

**AGENDA**  
**COLD SPRING CITY COUNCIL**  
**April 24, 2024 at 5:00 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 – April 10, 2024 Regular Meeting
- B. Cold Spring Fire & Rescue Relief Association One Day Liquor License for July 27, 2024 at the Cold Spring Brewing Company Distribution Center
- C. River Park Community Foundation, One Day Liquor License for May 16, 2024, June 20, 2024, July 18, 2024, and August 15, 2024 at Alexander Park

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

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5. Resolution No. 2024-07, A Resolution Approving the Final Plat of River Links 6<sup>th</sup> Addition  
**Recommendation:** TO APPROVE RESOLUTION NO. 2024-07, A RESOLUTION APPROVING THE FINAL PLAT OF RIVER LINKS 6<sup>TH</sup> ADDITION.

6. Fire Department Report, Chief Dan Weber  
A. Monthly Report

- B. Request Council Endorsement for Firefest 2024

**Recommendation:** TO ENDORSE THE FIRE DEPARTMENT RELIEF ASSOCIATION'S ANNUAL FIREFEST EVENT TO BE HELD JULY 27, 2024, PROVIDED THE EVENT IS FUNDED THROUGH THE ASSOCIATION'S GENERAL FUND.

7. Public Works Director Report, Jon Stueve

- A. Purchase RAS Pump Impeller

**Recommendation:** TO APPROVE THE PURCHASE AND INSTALLATION OF A STAINLESS STEEL IMPELLER FROM WW GOETSCH AT A COST OF \$8,152.00; TO BE PAID OUT OF WASTEWATER DEPARTMENT, EQUIPMENT REPAIRS LINE ITEM #6313.

- B. Purchase Utility Locator

**Recommendation:** TO APPROVE THE PURCHASE OF A VIVAX-METROTECH UTILITY LOCATOR FROM UTILITY LOGIC AT A COST OF \$5,914.99; TO BE PAID HALF OUT OF WATER DEPARTMENT AND HALF OUT OF WASTEWATER DEPARTMENT, EQUIPMENT LINE ITEMS #6311

- C. Hire Temporary Part-time Park Employee

**Recommendation:** TO APPROVE HIRING MARK MIX AT \$18.00 PER HOUR AS A TEMPORARY PART-TIME PARKS EMPLOYEE FOR UP TO 32 HOURS PER WEEK, FOR THE PERIOD OF MID-APRIL THROUGH THE END OF OCTOBER.

D. Discuss Interim Water/Wastewater Supervisor

8. City Engineer Report, Sam Butler
    - A. Project Updates
  
  9. Police Department Report, Chief Jason Blum
    - A. Purchase Panasonic Toughbook  
**Recommendation:** TO APPROVE THE PURCHASE OF A PANASONIC TOUGHBOOK FZ-55 FROM BAYCOM AT A COST OF \$2,717.00; TO BE PAID OUT OF POLICE DEPARTMENT, EQUIPMENT LINE ITEM #6311
  
    - B. Updates
  
  10. City Administrator Report, Kris Dockendorf
    - A. Discuss Plan for New Library
    - B. Discuss Remodel of City Hall & Police Department
    - C. Updates
  
  11. Commission Updates
    - A. Planning Commission
    - B. EDA
    - C. Park Board
    - D. Rocori Trail
  
  12. 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.
  
  13. General Questions and Comments from City Council
  
  14. Adjourn – Next Regular City Council Meeting May 8, 2024
- \* 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.**