

WEDNESDAY, MAY 28, 2014 COLD SPRING CITY COUNCIL MINUTES

Mayor Doug Schmitz called the meeting to order at 6:30 p.m. The following City Council members were found to be present: Mayor Doug Schmitz and Council Members Fran Ramler, Jan Dingmann and Bob Thelen. Absent Dave Stadther. Others present: Paul Hetland, Betsy Lund, Frank Ross, Ashli Gerdes, Lynn Schurman, Betty Johnson, Peggy Brink, Melissa Waalen, Sue Kadlec, Dyan Ebert and Angie Mueller.

APPROVAL OF THE AGENDA

MOTION WAS MADE BY RAMLER, SECONDED BY THELEN, TO APPROVE THE AGENDA OF THE MAY 28, 2014 CITY COUNCIL MEETING. MOTION PASSED 4-0.

CONSENT AGENDA

A. Minutes – May 13, 2014

MOTION WAS MADE BY RAMLER, SECONDED BY DINGMANN, TO APPROVE THE MINUTES OF THE MAY 13, 2014 CITY COUNCIL MEETING AS PRESENTED. MOTION PASSED 4-0.

B. Approve Financing Plan for 2014 Projects

MOTION WAS MADE BY RAMLER, SECONDED BY DINGMANN, TO PAY FOR THE 2ND AVENUE SOUTH PROJECT AT AN APPROXIMATE COST OF \$194,000 AND THE 14TH AVENUE SOUTH PROJECT AT AN APPROXIMATE COST OF \$125,000 OUT OF FUND 33 (FUTURE CAPITAL IMPROVEMENTS FUND); FURTHERMORE, TO ISSUE BONDS FOR FINANCING THE CTY. ROAD 50 RECONSTRUCTION PROJECT. MOTION PASSED 4-0.

C. Approve Renewal of Liquor License

MOTION WAS MADE BY RAMLER, SECONDED BY DINGMANN, TO APPROVE THE 2014 MICRO BREWER OFF SALE MALT LIQUOR LICENSE FOR COLD SPRING BREWING COMPANY, FOR THE PERIOD OF JULY 1, 2014 THROUGH JUNE 30, 2015. MOTION PASSED 4-0.

CITY ENGINEER REPORT

A. County Road 50 Change Order No. 1

Hetland explained that since the bids for the stormwater infiltration system came in lower than expected, and the Council was in favor of increasing the system to maximize the grant funds, a change order was necessary to achieve those changes. He stated that the change proposed will allow for increased volume and efficiency of the infiltration system. MOTION WAS MADE BY DINGMANN, SECONDED BY RAMLER, TO APPROVE CONSTRUCTION CHANGE ORDER NO. 1 FOR CSAH 50 IMPROVEMENTS IN THE AMOUNT OF \$22,786.72. MOTION PASSED 4-0.

B. 2nd Avenue South Improvements

Hetland stated that the improvement hearing for the project is scheduled for June 10, 2014.

LIST OF BILLS AND ADDITIONS

MOTION WAS MADE BY RAMLER, SECONDED BY DINGMANN, TO APPROVE THE PAYMENT OF THE ACCOUNTS PAYABLE ACCORDING TO THE LIST TOTALING \$54,091.34 AND SUPPLEMENTAL LIST TOTALING \$4,297.51 PRESENTED BY CITY STAFF. MOTION PASSED 4-0.

CLOSED SESSION

At 6:33 p.m. Mayor Schmitz announced that the meeting would be closed pursuant to Minnesota State Statute 13D.05, Subd. 3(b), as permitted by the attorney-client privilege. The closed session is for the purpose of seeking legal advice concerning litigation strategy in the pending lawsuit by Eric Johnson against the City of Cold Spring. The meeting was opened at 7:37 p.m.

ADJOURN

MOTION WAS MADE BY RAMLER, SECONDED BY THELEN, TO ADJOURN AT 8:02 P.M., SEEING NO FURTHER BUSINESS TO COME BEFORE THE CITY COUNCIL. MOTION PASSED 4-0.

Doug Schmitz, Mayor

Paul Hetland, City Administrator