

TUESDAY, APRIL 12, 2022 COLD SPRING CITY COUNCIL MEETING 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 Mike Fall, Shannon Miller, Fran Ramler, and Doug Schmitz. Absent: none. Others present: Brigid Murphy, Jon Stueve, Brian Lintgen, Cliff Johnson, Bob Calaway, Jessica Green, Jason Blum and Joe Jelovnick.

OPEN PUBLIC FORUM

Cliff Johnson from the Cold Spring Area Historical Society spoke about the featured exhibits at the museum and an upcoming event on Orphan Trains.

Bob Calaway, resident at 1701 River Links Drive talked about a consultant job he had in the City of Atwater to create a special taxing fund for public safety expenses.

APPROVAL OF THE AGENDA

MOTION WAS MADE BY RAMLER, SECONDED BY FALL, TO APPROVE THE AGENDA OF THE APRIL 12, 2022 CITY COUNCIL MEETING AS PRESENTED. MOTION PASSED 5-0.

CONSENT AGENDA

A. Minutes – March 22, 2022 Regular Meeting

B. Stearns History Museum, LG220 Application for Exempt Permit, Raffle to be Held June 24, 2022 at the Cold Spring Baseball Park

C. 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, AMERICAN LEGION, RIVER OAKS, 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 AND KWIK TRIP.**

D. River Park Foundation, One Day Liquor License for May 19, 2022, June 16, 2022, July 21, 2022 and August 18, 2022 at Alexander Park

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

RESOLUTION NO. 2022-11, ACCEPTING THE RESIGNATION OF COUNCILMEMBER MILLER

MOTION WAS MADE BY FALL, SECONDED BY RAMLER, TO ADOPT RESOLUTION NO. 2022-11, ACCEPTING THE RESIGNATION OF COUNCILMEMBER SHANNEN MILLER EFFECTIVE APRIL 30, 2022, DECLARING A VACANCY ON THE CITY COUNCIL AND AUTHORIZING THE ADVERTISING FOR APPLICATIONS TO FILL THE VACANCY BY APPOINTMENT. MOTION PASSED 5-0.

FINANCE PLAN REVIEW FOR THE 2022A TAXABLE BONDS AND RESOLUTION APPROVING THE ISSUANCE

Jessica Green from Northland Securities presented the Finance Plan for the new Pre-Treatment Facility. She explained that the sale of the bonds is scheduled for May 10th, but due to the volatility of the market the Council could authorize the Mayor and City Administrator to sign a lock in rate to allow for more flexibility and a better interest rate. The parameters resolution was discussed, and the Council established that a true interest cost of less than 4.25% was a figure the Council was comfortable with.

MOTION WAS MADE BY FALL, SECONDED BY MILLER, TO SET THE PARAMETERS AT A TRUE INTEREST COST OF LESS THAN 4.25%. MOTION PASSED 5-0.

MOTION WAS MADE FALL, SECONDED BY SCHMITZ, TO APPROVE RESOLUTION NO. 2022-10 A RESOLUTION APPROVING THE ISSUANCE OF TAXABLE GENERAL OBLIGATION SEWER REVENUE BONDS, SERIES 2022A. MOTION PASSED 5-0.

PUBLIC WORKS DIRECTOR REPORT

A. Tower Cleaning and Inspection

Stueve stated that Midco is the only company that does diving and that the north, south and ground storage towers need to be cleaned.

MOTION WAS MADE BY MILLER, SECONDED BY RAMLER, TO APPROVE THE TOWER CLEANING AND INSPECTION BY MIDCO DIVING AND MARINE AT A COST OF \$8,267.00, AND FURTHERMORE, TO BE PAID OUT OF WATER BUDGET LINE ITEM TANK CLEANING #6812. MOTION PASSED 5-0.

B. Request to Repair Tubing for the Boiler at Wastewater Treatment Plant

Stueve stated that all the tubing inside the boiler is going bad and needs to be repaired.

MOTION WAS MADE BY RAMLER, SECONDED BY SCHMITZ, TO APPROVE REPAIRING THE BOILER TUBING BY TWIN CITIES BOILER REPAIR AT A COST OF \$8,650.00, AND FURTHERMORE, TO BE PAID OUT OF SEWER BUDGET REPAIRS AND UPKEEP LINE #6313. MOTION PASSED 5-0.

C. Project Updates

Stueve explained that the fishing pier for Lions Park is finished, and the street sweeper and air patcher have been out. He stated that Thomsen's had advised that the flowerpots be lowered 18 inches, so the pots would be more in the line of sight and impacted less by wind. Stueve stated that lowering them would require them to be hung by a cable instead of the existing brackets. The Council agreed with Stueve that the pots should remain at their current height on the pole brackets. Stueve stated that the Splash Pad will be opened on Memorial Day. Stueve stated that he will be getting a quote for a fence for a dog park.

CITY ENGINEER REPORT

A. Change Order No. 1 for the 2021 Brewery Sanitary Sewer and Watermain Improvements

Lintgen stated explained that the Change Order being presented is for work that occurred last fall. He explained a summary of the large items that were changed including the re-routing of the sewer, moving and modification of a lift station, adding a lift station and added road crossings.

MOTION WAS MADE BY RAMLER, SECONDED BY FALL, TO APPROVE CHANGE ORDER NO. 1 FOR THE BREWERY SANITARY SEWER AND WATERMAIN IMPROVEMENTS PROJECT. MOTION PASSED 5-0.

Councilor Fall asked about replacing the sidewalks on 2nd Street North between 5th Avenue North and Red River Avenue North. There was discussion about the need for a public hearing to assess property

owners for the costs, and the process likely needing to be a separate project. Lintgen stated that he could get an estimate for the cost to replace the sidewalk.

B. Project Updates

Lintgen stated that work is beginning on footings for the Stand Pipe Watertower. Stueve inquired whether the Council would want to put the City logo on the 83-foot tower. The Council was in favor of getting a price for painting the logo on it, so that it could be budgeted for in the future. Lintgen stated that areas of seeding will be touched up on the 1st Street South project. Lintgen stated that for Blue Heron Heights 4th Addition a few revisions are needed on the pond and the final wear course paving will take place this spring. Lastly, Lintgen stated that the bid date for the Industrial Wastewater Pretreatment Plant has been changed to May 4th to put more time between this project and other projects being bid by the same contractors.

POLICE DEPARTMENT REPORT

A. Monthly Reports

Chief Blum presented the monthly report for March 2022.

B. Request to Purchase Equipment for the 2022 Police Squad

Chief Blum stated that he would like to place the order for the equipment for the new squad car, so that the equipment is here when the new squad car gets delivered. He stated the new squad car is being delayed due to microchip shortages.

MOTION WAS MADE BY RAMLER, SECONDED BY SCHMITZ, TO APPROVE THE PURCHASE OF THE EQUIPMENT FOR THE 2022 POLICE SQUAD FROM RWB EMERGENCY LIGHTING IN THE AMOUNT OF \$7,057.50, AND FURTHERMORE, TO BE PAID OUT OF POLICE BUDGET EQUIPMENT LINE ITEM #6413. MOTION PASSED 5-0.

C. Community Policing Agreement

Chief Blum stated that their last meeting for the Community Policing Agreement will be tomorrow night. He stated that the group would like to schedule a signing ceremony for the agreement. The Council was okay with the date of May 4th, 2022, at 5:30 p.m. for the signing ceremony at St. Boniface Church.

D. Burglaries

Chief Blum stated that the department is currently working several business burglaries in Richmond and Cold Spring. He stated that similar cases have happened in other jurisdictions and urged residents to call if they see anything out of the ordinary.

CITY ADMINISTRATOR REPORT

A. Construction Committee Request to Start Negotiations

Murphy explained that the construction committee has toured several police departments and will be touring some libraries next. She stated that the committee had recommended that two members along with Murphy, meet with the property owner of the considered site for the Fire Hall, to negotiate to see if the land is available for purchase and what the purchase price would be for the land.

MOTION WAS MADE BY RAMLER, SECONDED BY FALL, TO AUTHORIZE THE CITY ADMINISTRATOR, DOUG SCHMITZ AND JIM KRAEMER OF THE CONSTRUCTION COMMITTEE TO START NEGOTIATIONS FOR POTENTIAL LAND PURCHASE FOR A PUBLIC FACILITY. ROLL CALL VOTE, AYES: RAMLER, SCHMITZ, FALL, HEINEN. NAYES: MILLER. MOTION PASSED 4-1.

B. Open Council Seat

Murphy requested a timeline from the Council on filling the open seat due to Councilor Miller’s resignation. The Council agreed that the applications would be due on May 4th and the interview date would be decided at the April 26th meeting.

LIST OF BILLS AND ADDITIONS

MOTION WAS MADE BY SCHMITZ, SECONDED BY MILLER, TO REVIEW AND ACCEPT PAYMENT OF THE ACCOUNTS PAYABLE ACCORDING TO THE LIST TOTALING \$1,781,793.37 AND SUPPLEMENTAL LIST TOTALING \$13,745.43 AS PRESENTED BY CITY STAFF. MOTION PASSED 5-0.

ADJOURN

MOTION WAS MADE BY MILLER, SECONDED BY SCHMITZ, TO ADJOURN AT 7:51 P.M., SEEING NO FURTHER BUSINESS TO COME BEFORE THE CITY COUNCIL. MOTION PASSED 5-0.

David Heinen, Mayor

Brigid Murphy, City Administrator