

AGENDA
COLD SPRING CITY COUNCIL
June 12, 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 22, 2024 Regular Meeting
- B. Cold Spring Area Historical Society Application to Conduct Excluded Bingo, Form LG240B – July 27, 2024, at 209 Main Street at the Cold Spring American Legion.
- C. Resolution No. 2024-12, a Resolution Granting Approvals for Hometown Pride Festival for 2024
- D. Cold Spring Area Baseball Inc. – Approval of Day At The Park Event and One Day Liquor License for June 22, 2024, at the Cold Spring Baseball Park

Recommendation: TO APPROVE THE CONSENT AGENDA AS PRESENTED.

5. Spartan Fields Discussion - Kory Bellmont & Shannon Bertram
6. Little Free Library Discussion – Friends of the Library
7. Discuss Library Property Phase II Environmental Study
8. Proposals for Library Rendering
Recommendation: TO APPROVE HIRING HMA ARCHITECTS TO DO AN ARCHITECTURAL RENDERING OF A LIBRARY FACILITY FOR FUNDRAISING PURPOSES AT A COST OF \$3,800.00.
9. Discuss City Hall/Police Dept. Building Plans and Formation of a Committee
Recommendation: TO APPOINT COUNCILMEMBERS _____ AND _____, ALONG WITH JASON BLUM, JASON SPODEN, KRIS DOCKENDORF, AND LOIS LIESER TO THE CITY HALL/POLICE DEPARTMENT BUILDING REMODEL COMMITTEE.
10. Public Works Director Report, Jon Stueve
 - A. Bob Kilmer Pay Increase
Recommendation: TO APPROVE AN INCREASE IN PAY FOR BOB KILMER FROM \$18.00 PER HOUR TO \$20.00 PER HOUR, EFFECTIVE JUNE 13, 2024.
 - B. Updates
11. City Engineer Report, Sam Butler
 - A. Wastewater Treatment Facility Planning Proposal
Recommendation: TO APPROVE THE PROPOSAL FROM STANTEC FOR WASTEWATER TREATMENT FACILITY PLANNING SUPPORT TO INCLUDE AN AGREEMENT WITH ROCKVILLE, PROJECT FUNDING, AND RATE STRUCTURE REVIEW, AT AN ESTIMATED COST OF \$20,800.00.

B. Project Updates

12. Police Department Report, Chief Jason Blum
 - A. Updates
 13. City Administrator Report, Kris Dockendorf
 - A. Discuss Fire Department Contracts with Townships
 - B. Vending Machines in Parks
 - C. Other
 14. 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.
 15. General Questions and Comments from City Council
 16. Closed Meeting Pursuant to Minnesota Statute Section 13D.05 subdivision 3(c)(3) to consider an offer to purchase property, specifically parcel identification number 36.23617.0010.
 17. Reopen Meeting and Announce Result of Closed Session
 18. Adjourn – Next Regular City Council Meeting June 26, 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.**