

TUESDAY, JUNE 25, 2019 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 and Doug Schmitz. Absent: Shannon Miller and Gary Theisen. Others present: Brigid Murphy, Jon Stueve, Jason Blum, Brian Lintgen and Angie Mueller.

APPROVAL OF THE AGENDA

MOTION WAS MADE BY KNAPP, SECONDED BY SCHMITZ, TO APPROVE THE AGENDA OF THE JUNE 25, 2019 CITY COUNCIL MEETING AS PRESENTED. MOTION PASSED 3-0.

CONSENT AGENDA

A. Minutes – June 11, 2019

MOTION WAS MADE BY KNAPP, SECONDED BY SCHMITZ, TO APPROVE THE CONSENT AGENDA AS PRESENTED. MOTION PASSED 3-0.

RESOLUTION NO. 2019-16, A RESOLUTION CREATING A MINOR SUBDIVISION FOR THE CITY OF COLD SPRING ON BEHALF OF PILGRIM'S PRIDE/GOLD'N PLUMP, PARCEL NO. 48.29101.0025

Murphy stated the minor subdivision request is to split off an eight-acre piece of land from a larger tract which are both owned by Pilgrim's Pride. She stated that the City would then be purchasing the eight acre parcel from Pilgrim's Pride for the future location of the fire hall.

MOTION WAS MADE BY KNAPP, SECONDED BY SCHMITZ, TO APPROVE RESOLUTION NO. 2019-16, A RESOLUTION CREATING A MINOR SUBDIVISION OF PARCEL NO. 48.29101.0025 FOR THE CITY OF COLD SPRING ON BEHALF OF PILGRIM'S PRIDE/GOLD'N PLUMP POULTRY INC., GREELY, COLORADO. MOTION PASSED 3-0.

PUBLIC WORKS DIRECTOR REPORT

A. Pilot Study Update

Stueve stated that the Department of Health has given their approval of the Pilot Study's ability to remove nitrates, taking it from levels of 13 and 15, down to a level of zero. He stated that the next step will be to go into a shut down mode for a week to measure the reaction of the bacteria after a period of no activity.

B. Update on 2018 Seal Coating Project

Stueve stated that Allied Blacktopping had met with staff to discuss the complaints on the seal coating project. He stated they explained that they had actually put down more oil than needed and that the blemishes will go away after a few hot days. He stated that staff will keep monitoring the situation and will no longer crack fill before seal coating. Instead they will likely fog seal roadways which is more costly but a higher quality product.

CITY ENGINEER REPORT

A. Co Rd 158/1st Street South

Lintgen stated that soil borings will be done soon to determine the types of soils in the project area.

B. River Links update

Lintgen stated that roadway construction began this week.

C. Petro Fund Reimbursement

Lintgen stated that there has been some communication back and forth on the amount of the reimbursement for the Main Street Project from the Petro Fund. He stated that the City will be getting a larger reimbursement than what was originally expected.

D. Water Leaders Conference

Lintgen explained that Brigid and Jon have been nominated for a scholarship to attend a national conference on water leaders. He stated that if they are selected it would be an all expenses paid trip to the conference where they would represent the city and the state.

POLICE DEPARTMENT REPORT

A. Squad Car Update

Chief Blum stated he requested pricing for the 2020 model of the Ford Explorer squads. He stated that the pricing is beginning to look better than what he initially thought and he would bring final pricing back in a few weeks for approval.

B. Speed Truck

Chief Blum stated that the speed truck has been put out at various locations.

C. Other

Chief Blum reminded the public to not leave their valuables in plain sight inside vehicles and to make sure they are locked when parked outside. He stated that there was a downtown building that was recently spray painted and encouraged the public to call in any suspicious activity.

CITY ADMINISTRATOR REPORT

A. 2020 Budget Calendar

MOTION WAS MADE BY SCHMITZ, SECONDED BY KNAPP, TO ADOPT THE 2020 BUDGET CALENDAR AND SCHEDULE THE SEPTEMBER 5, 2019 SPECIAL COUNCIL MEETING. MOTION PASSED 3-0.

B. School Resource Officer Memorandum of Agreement

Murphy explained that the budget year for the school district starts on July 1st each year and that the agreement was signed by their board.

MOTION WAS MADE BY KNAPP, SECONDED BY SCHMITZ, TO APPROVE THE MEMORANDUM OF AGREEMENT WITH INDEPENDENT SCHOOL DISTRICT #750, ROCORI FOR THE 2019-2020 SCHOOL YEAR. MOTION PASSED 3-0.

C. Update on the Closing on the Water Treatment Plant Property

Murphy stated there has been a delay on the closing of the property due to a utility easement that has been identified on the property. She stated that in order to have a free and clear title the easement issue will need to be resolved and that the delay would only cost the city an additional \$41.00 in 2020 taxes.

D. Update on the Solar Garden Participation

Murphy provided documentation showing the savings from participating in the solar garden program for the first twelve months, showing a credit of over \$12,000.

E. Request of Wakefield Township for Additional Road Maintenance Agreement

Murphy stated that a few months ago the City entered into a road maintenance agreement with Wakefield Township. She stated that there were a few township roads including Oster Point Road that Wakefield Township is still requesting being considered for addition to the agreement. The Council agreed that there would be no reason to include those additional roads and for staff to politely decline adding them to the agreement.

LIST OF BILLS AND ADDITIONS

MOTION WAS MADE BY SCHMITZ, SECONDED BY KNAPP, TO REVIEW AND ACCEPT THE PAYMENT OF THE ACCOUNTS PAYABLE ACCORDING TO THE LIST TOTALING \$79,274.71 AND SUPPLEMENTAL LIST TOTALING \$3,621.32 PRESENTED BY CITY STAFF. MOTION PASSED 3-0.

BOARD AND COMMISSION UPDATES

A. Planning Commission

Mayor Heinen stated that the Planning Commission had held a public hearing for a variance request for an addition onto a house. The Planning Commission recommended that the variance be denied due to there not being a reason for the variance.

B. Heritage Preservation Commission

Murphy stated that there are two separate brochures being made, one for residential properties and one for downtown commercial properties. She stated that final edits are being made and then they will be presented to the property owners for additional input. She stated they should be complete by September.

C. Park Board

The Park Board did not meet since the last report.

D. EDA

Murphy stated the EDA is reviewing an application for the Revolving Loan Fund and will likely have a recommendation at their next meeting for either full or partial funding. Murphy stated that representatives from Paynesville, Richmond and Cold Spring will be meeting to discuss branding and marketing strategies to promote businesses in the three cities.

E. Rocori Trail

Murphy stated that Kevin Mooney from the City of Richmond and a representative from SEH, would be presenting an application for State Legacy Funding for the last phase of the Rocori Trail to connect all the way to Rockville.

ADJOURN

MOTION WAS MADE BY SCHMITZ, SECONDED BY KNAPP, TO ADJOURN AT 7:05 P.M., SEEING NO FURTHER BUSINESS TO COME BEFORE THE CITY COUNCIL. MOTION PASSED 3-0.

Dave Heinen, Mayor

Brigid Murphy, City Administrator