

## **WEDNESDAY, APRIL 9, 2025 COLD SPRING CITY COUNCIL MEETING MINUTES**

The meeting was called to order by Mayor Dave Heinen at 5:00 p.m. The following City Council members were found to be present: Mayor Dave Heinen and Council Members Mike Fall, Ryan Hennen, Fran Ramler, and Doug Schmitz. Others present: Kris Dockendorf, Sam Butler, Jon Stueve, Bob Calaway and Joe Jelovnick.

### **OPEN PUBLIC FORUM**

Resident Bob Calaway spoke about the election last fall and personal experiences as a retired Police Chief from California. He inquired how during the last election, Council member Fall did not have to vacate his current seat in order to run for the Mayor position. The Council explained that Minnesota state law allows for that.

### **APPROVAL OF THE AGENDA**

MOTION WAS MADE BY HENNEN, SECONDED BY SCHMITZ, TO APPROVE THE AGENDA OF THE APRIL 9, 2025 CITY COUNCIL MEETING AS PRESENTED. MOTION PASSED 5-0.

### **CONSENT AGENDA**

- A. Minutes – March 16, 2025 Regular Meeting
- B. Cold Spring Fire & Rescue Relief Association, One Day On-Sale Liquor License for July 26, 2025 at the Cold Spring Brewing Company Distribution Center
- C. Saints Peter & Paul Church, Form LG220 Application to Conduct Bingo and a Raffle on November 8, 2025 at The Great Blue Heron – 305 5<sup>th</sup> Ave S
- D. Resolution No. 2025-07, a Resolution Approving St. Boniface Parish Events for 2025
- E. River Park Community Foundation, One Day On-Sale Liquor License for May 15, 2025, June 19, 2025, July 17, 2025, and August 21, 2025 at Alexander Park

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

### **PUBLIC WORKS DIRECTOR REPORT**

- A. Purchase Ras Pump

MOTION WAS MADE BY HENNEN, SECONDED BY RAMLER, TO APPROVE THE PURCHASE OF A RAS PUMP FROM MN PUMP WORKS AT A COST OF \$8,638.00; TO BE PAID FROM WASTEWATER DEPARTMENT EQUIPMENT LINE ITEM #6311. MOTION PASSED 5-0.

- B. Convert Lighting at Public Works

MOTION WAS MADE BY RAMLER, SECONDED BY HENNEN, TO APPROVE THE CONVERSION OF LIGHTING IN THE PUBLIC WORKS, PARKS, AND COLD STORAGE BUILDINGS AT A COST OF \$4,909.79, LESS \$1,820.07 XCEL ENERGY REBATE; TO BE PAID ¼ EACH FROM STREETS, PARKS, WATER, AND SEWER BUILDING MAINTENANCE LINE ITEMS, #6411. MOTION PASSED 5-0.

- C. Updates

Stueve explained that over the winter the sewer line from Public Works froze up and cracked the pipe roughly 100 feet long. He stated that it will be getting replaced in the next couple weeks and will be re-routing it down 2<sup>nd</sup> Avenue NE to a manhole, which will allow it to be switched from forcemain/lift station to instead be gravity. He stated that by making these changes now, the sewer line wouldn't need to be moved when the Plant Expansion is done.

### **CITY ENGINEER REPORT**

- A. Project Updates

Butler stated that punch list items remain on the River Links 5<sup>th</sup> and 6<sup>th</sup> Addition, and Lift Station #1 Project. Butler stated that work continues for the final plat for Spartan Fields. Butler stated that the City

of Rockville is reviewing the cost sharing agreement at their meeting tonight. Butler stated that a pre-construction meeting will be held in the coming weeks for the 2025 Main Street Surface Improvements Project.

**CITY ADMINISTRATOR REPORT**

**A. Spartan Fields Temporary Easement**

Dockendorf stated she wanted the Council to be aware of the temporary construction easement for Spartan Fields, the Council did not have any objections to it.

**B. Updates**

Dockendorf let the Council and public know about an open house that would be held in Rockville, hosted by MnDOT to discuss their plans for a J-turn on Highway 23. She stated that the financial audit has been completed and that it went well, and that BergenKDV will be coming to a meeting in May to present their findings. She also stated that interviews will be conducted with six architecture firms that submitted RFPs for the remodeling of the City Hall complex with the plan to narrow the selection to three.

**LIST OF BILLS AND ADDITIONS**

MOTION WAS MADE BY RAMLER, SECONDED BY HENNEN, TO REVIEW AND ACCEPT PAYMENT OF THE ACCOUNTS PAYABLE ACCORDING TO THE LIST TOTALING \$709,057.24 AND SUPPLEMENTAL LIST TOTALING \$94,551.49 AS PRESENTED BY CITY STAFF. MOTION PASSED 5-0.

**GENERAL COMMENTS AND QUESTIONS**

Councilor Hennen stated that he would like to continue discussions on the fire contracts with the townships, especially after having been to their annual township meetings in March. It was suggested that the Council hold a workshop to discuss next steps. It was agreed they would hold a workshop following the next Council meeting on April 23, 2025.

**ADJOURN**

MOTION WAS MADE BY RAMLER, SECONDED BY HENNEN, TO ADJOURN AT 5:39 P.M., SEEING NO FURTHER BUSINESS TO COME BEFORE THE CITY COUNCIL. MOTION PASSED 5-0.

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Dave Heinen, Mayor

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Kris Dockendorf, City Administrator