

AGENDA
COLD SPRING CITY COUNCIL
May 22, 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 – May 8, 2024 Regular Meeting
 - B. Appoint Scott Shalock as an election judge for the August 13, 2024 Primary Election and the November 5, 2024 General Election.
 - C. Cold Spring Home Pride Lions, LG240B Application to conduct excluded Bingo to be held July 26, 2024 at Hometown Pride outside tent, 200 block of Main St.**Recommendation:** TO APPROVE THE CONSENT AGENDA AS PRESENTED.
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5. River Links 5 & 6 Developer Agreement
Recommendation: TO APPROVE THE DEVELOPER AGREEMENT WITH DJP PROPERTIES, INC. FOR RIVER LINKS 5TH ADDITION AND RIVER LINKS 6TH ADDITION.
6. Red River Avenue North Street Closure
Recommendation: TO APPROVE CLOSING RED RIVER AVENUE NORTH FROM 2ND STREET NORTH TO THE SOUTHERN END OF THE ROUNDABOUT ON JUNE 12, 2024 FROM 7:00 A.M. TO 3:00 P.M.
7. Spartan Fields Discussion – Kory Bellmont & Shannon Bertram
8. Ordinance No. 411: An Ordinance Amending Sewer Utility Rates
Recommendation: TO APPROVE ORDINANCE NO. 411 AMENDING THE CITY CODE BY ADJUSTING SEWER UTILITY RATES.
9. City of Cold Spring Variation Request
Recommendation: TO APPROVE RESOLUTION 2024-11, A RESOLUTION APPROVING A VARIATION TO ALLOW FOR THE CONSTRUCTION OF A FIRE STATION TO BE BUILT 28' FROM THE FRONT PROPERTY LINE.
10. Resignation of EDA Member Bill Latare
Recommendation: TO ACCEPT THE RESIGNATION OF EDA MEMBER BILL LATARE EFFECTIVE JUNE 30, 2024 AND TO THANK HIM FOR HIS YEARS OF SERVICE ON THE EDA; FURTHERMORE, TO DIRECT THE CITY ADMINISTRATOR TO ADVERTISE TO FILL THE VACANCY ON THE EDA.
11. Public Works Director Report, Jon Stueve
 - A. Updates

12. City Engineer Report, Sam Butler
 - A. River Links 5th and 6th Additions Proposal for DJP Properties
Recommendation: TO APPROVE THE PROPOSAL FROM STANTEC FOR CONSTRUCTION SERVICES AND OBSERVATION OF IMPROVEMENTS FOR RIVER LINKS 5TH AND 6TH ADDITIONS AT AN ESTIMATED AMOUNT OF \$42,500, TO BE REIMBURSED TO THE CITY BY DJP PROPERTIES, PER THE DEVELOPERS AGREEMENT.
 - B. Project Updates
 13. Police Department Report, Chief Jason Blum
 - A. Updates
 14. City Administrator Report, Kris Dockendorf
 - A. Discuss Phase II Environmental Study for BNSF Lots
 - B. Discuss Rendering of Proposed Library
 - C. Other
 15. Commission Updates
 - A. Planning Commission
 - B. EDA
 - C. Park Board
 - D. Rocori Trail
 16. 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.
 17. General Questions and Comments from City Council
 18. Adjourn – Next Regular City Council Meeting June 12, 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.**