

TUESDAY, JUNE 12, 2018 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 Jayme Knapp, Shannon Miller, Doug Schmitz and Gary Theisen. Others present: Brigid Murphy, Brian Lintgen, Jason Blum, Heidi Stalboerger, Marv Soldner, Cliff Johnson and Angie Mueller.

OPEN PUBLIC FORUM

Marv Soldner commented on the resurfacing project of Co Rd 158 in 2019 and wondered whether some type of traffic control device might be considered since it is such a long stretch of road which leads to motorists speeding. Councilor Theisen suggested having an article put in the Coldspring newsletter to inform employees to watch their speed. Lintgen stated he would mention the concern to the Stearns County Highway Department.

Cliff Johnson announced the historical society fundraising event on June 15, 2018 at Third Street Brewhouse.

APPROVAL OF THE AGENDA

MOTION WAS MADE BY THEISEN, SECONDED BY MILLER, TO APPROVE THE AGENDA AS PRESENTED OF THE JUNE 12, 2018 CITY COUNCIL MEETING. MOTION PASSED 5-0.

CONSENT AGENDA

A. Minutes – May 22, 2018

B. Approval of Temporary On-Sale Liquor License for Firefest Event

MOTION WAS MADE BY SCHMITZ, SECONDED BY KNAPP, TO APPROVE THE CONSENT AGENDA AS PRESENTED. MOTION PASSED 5-0.

PUBLIC WORKS DIRECTOR REPORT

A. Re-Hire Jeff Illies as a Part-time Employee at the Baseball Park

Murphy explained that this will be the fourth year that Illies has worked in the summer and suggested a pay increase to his wage as presented.

MOTION MADE BY THEISEN, SECONDED BY MILLER, TO APPROVE THE HIRING OF JEFF ILLIES AS A SEASONAL PART-TIME EMPLOYEE AT THE COLD SPRING BASEBALL PARK AT A RATE OF \$11.50 AN HOUR. MOTION PASSED 5-0.

B. Purchase of Aggregate Wall Panels for Wastewater Buildings

Murphy stated that staff would install the wall panels that are proposed to be purchased from Menards.

MOTION WAS MADE BY KNAPP, SECONDED BY THEISEN, TO APPROVE THE PURCHASE AND INSTALLATION OF AGGREGATE WALL PANELS TO REPAIR THE FOUNDATIONS AT A COST OF \$3,700.00 FROM MENARDS AND FURTHERMORE, TO BE PAID OUT OF THE WASTEWATER BUDGET LINE ITEM #6411. MOTION PASSED 5-0.

CITY ENGINEER REPORT

A. Well No. 7 Update

Lintgen stated that the well will soon be integrated with the controls and put online.

B. Water Treatment Update

Lintgen stated that the City has been granted \$4 million through the state legislature for a water treatment plant. He added that the Public Facility Authority will start the process for the funds and there will be some restrictions on reimbursement for costs, but most items from May 31, 2018 onward should be covered.

C. Alexander Park Update

Lintgen stated that they continue to work on the revised site layout for the park.

D. North Pointe Plat 5 Update

Lintgen stated that site grading is almost complete and that road building will start soon.

E. Main Street Project

Lintgen stated tree replacement will occur in the next two weeks for the several trees along the project which died.

POLICE DEPARTMENT REPORT

A. Monthly Report Updates

Chief Jason Blum reported on the call statistics from April 2018 and March 2018 calls in Richmond.

B. CenterPoint Energy Community Partnership Grant

Chief Blum stated that he applied for a grant to replace two of the departments oldest AEDs. He stated that the equipment being replaced is still in operating condition, but support for the units will be discontinued at the end of the year.

MOTION WAS MADE BY MILLER, SECONDED BY THEISEN, TO ACCEPT THE CENTERPOINT ENERGY COMMUNITY PARTNERSHIP GRANT IN THE AMOUNT OF \$1,240.00. MOTION PASSED 5-0.

C. Damage to Squad Car Update

Chief Blum stated that the squad car that was rear-ended in April has been fixed and is back on patrol.

D. K9 Squad and K9 Cash Update

Chief Blum stated that the K9 squad is almost all put together. He added that Sgt. Spoden and K9 Cash have completed their narcotics detection certification and the national patrol dog certification.

CITY ADMINISTRATOR REPORT

A. Space Study Update

Murphy explained that the consultant is still working on the revisions and will likely have it for discussion by the first meeting in July.

B. League of Minnesota Cities Insurance Rates

Murphy stated she received notification that there will be no proposed dues increase, but that the rate might increase due to population increases.

C. Population Estimates

Murphy stated that the State Demographer has determined the population for Cold Spring to be 4,150 for 2017, with 1,603 households.

LIST OF BILLS AND ADDITIONS

MOTION WAS MADE BY SCHMITZ, SECONDED BY THEISEN, TO REVIEW AND ACCEPT THE PAYMENT OF THE ACCOUNTS PAYABLE ACCORDING TO THE LIST TOTALING \$491,352.62 AND SUPPLEMENTAL LIST TOTALING \$57,049.86 PRESENTED BY CITY STAFF. MOTION PASSED 5-0.

GENERAL QUESTIONS AND COMMENTS FROM CITY COUNCIL

Councilor Miller stated that there is an open seat on the Tri-City Cable Commission for a Cold Spring resident representative. The Council directed staff to advertise to fill the opening.

ADJOURN

MOTION WAS MADE BY KNAPP, SECONDED BY MILLER, TO ADJOURN AT 6:52 P.M., SEEING NO FURTHER BUSINESS TO COME BEFORE THE CITY COUNCIL. MOTION PASSED 5-0.

Dave Heinen, Mayor

Brigid Murphy, City Administrator