

## TUESDAY, APRIL 23, 2019 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 and Gary Theisen. Absent: Doug Schmitz. Others present: Brigid Murphy, Brian Lintgen, Jon Stueve, Jason Blum, Rich Schreiner, Luvern Goebel, Ardell Goebel, Nancy Nierenhausen, Nadine Schnettler, Bill Becker, Jim Prior, Shirley Prior, Bernice Schmitz, Heidi Stalboerger, Dave Ruegemer and Angie Mueller.

### OPEN PUBLIC FORUM

Bill Becker introduced himself to the Council stating that he is a new member of the Rockville City Council and he looked forward to working together in the future.

### APPROVAL OF THE AGENDA

MOTION WAS MADE BY THEISEN, SECONDED BY MILLER, TO APPROVE THE AGENDA OF THE APRIL 23, 2019 CITY COUNCIL MEETING AS PRESENTED. MOTION PASSED 4-0.

### CONSENT AGENDA

A. Minutes – April 9, 2019

B. Approval of Annual Liquor Licenses - TO APPROVE THE FOLLOWING 2019 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 SUPERAMERICA; AND **BOTTLE CLUB LIQUOR LICENSE** FOR COLD SPRING LANES; FINALLY, TO APPROVE THE 2019 **TOBACCO LICENSES** FOR GRUMPY'S, TEALS LIQUOR, TEALS MARKET, KIESS BROS. INC, KIESS LIQUOR, INC., SUPERAMERICA, AND HOLIDAY.

MOTION WAS MADE BY MILLER, SECONDED BY KNAPP, TO APPROVE THE CONSENT AGENDA AS PRESENTED. MOTION PASSED 4-0.

### ROCORI SENIOR CENTER PRESENTATION

Rocori Senior Center Director Nadine Schnettler gave a presentation on the yearly activities at the Senior Center. She also presented the Council with their annual budget and expenses. She went on to explain how many cities in Minnesota contribute to the budget for their senior centers with several of them being fully funded by the cities they are located in. She stated that the Senior Center Board of Directors had voted to request a \$20,000 contribution from the City of Cold Spring to the Senior Center. Councilor Theisen was disappointed that the Rocori School District charges the Senior Center for leasing their space at the DEF Building. The Council was supportive in general of contributing to the Senior Center but indicated a contribution would need to be discussed at budget meetings in the fall for a potential contribution in 2020.

### LUMBER ONE, COLD SPRING – MINOR SUBDIVISION AND DEED REQUESTS

A. Resolution No. 2019-08, a Resolution Creating a Minor Subdivision- Lumber One, Cold Spring  
Dave Ruegemer from Lumber One, Cold Spring presented the request for a minor subdivision of Outlot A in Maple Ridge. He stated that A&D Backus own a parcel west of Outlot A and is not interested in developing it. That parcel is landlocked and A&D Backus approached Lumber One about access. Lumber One asked the city about it and decided it was best to give it to the city as future right of way. This allows the city to have a say in how that parcel is developed.

MOTION WAS MADE BY THEISEN, SECONDED BY MILLER, TO APPROVE RESOLUTION NO. 2019-08, A RESOLUTION CREATING A MINOR SUBDIVISION AT THE REQUEST OF LUMBER ONE, COLD SPRING, OWNERS OF PROPERTY KNOWN AS OUTLOT A, MAPLE RIDGE. MOTION PASSED 4-0.

B. Resolution No. 2019-10, a Resolution Accepting a Deed from Lumber One, Cold Spring  
Ruegamer explained that Lumber One, Cold Spring wishes to Quit Claim Deed a section of Outlot A to the City for a future extension of 1<sup>st</sup> Street North.

MOTION WAS MADE BY MILLER, SECONDED KNAPP, TO APPROVE RESOLUTION NO. 2019-10, A RESOLUTION ACCEPTING THE QUIT CLAIM DEED FROM LUMBER ONE FOR THE NEW PARCEL CREATED BY RESOLUTION NO. 2019-08 TO SERVE A PUBLIC PURPOSE. MOTION PASSED 4-0.

C. Quit Claim Deed – Lumber One, Cold Spring

Murphy stated that the Council would need to approve the signing of the Quit Claim Deed.

MOTION WAS MADE BY MILLER, SECONDED BY THEISEN, TO APPROVE SIGNING THE QUIT CLAIM DEED FROM LUMBER ONE FOR THE NEW PARCEL CREATED BY RESOLUTION NO. 2019-08. MOTION PASSED 4-0.

**RESOLUTION NO. 2019-09, A MINOR SUBDIVISION AND REATTACHMENT REQUEST FROM LUMBER ONE, COLD SPRING AND PAUL AND MARY HETLAND**

Ruegamer explained that during the process of creating a minor subdivision for Outlot A, Paul and Mary Hetland indicated their interest in purchasing a 20 foot strip of land which abuts their property. Ruegamer stated that the strip of land is useless to Lumber One and they would like to sell it to Paul and Mary Hetland. MOTION WAS MADE BY THEISEN, SECONDED BY KNAPP, TO APPROVE RESOLUTION NO. 2019-09, A RESOLUTION CREATING A MINOR SUBDIVISION AND ATTACHMENT AT THE REQUEST OF LUMBER ONE COLD SPRING, OWNERS OF PROPERTY KNOWN AS OUTLOT A, MAPLE RIDGE PLAT. MOTION PASSED 4-0.

**RESOLUTION NO. 2019-11, A RESOLUTION CALLING FOR A PUBLIC HEARING TO VACATE A DRAINAGE AND UTILITY EASEMENT**

Murphy explained that a public hearing is needed to vacate a drainage easement for the JRR Holdings Plat. She stated when the surveyor was completing the survey for the property an old drainage and utility easement was identified. She stated that JRR Holdings submitted a request for a vacation of those easements. MOTION WAS MADE BY MILLER, SECONDED BY KNAPP, TO APPROVE RESOLUTION NO. 2019-11, A RESOLUTION DECLARING THE SUFFICIENCY OF PETITION AND SETTING A PUBLIC HEARING ON A DRAINAGE AND UTILITY EASEMENT VACATION COMMENCED BY A PETITION OF THE LANDOWNER. MOTION PASSED 4-0.

**PUBLIC WORKS DIRECTOR REPORT**

A. Pilot Study Updates

Stueve stated that the Pilot Study is going well and that they are doing some fine tuning here and there.

B. Other

Stueve stated that the public may notice some road work ahead signs on 1<sup>st</sup> Street South. He stated that utility workers are doing some locating for the CSAH 158 project in preparation for next year’s project.

**CITY ENGINEER REPORT**

A. CSAH 158/1<sup>st</sup> Street South

Lintgen stated that O’Malley & Kron is completing the survey work for the feasibility study.

B. Alexander Park Update

Lintgen explained that they have wrapped up the design work and that stormwater design will begin next.

**POLICE DEPARTMENT REPORT**

**A. Monthly Reports Update**

Chief Blum provided a report on the number of calls for service for March 2019.

**B. Lights on Initiative**

Chief Blum stated that he received information at the Chief of Police Conference about the Lights on Initiative. He stated the program would provide a positive interaction during traffic stops where officers could provide a voucher for replacement or repair of minor equipment such as burnt out lights. He stated that local repair shops are being contacted to see if they are interested in participating in the program.

**C. Hands Free Legislation**

Chief Blum stated the hands free legislation for cell phones was passed and will be effective August 1<sup>st</sup>.

**D. Bike Rodeo**

Chief Blum stated the Bike Rodeo is on May 8<sup>th</sup> in Cold Spring and May 22<sup>nd</sup> in Richmond.

**CITY ADMINISTRATOR REPORT**

**A. Hometown Pride Festival – Resolution No. 2019-05**

Murphy explained that the festival is requesting a longer period of street closure for the events and an additional street closure for the car show.

MOTION WAS MADE BY MILLER, SECONDED BY KNAPP, TO APPROVE RESOLUTION NO. 2019-05, A RESOLUTION GRANTING CERTAIN APPROVALS FOR HOMETOWN PRIDE DAYS ON THURSDAY, JULY 25, FRIDAY, JULY 26 AND SATURDAY, JULY 27, 2019; NAMELY, APPLICATION FOR EVENT LICENSE AND STREET CLOSURES. MOTION PASSED 4-0.

**B. Let the Sun Shine Run**

Murphy explained a portion of Main Street is requested to be shut down for the run route.

MOTION WAS MADE BY KNAPP, SECONDED BY THEISEN, TO APPROVE RESOLUTION NO. 2019-12, A RESOLUTION GRANTING A STREET CLOSURE FOR MAIN STREET FROM 5<sup>TH</sup> AVENUE NORTH TO 9<sup>TH</sup> AVENUE NORTH FROM 7:00 A.M. TO 12:00 P.M. SATURDAY, APRIL 27, 2019. MOTION PASSED 4-0.

**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 \$173,301.37 AND SUPPLEMENTAL LIST TOTALING \$19,051.16 PRESENTED BY CITY STAFF. MOTION PASSED 4-0.

**BOARD AND COMMISSIONS UPDATES**

**A. Planning Commission**

Mayor Heinen and Councilor Miller stated that they discussed zoning requests from Lumber One, Cold Spring and the JRR Holdings vacation discussion.

**B. Heritage Preservation Commission**

Murphy stated that they did not meet.

**C. Park Board**

Stueve stated that they did a tour of the parks and that there was a suggestion for a frisbee golf park but a minimum of five acres is needed for that type of park.

**D. EDA**

Councilor Knapp stated that they continue to work on a marketing plan and on filling vacant business properties.

E. Rocori Trail Construction Board  
Murphy stated that they did not meet.

**CLOSED MEETING**

At 7:21 p.m. Mayor Heinen announced that the Council would be going into a closed session pursuant to Minnesota State Statute 13D.05 Subdivision 2(a)(4) to review and discuss an individual's private medical records.

**OPEN MEETING**

Mayor Heinen announced that the Council meeting would be re-opened to the regular meeting at 7:45 p.m.

**ADJOURN**

MOTION WAS MADE BY THEISEN, SECONDED BY MILLER, TO ADJOURN AT 7:45 P.M., SEEING NO FURTHER BUSINESS TO COME BEFORE THE CITY COUNCIL. MOTION PASSED 4-0.

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Dave Heinen, Mayor

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Brigid Murphy, City Administrator