

**AGENDA**  
**COLD SPRING CITY COUNCIL**  
**May 8, 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 – April 24, 2024 Regular Meeting

**Recommendation:** TO APPROVE THE CONSENT AGENDA AS PRESENTED.

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5. Presentation of the 2023 Audited Financial Statements – Nancy Schulzetenberg, BerganKDV  
**Recommendation:** TO APPROVE THE 2023 AUDITED FINANCIAL STATEMENTS AS PRESENTED.

6. Approval of Fire Hall Construction Updated Budget – Laura Eysnogle & Gary Traut  
**Recommendation:** TO APPROVE THE UPDATED FIRE HALL CONSTRUCTION BUDGET DATED MAY 1, 2024 IN THE AMOUNT OF \$8,587,681.00, AND TO AUTHORIZE THE ARCHITECT TO BEGIN CONSTRUCTION DOCUMENTATION.

7. Cold Spring Co-op Agreement  
**Recommendation:** TO APPROVE THE TEMPORARY LICENSE AGREEMENT WITH COLD SPRING CO-OP TO USE CITY RIGHT-OF-WAY DURING DEMOLITION AND CONSTRUCTION OF THEIR BUILDINGS, AND TO AUTHORIZE THE MAYOR AND CITY ADMINISTRATOR TO SIGN THE AGREEMENT.

8. Amended Resolution No. 2024-10, a Resolution Approving St. Boniface Parish Events for 2024  
**Recommendation:** TO APPROVE AMENDED RESOLUTION NO. 2024-10, A RESOLUTION APPROVING ST. BONIFACE PARISH EVENTS FOR 2024, AMENDING THE STREET CLOSURE DUE TO THE CHANGE TO THE PARADE ROUTE, CONTINGENT ON ST. BONIFACE NOTIFYING COLD SPRING BREWING COMPANY AHEAD OF TIME ABOUT THE STREET CLOSURE.

9. Public Works Director Report, Jon Stueve

A. Purchase Salt

**Recommendation:** TO APPROVE THE PURCHASE OF 200 TONS OF SALT FROM COMPASS AT A COST OF \$18,910.00; TO BE PAID OUT OF STREETS DEPARTMENT, SALT SAND LINE ITEM #6315.

B. Hire Seasonal Park Employees

**Recommendation:** TO APPROVE HIRING JEFF ILLIES, COLTON SMETANA, AND HUNTER HEIDGERKEN AT \$16.00 PER HOUR AS SEASONAL PARK EMPLOYEES FOR UP TO 32 HOURS PER WEEK, FOR THE PERIOD OF MEMORIAL DAY TO LABOR DAY.

C. Approve Advertising for Bids for Maintenance Shed

**Recommendation:** TO APPROVE ADVERTISING FOR SEALED BIDS FOR THE MAINTENANCE SHED CONSTRUCTION PROJECT.

D. Updates

10. City Engineer Report, Sam Butler

A. Project Updates

11. Police Department Report, Chief Jason Blum

A. Updates

12. City Administrator Report, Kris Dockendorf

A. Liability Insurance Coverage Waiver

**Recommendation:** TO APPROVE MAINTAINING THE LIABILITY INSURANCE COVERAGE, AND FURTHERMORE, THAT THE CITY DOES NOT WAIVE THE MONETARY LIMITS ON MUNICIPAL TORT LIABILITY ESTABLISHED BY MINN. STAT. §466.04.

B. Updates

13. 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.

14. General Questions and Comments from City Council

15. Adjourn – Next Regular City Council Meeting May 22, 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.**