

**AGENDA**  
**COLD SPRING CITY COUNCIL**  
April 14, 2020 at 6:30 P.M. – Council Chambers

Due to COVID -19, this meeting will be conducted by a combination of in person and telephone as allowed under Minnesota Statute, Section 13D.021.

To call in: 1-978-990-50000 Access Code 144680

Can also attend via live stream on the TriCityCh10 YouTube Channel at:

<https://www.youtube.com/channel/UCh3YakBDhqge0yJFiFBty0A>

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 – City Council Regular Meeting, March 24, 2020 and City Council Special Meeting, March 31, 2020
  - B. Approval of Closing Fund 46 (Main St Reconstruction) and to transfer the fund balance of \$76,316.35 to Fund 16 "2017A G.O. Bonds"
  - C. Approval of Closing Fund 57 (Business Park Phase 1) and to transfer the fund balance of \$5,355.37 to Fund 12 (EDA Fund)

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

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5. Joint Resolution for Annexation of DM Dingmann Farm Property
  - A. Cold Spring Proposed version- proposed to township March 23, 2020
  - B. Wakefield version approved by Town Board on April 2, 2020
6. Road Agreement with Wakefield Township
  - A. Wakefield version approved by Town Board on April 2, 2020
  - B. Cold Spring Proposed version – proposed to township April 10, 2020
7. Public Works Director Report, Jon Stueve
  - A. Repair Precast Joints  
**Recommendation:** TO APPROVE THE WELLS CONCRETE BID OF \$15,977.00 FOR REPAIR THE PRECAST JOINTS AT THE WASTEWATER BUILDING AND FURTHERMORE TO BE PAID OUT OF WASTEWATER DEPARTMENT BUILDING AND GROUND MAINTENANCE BUDGET LINE ITEM #6411.
  - B. Request to Rehire Seasonal Part Time Employees  
**Recommendation:** TO APPROVE THE REHIRING OF JEFF ILLIES, MAXWELL HANSEN AND ZACHERY BLUM FOR SEASONAL PART-TIME HELP AT A RATE OF PAY OF \$12.00 PER HOUR.
  - C. Hire Nathan Dingmann as Year Round Part-Time Employee  
**Recommendation:** TO APPROVE THE HIRING OF NATHAN DINGMANN AS A PART-TIME STREETS AND PARK EMPLOYEE AT A RATE OF \$16.61.
  - D. Request to Promote Pete Weber to Streets Department Supervisor  
**Recommendation:** TO APPOINT PETE WEBER AS THE STREET DEPARTMENT SUPERVISOR EFFECTIVE MAY 1, 2020 AND FURTHERMORE TO BE PAID AT A RATE OF \$29.74 WHICH IS GROUP 8 STEP 9.
  - E. Other
- 8.

City Engineer Report, Brian Lintgen

A. County Road 158/1st Street South Update and Request for Approval of Material Testing Quote

**Recommendation:** TO ACCEPT THE QUOTE FROM BRAUN INTERTEC FOR MATERIAL TESTING FOR THE COUNTY ROAD 158 IMPROVEMENT PROJECT.

B. Water Treatment Plant Update

C. Wells 8&9 Update

D. Well 8&9 Pumps, Controls Overhead Power and Roadway Update

E. Sanitary Sewer and Water Improvements Update

F. Other

9. Police Department Report, Chief Blum

A. Monthly Call Report

C. Other

10. City Administrator Report

A. Resolution 2020-16, A Resolution Declaring Intent to Reimburse Expenditures from Bond Issuance

**Recommendation:** TO APPROVE RESOLUTION 2020-16, A RESOLUTION DECLARING THE OFFICIAL INTENT OF THE CITY OF COLD SPRING TO REIMBURSE CERTAIN EXPENDITURES FROM THE PROCEEDS OF BONDS TO BE ISSUED BY THE CITY.

B. Resolution 2020-17, A Resolution Extending the Closure 5<sup>th</sup> Avenue N

**Recommendation:** TO APPROVE RESOLUTION 2020-17, A RESOLUTION EXTENDING THE CLOSURE OF 5<sup>TH</sup> AVENUE N TO APRIL 25, 2020, ORIGINALLY APPROVED IN RESOLUTION 2020-10.

C. Easement with EDA for the Water Infrastructure for Raw Water Line

**Recommendation:** TO APPROVE THE EASEMENT WITH THE EDA FOR WATER MAIN LINES WITHIN OUTLOT D OF COLD SPRING BUSINESS PARK.

D. Easement with Cold Spring Brewery for the Water Infrastructure for Raw Water Line

**Recommendation:** TO APPROVE THE EASEMENT WITH THE COLD SPRING BREWERY FOR WATER MAIN LINES WITHIN OUTLOT D OF COLD SPRING BUSINESS PARK.

E.

F. Consideration for Library Request to Offer Curbside Pick-up of Library Material and Online Programming.

G. Consideration of Request to Open the Farmer's Market in the Parking Lot of the Country Store Starting Wednesday April 29<sup>th</sup>

H. County Request for Feedback on Property Tax Collection Option

I. Other

11. 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.

12. General Questions and Comments from City Council

13. Adjourn – Next Scheduled City Council Meeting April 28, 2020

\* **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.**