

TUESDAY, APRIL 24, 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, Heidi Stalboerger, Mark Stalboerger, Brian Lintgen, Jon Stueve, and Angie Mueller.

APPROVAL OF THE AGENDA

MOTION WAS MADE BY MILLER, SECONDED BY KNAPP, TO APPROVE THE AGENDA OF THE APRIL 24, 2018 CITY COUNCIL MEETING. MOTION PASSED 5-0.

CONSENT AGENDA

A. Minutes – April 10, 2018 and April 17, 2018

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

MEMORANDUM OF AGREEMENT WITH THE DEPARTMENT OF HEALTH

Stueve explained that this is a standard agreement providing in writing things that the City is already doing. He stated that the blending of Wells No. 4, 5, and 6 are included along with the addition of Well No. 7 and the disconnection of Well No. 5. Lastly, the agreement states that quarterly testing will be completed for nitrate levels, which is already occurring.

MOTION WAS MADE BY SCHMITZ, SECONDED BY KNAPP, TO APPROVE ENTERING INTO THE MEMORANDUM OF AGREEMENT WITH THE DEPARTMENT OF HEALTH REGARDING THE WATER QUALITY OF THE WATER SUPPLY FOR THE CITY OF COLD SPRING. MOTION PASSED 5-0.

PUBLIC WORKS REPORT

A. AC Unit Replacement in UV Building

Stueve explained that the air conditioning unit is used to keep the panels cool inside the UV Building.

MOTION WAS MADE BY THEISEN, SECONDED BY SCHMITZ, TO ACCEPT THE BID OF \$5,389.00 FROM CLIMATE AIR FOR THE PURCHASE AND INSTALLATION OF A NEW AC UNIT FOR THE UV BUILDING AND FURTHERMORE, TO BE PAID OUT OF WASTEWATER BUDGET LINE ITEM 6313. MOTION PASSED 5-0.

B. Approve the Hiring of Four Part-Time Parks Employees

Stueve stated that he would like to re-hire several of the part-time parks workers from the past season.

MOTION WAS MADE BY MILLER, SECONDED BY THEISEN, TO APPROVE HIRING BLAKE VOGT, MATT KOSHIOL AND NOAH SZAFRANSKI AS PART-TIME EMPLOYEES OF THE PARKS DEPARTMENT AT A RATE OF \$7.87 AND NATHAN DINGMANN AS A PART-TIME EMPLOYEE OF THE PARKS DEPARTMENT AT A RATE OF \$9.65. MOTION PASSED 5-0.

C. Well Update

Stueve stated that the testing of Well No. 7 is complete. He stated that it pumped 750 gallons a minute for 24 hours with a recovery time of less than a minute. He added that the nitrate level is 4.68 mg/l which is low.

CITY ENGINEER REPORT

A. Project Updates

Lintgen stated that a final response is still being awaited from the Petrofund appeal. He stated that the Council approved the low bidder for Well No. 7, which was Kraemer Trucking and Excavating and that they will begin pipe work later this week. He stated that a meeting was held on April 12th on Alexander Park. He stated park details were discussed and they will be further refining the plans. He stated that dirt work will begin next week for North Pointe Plat 5.

CITY ADMINISTRATOR REPORT

A. Reminder of Space Study Meeting

Murphy reminded the Council about the meeting on Wednesday, April 25, 2018 to discuss the goals for the space configuration and further focus on the space needs.

B. Fire Service Contract Update

Murphy stated that the townships will be getting her population numbers for each section that is covered in the service contract. She added that they will work to phase in the contract so that the increase to the City share to pay is gradual. She stated they will meet again in June and plan to have the contract finalized.

C. Resolution No. 2018-17, a Resolution Amending the Meeting Date from August 14th to August 7th

Murphy stated that the primary election falls on a night when the Council is scheduled to meet. She proposed moving the meeting ahead a week to allow for proper spacing between meetings.

MOTION WAS MADE BY MILLER, SECONDED BY KNAPP, TO APPROVE RESOLUTION NO. 2018-17, A RESOLUTION AMENDING THE MEETING DATE FROM AUGUST 14, 2018 TO AUGUST 7, 2018. MOTION PASSED 5-0.

COMMISSION AND BOARD UPDATES

A. Planning Commission, Park Board, Heritage Preservation Committee, Rocori Trail Board

No meetings were held for these boards since the last report was given to the Council.

B. EDA

Councilor Knapp reported that they will be hosting the Chamber After Hours Event and Dan Steil will be presented with a certificate for his work with the EDA.

LIST OF BILLS AND ADDITIONS

MOTION WAS MADE BY THEISEN, SECONDED BY SCHMITZ, TO REVIEW AND ACCEPT THE PAYMENT OF THE ACCOUNTS PAYABLE ACCORDING TO THE LIST TOTALING \$113,968.96 AND SUPPLEMENTAL LIST TOTALING \$18,928.14 PRESENTED BY CITY STAFF. MOTION PASSED 5-0.

ADJOURN

MOTION WAS MADE BY MILLER, SECONDED BY KNAPP, TO ADJOURN AT 6:45 P.M., SEEING NO FURTHER BUSINESS TO COME BEFORE THE CITY COUNCIL. MOTION PASSED 5-0.

Dave Heinen, Mayor

Brigid Murphy, City Administrator