

TUESDAY, JUNE 13, 2017 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. Absent: none. Others present: Brigid Murphy, Brian Lintgen, Jason Blum, Bon Hill-Simmons, Jon Stueve, Heidi Stalboerger, Cliff Johnson, Steve Penick, Rita Hennen, Jane Kalthoff, and Angie Mueller.

OPEN PUBLIC FORUM

Cliff Johnson thanked the Cold Spring Brewing Company for their Third Street Brewhouse Tap Room Takeover events. He also informed the Council about a speaker that the Cold Spring Area Historical Society will have on June 30, 2017 at 9:30 a.m. Kurt Hemmesch from Cold Spring Area Baseball Inc. informed the Council about two fundraising events they have coming up. They will be hosting the Third Street Brewhouse Tap Room Takeover on Friday, June 23rd and will host the Day at the Park event at the Baseball Park on Saturday, June 24th.

APPROVAL OF THE AGENDA

MOTION WAS MADE BY SCHMITZ, SECONDED BY MILLER, TO APPROVE THE AGENDA OF THE JUNE 13, 2017 CITY COUNCIL MEETING. MOTION PASSED 5-0.

CONSENT AGENDA

A. Minutes – May 23, 2017

MOTION WAS MADE BY THEISEN, SECONDED BY MILLER, TO APPROVE THE MINUTES OF THE MAY 23, 2017 CITY COUNCIL MEETING AS PRESENTED. MOTION PASSED 5-0.

B. Off-Site Gambling License, Big Lake Aquatic Association Inc.

MOTION WAS MADE BY THEISEN, SECONDED BY MILLER, TO APPROVE FORM LG230 APPLICATION FOR EXEMPT PERMIT TO CONDUCT OFF-SITE GAMBLING FOR BIG LAKE AQUATIC ASSOCIATION INC. FOR PULL TABS TO BE CONDUCTED JULY 29, 2017 AT THE COLD SPRING BREWING COMPANY DISTRIBUTION CENTER LOCATION; FURTHERMORE, TO WAIVE THE 30-DAY WAITING PERIOD FOR SAID PERMIT. MOTION PASSED 5-0.

C. Hometown Pride Festival – Resolution No. 2017-32

MOTION WAS MADE BY THEISEN, SECONDED BY MILLER, TO APPROVE RESOLUTION NO. 2017-32, A RESOLUTION GRANTING CERTAIN APPROVALS FOR HOMETOWN PRIDE DAYS ON THURSDAY, JULY 27, FRIDAY, JULY 28 AND SATURDAY, JULY 29, 2017; NAMELY, APPLICATION FOR EVENT LICENSE AND STREET CLOSURES. MOTION PASSED 5-0.

D. Baseball Event & Temporary On-Sale Liquor License

MOTION WAS MADE BY THEISEN, SECONDED BY MILLER, TO APPROVE AN OUTDOOR EVENT LICENSE FOR A CONCERT ON SATURDAY, JUNE 24, 2017, FURTHERMORE, TO APPROVE A TEMPORARY ON-SALE LIQUOR LICENSE FOR COLD SPRING AREA BASEBALL INC. FOR THE DAY AT THE PARK EVENT ON JUNE 24, 2017 AT THE COLD SPRING BASEBALL PARK. MOTION PASSED 5-0.

HERITAGE PRESERVATION COMMISSION APPOINTMENT

Murphy explained that the Cold Spring Area Historical Society had four members that indicated their interest in filling the two seats on the Heritage Preservation Commission. Two of the members interested were Steve Penick and Bon Hill-Simmons, who were present at the meeting.

MOTION WAS MADE BY THEISEN, SECONDED BY SCHMITZ, TO APPROVE THE APPOINTING OF STEVE PENICK AND BON HILL-SIMMONS TO THE COLD SPRING HERITAGE PRESERVATION COMMISSION AS REPRESENTATIVES OF THE COLD SPRING AREA HISTORICAL SOCIETY. MOTION PASSED 5-0.

RESOLUTION NO. 2017-30 SUPPORTING THE STEARNS COUNTY ALL HAZARD MITIGATION PLAN

Murphy explained that every five years the County has to update their All Hazard Mitigation Plan. Since the City is located in Stearns County the City must approve a resolution supporting the plan.

MOTION WAS MADE BY KNAPP, SECONDED BY MILLER, TO APPROVE RESOLUTION NO. 2017-30, A RESOLUTION SUPPORTING THE STEARNS COUNTY ALL-HAZARD MITIGATION PLAN. MOTION PASSED 5-0.

RESOLUTION NO. 2017-31 APPROVING OF THE SPECIAL LAW ENACTED TO ALLOW AN ON-SALE INTOXICATING MALT LIQUOR LICENSE FOR THE COLD SPRING BASEBALL PARK

Murphy explained that the City has to accept the special law created to allow on-sale intoxicating malt liquor for the Cold Spring Baseball Park. She reminded the Council that this license would allow Cold Spring Brewing Company products could be sold at the ballpark. Murphy stated that if approved, the resolution will need to be sent to the Secretary of State and then it will go to the Alcohol and Gambling Enforcement for them to approve the license. She stated she was not aware if the license would be issued before the end of the baseball season or not.

MOTION WAS MADE BY MILLER, SECONDED BY KNAPP, TO APPROVE RESOLUTION NO. 2017-31, A RESOLUTION APPROVING OF A SPECIAL LAW ENACTED BY THE MINNESOTA LEGISLATURE DURING THE 2017 SPECIAL SESSION TO ALLOW THE CITY TO ISSUE AN ON-SALE INTOXICATING MALT LIQUOR LICENSE FOR SERVICE AT THE COLD SPRING BASEBALL PARK. MOTION PASSED 5-0.

RESOLUTION NO. 2017-33 AUTHORIZING AN APPLICATION TO THE 2018 CAPITAL BUDGET

Murphy explained that 2018 will be a bonding year and that submitting an application to the 2018 Capital Budget increases the City’s chances of getting funding for projects. She added that the deadline to submit a bonding bill application is on Friday, June 16th.

MOTION WAS MADE BY THEISEN, SECONDED BY SCHMITZ, TO APPROVE RESOLUTION NO. 2017-33, A RESOLUTION AUTHORIZING CITY STAFF TO MAKE AN APPLICATION AS PART OF THE 2018 CAPITAL BUDGET APPLICATION PROCESS SO AS TO BE PART OF THE GOVERNOR’S 2018 STRATEGIC CAPITAL BUDGET REQUEST TO THE 2018 LEGISLATURE. MOTION PASSED 5-0.

POLICE DEPARTMENT REPORT

A. Year End Report

Chief Blum presented that Council with the year-end report for 2016. He explained an increase in the total number of calls for service and discussed various activities and events.

B. Other

Chief Blum discussed a recent traffic stop that resulted in a narcotics arrest, a recent vehicle pursuit and the Cold Spring Bike Rodeo.

PUBLIC WORKS DIRECTOR REPORT

A. Wenner Alley

Stueve explained that a price was obtained to prep and pave the Wenner alley. He stated that Kraemer’s Trucking and Excavating would remove the existing pavement and prep for the bituminous and that Knife River would do the paving of the alley.

MOTION WAS MADE BY THEISEN, SECONDED BY KNAPP, TO APPROVE THE KRAEMER TRUCKING AND EXCAVATING BID TO PREP THE WENNER ALLEY AT A COST OF \$4,300.00 AND TO APPROVE THE KNIFE RIVER BID TO PAVE THE WENNER ALLEY AT A COST OF \$4,550.00 FOR A TOTAL COST OF \$8,800.00 TO BE PAID OUT OF THE FUTURE CAPITAL IMPROVEMENTS FUND, FUND 33. MOTION PASSED 5-0.

B. Paving the Baseball Park Parking Lot

Stueve explained that the first half of the parking lot, when you drive in underneath the sign, is the area of the lot being replaced. He stated city staff has started on removing the old pavement and will do the prep work for paving. He stated he did receive a bid for the cost to pave the remainder of the parking lot and that bid was \$27,000.

MOTION WAS MADE BY MILLER, SECONDED BY KNAPP, TO APPROVE THE BID BY KNIFE RIVER TO PAVE THE BASEBALL PARK FOR A TOTAL COST OF \$13,500.00 OF WHICH \$11,350.00 IS TO BE PAID OUT OF THE PARKS BUDGET LINE ITEM 6413 AND THE REMAINING \$2,180.00 FROM THE FUTURE CAPITAL IMPROVEMENTS FUND, FUND 33. MOTION PASSED 5-0.

C. Well/Water Update

Stueve explained that the quarterly meeting with the Department of Natural Resources was held on June 6th. He stated that the meeting was informative and that City staff and the Brewery will be calculating water pumping amounts they will need for the future and will be corresponding with the DNR.

CITY ENGINEER REPORT

A. Main Street Update

Lintgen stated that curb work will begin the following day. He stated that more gravel will be brought in and then paving or sidewalk work will begin.

B. CSAH 2/Red River Avenue

Lintgen stated that the fence near Holiday and SuperAmerica has been delivered on site and will be installed in the coming days.

C. North Pointe 5

Lintgen stated that the preliminary design work and cost estimates are nearing completion. He stated the Planning Commission will be reviewing it at their next meeting.

CITY ADMINISTRATOR REPORT

A. Legislative Update Regarding Ordinances

Murphy explained that the small cell towers were approved by the legislature and that she will be reviewing the language with the City Attorney so that the City is prepared in case an application is received.

B. Ordinance Update Regarding Yards and Home Maintenance

Murphy explained that the current nuisance ordinances are being reviewed and updates will likely be proposed for approval in July. She added that staff will be working with the City Attorney to get several of the nuisance ordinances registered with the court system so that state citations can be issued for violations.

LIST OF BILLS AND ADDITIONS

MOTION WAS MADE BY MILLER, SECONDED BY KNAPP, TO REVIEW AND ACCEPT THE PAYMENT OF THE ACCOUNTS PAYABLE ACCORDING TO THE LIST TOTALING \$520,010.14 AND SUPPLEMENTAL LIST TOTALING \$49,597.92 PRESENTED BY CITY STAFF. MOTION PASSED 5-0.

ADJOURN

MOTION WAS MADE BY THEISEN, SECONDED BY KNAPP, TO ADJOURN AT 7:16 P.M., SEEING NO FURTHER BUSINESS TO COME BEFORE THE CITY COUNCIL. MOTION PASSED 5-0.

Dave Heinen, Mayor

Brigid Murphy, City Administrator