

AGENDA
COLD SPRING CITY COUNCIL
June 25, 2025 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
-
4. **Consent Agenda**
 - A. Minutes – June 11, 2025 Regular Meeting**Recommendation:** TO APPROVE THE CONSENT AGENDA AS PRESENTED.
-
5. Lot Consolidation - Northern States Power Co.
Recommendation: TO APPROVE RESOLUTION NO. 2025-12, A RESOLUTION APPROVING OF A LOT CONSOLIDATION AT THE REQUEST OF NORTHERN STATES POWER COMPANY DBA XCEL ENERGY, OWNER OF THREE LOTS IN WESTWIND DEVELOPMENT.
 6. Spartan Fields Development Agreement
Recommendation: TO APPROVE THE DEVELOPMENT AGREEMENT WITH SPARTAN FIELDS LLC FOR SPARTAN FIELDS DEVELOPMENT.
 7. Agreement with HMA Architects – Tim Gillet
Recommendation: TO APPROVE ENTERING INTO AN AGREEMENT WITH HMA ARCHITECTS FOR ARCHITECTURAL SERVICES FOR THE CITY HALL AND POLICE DEPARTMENT REMODEL PROJECT, AND TO AUTHORIZE THE MAYOR AND CITY ADMINISTRATOR TO SIGN THE AGREEMENT.
 8. Public Works Director Report, Jon Stueve
 - A. Centerpoint and Xcel Energy Rebates
 - B. Updates
 9. City Engineer Report, Sam Butler
 - A. Project Updates
 10. Police Department Report, Chief Jason Blum
 - A. Updates
 11. Fire Department Report, Chief Dan Weber
 - A. Purchase Gear Lockers for New Fire Hall
Recommendation: TO APPROVE THE PURCHASE OF GEAR LOCKERS FROM ALEX AIR APPARATUS AT A COST OF \$13,145.00; TO BE PAID FROM THE FIRE HALL CONSTRUCTION FUND.
 - B. Updates

12. City Administrator Report, Kris Dockendorf
 - A. 2026 Budget Calendar
Recommendation: TO ADOPT THE 2026 BUDGET CALENDAR AND SCHEDULE THE BUDGET MEETING AS A SPECIAL MEETING FOR SEPTEMBER 4, 2025 AT 8:00 A.M.
 - B. Discuss Financing Options for City Hall & PD Building Remodel
Recommendation: TO APPROVE STARTING THE PROCESS TO ISSUE LEASE REVENUE BONDS FOR THE CITY HALL AND POLICE DEPARTMENT REMODEL PROJECT, IF WE ARE NOT ABLE TO OBTAIN A GRANT OR LOW-INTEREST LOAN.
 - C. Other
 13. Commission Updates
 - A. Planning Commission
 - B. EDA
 - C. Park Board
 - D. Rocori Trail
 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. Adjourn – Next Regular City Council Meeting July 9, 2025
- * **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.**