FOR 32 HOURS PER WEEK
  - E. Hire Baseball Park Maintenance Position  
**Recommendation:** TO APPROVE HIRING JEFF ILLIES AT \$16.00 PER HOUR TO MAINTAIN THE BASEBALL PARK FOR UP TO 32 HOURS PER WEEK
  - F. Hire Water/Wastewater Operator  
**Recommendation:** TO ADVERTISE FOR HIRING OF A NEW WATER/WASTEWATER OPERATOR POSITION WITH A PAY RANGE OF \$25.64 TO \$34.88, WHICH IS GROUP 8 OF THE PAY SCALE
  - G. Other
  
10. City Engineer Report, Brian Lintgen
  - A. Project Updates
  - B. 2023 Improvements Approval of Plans and Specifications and Ordering Advertisement for Bids  
**Recommendation:** TO APPROVE RESOLUTION NO. 2023-07, A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND ORDERING ADVERTISEMENT FOR BIDS FOR THE "2023 IMPROVEMENTS PROJECT"
  - C. Other
  
11. Police Department Report, Chief Blum
  - A. Purchase of Squad Car Cameras  
**Recommendation:** TO APPROVE THE PURCHASE OF TWO M500 IN-CAR VIDEO SYSTEMS FROM MOTOROLA SOLUTIONS FOR THE FIRST YEAR COST OF \$5,160.00; FURTHERMORE, TO BE PAID FOR OUT OF CAPITAL EXPENDITURES LINE ITEM 11-40-41-6413
  - B. Other
  
12. City Administrator Report
  - A. XXXX  
**Recommendation:**
  
  - B. XXXX
  - C. Other

13. 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
  14. General Questions and Comments from City Council
  15. Closed Session pursuant to 13D.05 Subd. 3 (a) for a Performance Review of the City Administrator
  16. Adjourn – Next Regular City Council Meeting April 25, 2023
- \* **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.**