

AGENDA
COLD SPRING CITY COUNCIL
April 25, 2023 at 6:30 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
-
4. **Consent Agenda**
 - A. Minutes – March 1, 2023 Special Meeting and April 11, 2023 Regular Meeting
Recommendation: TO APPROVE THE CONSENT AGENDA AS PRESENTED.
 - B. Cold Spring Area Historical Society Application to Conduct Excluded Bingo, Form LG240B – July 29, 2023, at 209 Main Street at the Cold Spring American Legion.
-
5. Presentation of the 2022 Audited Financial Statements – Nancy Schulzetenberg, BerganKDV, Auditor
Recommendation: TO APPROVE THE 2022 AUDITED FINANCIAL STATEMENTS AS PRESENTED.
 6. Resolution 2023-08 Approving Purchase Agreement with Cold Spring Granite Company
Recommendation: TO APPROVE RESOLUTION NO. 2023-08 APPROVING THE PURCHASE OF LAND FROM COLD SPRING GRANITE COMPANY FOR A FIRE STATION, AND TO AUTHORIZE THE MAYOR TO SIGN THE PURCHASE AGREEMENT ON BEHALF OF THE CITY
 7. Public Works Director Report, Jon Stueve
 - A. Updates
 8. City Engineer Report, Brian Lintgen
 - A. Project Updates
 9. Police Department Report, Chief Blum
 - A. Updates
 - B. Other
 10. City Administrator Report
 - A. 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 9, 2023

* **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.**