

TUESDAY, MAY 14, 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 Shannon Miller, Doug Schmitz and Gary Theisen. Absent: Jayme Knapp. Others present: Brigid Murphy, Brian Lintgen, Jon Stueve, Jason Blum, Tammy Paczkowski, Sue Kadlec, Nancy Schulzetenberg and Angie Mueller.

APPROVAL OF THE AGENDA

MOTION WAS MADE BY MILLER, SECONDED BY THEISEN, TO APPROVE THE AGENDA OF THE MAY 14, 2019 CITY COUNCIL MEETING AS PRESENTED. MOTION PASSED 4-0.

CONSENT AGENDA

A. Minutes – April 23, 2019

B. Application Form LG240B, approval to conduct excluded bingo for the Cold Spring Home Pride Lions for bingo to be held Friday, July 26, 2019 at the 200 block of Main Street during Hometown Pride Days.

C. Approval of Outdoor event and Temporary On-Sale Liquor License for Cold Spring Area Baseball Inc. for the Day at the Park event on June 22, 2019 at the Cold Spring Baseball Park.

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

REVIEW OF THE 2018 AUDITED FINANCIAL STATEMENT

Nancy Schulzetenberg, from Bergan KDV presented the Council with the 2018 audited financial statement.

PUBLIC WORKS DIRECTOR REPORT

A. Request to Re-Hire Jeff Illies as a Part-Time Employee at the Cold Spring Baseball Park

MOTION WAS MADE BY THEISEN, SECONDED BY SCHMITZ, TO APPROVE THE RE-HIRING OF JEFF ILLIES AS A SEASONAL PART-TIME EMPLOYEE AT THE COLD SPRING BASEBALL PARK AT A RATE OF \$11.50 PER HOUR. MOTION PASSED 4-0.

B. Resolution No. 2019-13, a Resolution Requesting No Parking Signs on CSAH 50 and CSAH 2/Red River Avenue North

Stueve explained the resolution would be sent to Stearns County to request no parking signs at two locations near crosswalks for pedestrian safety. The crosswalk on CSAH 50 leads to the Rocori High School parking lot and the crosswalk on CSAH 2 is used by Cold Spring Brewing Company employees and customers from their production facility and brewhouse to their parking lot.

MOTION WAS MADE BY THEISEN, SECONDED MILLER, TO APPROVE RESOLUTION NO. 2019-13, A RESOLUTION REQUESTING THE STEARNS COUNTY HIGHWAY DEPARTMENT PLACE NO PARKING SIGNS ON CSAH 50 AND CSAH 2/RED RIVER AVENUE NORTH. MOTION PASSED 4-0.

C. Purchase and Installation of New Radio Read Water Meters

Stueve explained that there are approximately 500 water meters in the City that still need to be switched out to the radio read style of meters. He stated that half of the replacements were budgeted for 2019 and the other half will be budgeted for 2020. He stated that over a span of two weeks the installation process will be completed with City staff assistance provided at the curb shut off valves if needed.

MOTION WAS MADE BY SCHMITZ, SECONDED BY THEISEN, TO APPROVE THE PURCHASE OF 250 KAMSTRUP WATER METERS FROM DAKOTA SUPPLY GROUP AT A COST OF \$51,635.00 AND FOR INSTALLATION BY MIDWEST TESTING AT A COST OF \$20,837.50 AND FURTHERMORE, FOR THE TOTAL OF \$72,472.50 TO BE PAID OUT OF THE CAPITAL EXPENSE BUDGET LINE ITEM #6413 OF THE WATER DEPARTMENT. MOTION PASSED 4-0.

D. Pilot Study and Well Update

Stueve stated that for the Pilot Study they are getting longer run times and that the level of nitrate removal is still good. Stueve stated that the pump at Well #7 went out again. He stated that Thein Well will be switching to a different pump manufacturer using a Hitachi pump moving forward.

CITY ENGINEER REPORT

A. CSAH 158/1st Street South Update

Lintgen stated that the initial topographic survey is complete and that it will be used to complete the Feasibility Report. Stueve stated that they will be filling the potholes on 1st Street South in the coming weeks.

B. Alexander Park Update

Lintgen stated that the electrical plans are coming in and that at this point the project coordination is up to the River Park Community Foundation.

C. River Links Fourth Addition

Lintgen reported that sanitary sewer is being constructed at this time.

POLICE DEPARTMENT REPORT

A. Monthly Reports

Chief Blum provided a report on the monthly calls for April 2019.

B. Hiring of a Part-Time Police Officer, Andrew Bragelman

MOTION WAS MADE BY THEISEN, SECONDED BY MILLER, TO APPROVE THE HIRING OF ANDREW BRAGELMAN AS A PART-TIME POLICE OFFICER AT A RATE OF \$20.60 PER HOUR. MOTION PASSED 4-0.

C. Mock Crash Demonstration Event

Chief Blum stated a Mock Crash demonstration will be held on June 13, 2019 at 7 pm at the Cold Spring Elementary School parking lot. He stated a free meal will be served before the demonstration.

D. Bike Rodeo Update

Chief Blum stated that the Cold Spring Bike Rodeo was cancelled due to rain but that the Richmond Bike Rodeo would be May 22, 2019 at Centennial Park.

E. Big Truck Night

Chief Blum stated that Big Truck Night would be held on May 16th and that several squad cars would be there for the kids and families to see.

CITY ADMINISTRATOR REPORT

A. Update on In Person Absentee Voting Discussion with Stearns County

Murphy stated that a second meeting was held with the eleven cities and Stearns County election officials. She stated that the County will provide a payment of \$727.50 to the City for each of the elections in the fall for the City to staff the in person absentee voting hours. She said that equates to the County's pay rate of one election judge and that the cities were forcefully reminded that in 2024 this may be a requirement for all cities in Stearns County.

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 \$179,281.10

AND SUPPLEMENTAL LIST TOTALING \$44,157.89 PRESENTED BY CITY STAFF. MOTION PASSED 4-0.

CLOSED MEETING

At 6:58 p.m. Mayor Heinen announced that the Council would be going into a closed session pursuant to Minnesota State Statute 13D.05 Subdivision 3(c)(3) to consider an offer on a part of a property with parcel identification number 36.23617.0000 and a closed session pursuant to Minnesota State Statute Section 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 approximately 7:30 p.m. Mayor Heinen announced that the Council approved purchasing the property and paying the green acres fees if there are any and the seller's attorney fees up to \$1,500.

ADJOURN

MOTION WAS MADE BY THEISEN, SECONDED BY MILLER, TO ADJOURN AT 7:32 P.M., SEEING NO FURTHER BUSINESS TO COME BEFORE THE CITY COUNCIL. MOTION PASSED 4-0.

Dave Heinen, Mayor

Brigid Murphy, City Administrator