

AGENDA
COLD SPRING CITY COUNCIL
May 28, 2025 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 14, 2025 Regular Meeting
Recommendation: TO APPROVE THE CONSENT AGENDA AS PRESENTED.
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5. Fire Station Change Orders – Nate Bell, Donlar Construction
Recommendation: TO APPROVE THE LIST OF FIVE CHANGE ORDERS FOR THE NEW FIRE STATION DATED MAY 28, 2025, WITH A TOTAL NET INCREASE OF \$3,219.00.
 6. Presentation of the 2024 Audited Financial Statements – Nancy Schulzetenberg, BerganKDV
Recommendation: TO APPROVE THE 2024 AUDITED FINANCIAL STATEMENTS AS PRESENTED.
 7. Sewer Service Connection – Eric Leither
 8. Construction Manager for Remodel
Recommendation: TO HIRE A CONSTRUCTION MANAGER (*AT RISK OR AS ADVISOR*) FOR THE CITY HALL AND POLICE DEPARTMENT REMODEL PROJECT, AND TO SEND OUT REQUESTS FOR PROPOSALS FOR CONSTRUCTION MANAGER (*OR HIRE DONLAR CONSTRUCTION*) FIRMS; FURTHERMORE, TO INCLUDE IN THE RFP THAT THE CONSTRUCTION MANAGER (*CAN OR CANNOT*) BID ON THE PROJECT.
 9. Native Grass & Prairie Flowers Request – Dan Kurowski, Habitat for Humanity
 10. Cost Share Agreement with Rockville
Recommendation: TO APPROVE THE WASTEWATER TREATMENT FACILITY UPGRADE AGREEMENT WITH THE CITY OF ROCKVILLE REGARDING CAPACITY ALLOCATION AND COST SHARING, AND TO AUTHORIZE THE MAYOR AND CITY ADMINISTRATOR TO SIGN THE AGREEMENT.
 11. Consider Order to Correct Public Nuisance Conditions at 406 3rd Ave S
Recommendation: TO APPROVE RESOLUTION NO. 2025-11, A RESOLUTION ORDERING CORRECTION OF PUBLIC NUISANCE CONDITIONS AT 406 3RD AVENUE SOUTH IN THE CITY OF COLD SPRING.
 12. Public Works Director Report, Jon Stueve
 - A. Updates

13. City Engineer Report, Sam Butler
 - A. Stantec Proposal for Spartan Fields Construction Services
Recommendation: TO APPROVE THE PROPOSAL FROM STANTEC FOR \$95,675.00 FOR CONSTRUCTION SERVICES FOR SPARTAN FIELDS, CONTINGENT ON SPARTAN FIELDS SIGNING A PAYMENT OF COSTS AGREEMENT.
 - B. Project Updates
 14. Police Department Report, Chief Jason Blum
 - A. Updates
 15. City Administrator Report, Kris Dockendorf
 - A. Discuss Purchase Policy – tabled from April 23rd meeting
 - B. Approve Citizen Representative to City Hall & Police Department Remodel Committee
Recommendation: TO APPROVE APPOINTING DEREK HOIUM TO THE CITY HALL & POLICE DEPARTMENT REMODEL COMMITTEE AS A CITIZEN REPRESENTATIVE
 - C. Other
 16. Commission Updates
 - A. Planning Commission
 - B. EDA
 - C. Park Board
 - D. Rocori Trail
 17. 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.
 18. General Questions and Comments from City Council
 19. Adjourn – Next Regular City Council Meeting June 11, 2025
- * **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.**