

TUESDAY, JULY 10, 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: Kris Dockendorf, Brian Lintgen, Jason Blum, Jon Stueve, Tammy Paczkowski, Marv Mueller, Connie Mueller and Angie Mueller.

OPEN PUBLIC FORUM

Marv and Connie Mueller explained that they had received a letter from City staff about their driveway being modified and exceeding the required width at the curb. The Muellers expressed their frustration as they felt they were being singled out when there are several other homes in their neighborhood with driveways that also exceed the maximum width. The Council stated they would like the opportunity to hear the entire facts of the situation and suggested discussing the issue at their meeting on July 24, 2018.

MOTION WAS MADE BY THEISEN, SECONDED BY MILLER, TO APPROVE EXTENDING THE DEADLINE DATE FOR COMPLIANCE TO JULY 31, 2018 AS REFERENCED IN THE LETTER SENT TO MARV AND CONNIE MUELLER. MOTION PASSED 5-0.

APPROVAL OF THE AGENDA

MOTION WAS MADE BY SCHMITZ, SECONDED BY MILLER, TO APPROVE THE AGENDA AS PRESENTED OF THE JULY 10, 2018 CITY COUNCIL MEETING. MOTION PASSED 5-0.

CONSENT AGENDA

A. Minutes – June 26, 2018

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

ORDINANCE NO. 368, AN ORDINANCE AMENDING SECTION 5, SUBDIVISION 3 OF THE ZONING ORDINANCE

Mayor Heinen and Councilor Miller explained that the Planning Commission had reviewed and recommended the changes as presented. The change will allow the use of the livable space sitting on the foundation plus the story above in the calculation of the square footage for a dwelling, which determines the maximum size for attached and detached garages.

MOTION MADE BY THEISEN, SECONDED BY MILLER, TO APPROVE ORDINANCE NO. 368, AN ORDINANCE AMENDING SECTION 5, SUBDIVISION 3 OF THE ZONING ORDINANCE OF COLD SPRING PERTAINING TO ACCESSORY USES IN THE R-1 ZONING DISTRICT. MOTION PASSED 5-0.

CROSS EASEMENT WITH J&K GRIFFITH ENTERPRISES, LLC FOR A PERPETUAL EASEMENT FOR THE PROMENADE TRAIL AND FOR IRRIGATION PIPING

Dockendorf explained that a temporary easement had been granted several months ago and now that the work is completed a perpetual easement is being proposed for the City's promenade trail to cross through the Griffith's property and a perpetual utility easement for the Griffith's irrigation system piping to go under the promenade trail to the Sauk River.

MOTION WAS MADE BY MILLER, SECONDED BY KNAPP, TO APPROVE THE CROSS EASEMENT BETWEEN THE CITY OF COLD SPRING AND J & K GRIFFITH LLC FOR A PERPETUAL EASEMENT FROM THE PROMENADE TRAIL AND A UTILITY EASEMENT FOR IRRIGATION SYSTEM PIPING. MOTION PASSED 5-0.

PUBLIC WORKS DIRECTOR REPORT

A. Water Update

Stueve explained that the automatic controls for Well #7 are being installed this week and that the well should be up and running in auto mode at the end of the week.

B. Promenade Update

Stueve explained that the grass is coming in nicely, the lights have been ordered and he will be getting estimates for fencing around the fishing pier.

CITY ENGINEER REPORT

A. Water Treatment Update

Lintgen explained that they are working on submitting an application to the State for the funding for the Water Treatment Project.

B. Alexander Park Update

Lintgen stated that he received comments back on the revised concept sketch. He stated that the sketch will be brought back to the committee for approval before getting cost estimates.

C. North Pointe 5 Update

Lintgen stated that the roads were paved yesterday afternoon.

D. Safe Routes to School Grant

Lintgen stated that because this project is federally funded the first step that needs to be completed is a project memorandum which is a shortened version of an environmental report.

CHIEF OF POLICE REPORT

A. Monthly Reports

Chief Blum provided a report on the monthly calls for May of 2018.

B. National Night Out

Chief Blum encouraged residents to contact the office if they would like a police officer to stop by their block party event.

C. Narcotics Arrest

Chief Blum explained the new canine team had made a felony narcotics arrest in the past week. He stated that cash and a vehicle were seized and that the new team is working well together.

CITY ADMINISTRATOR REPORT

A. Seminar Opportunity

Dockendorf explained that if anyone was interested in attending the seminar that the City Administrator had emailed about, they should contact either Kris or Brigid.

B. Dates for a Workshop to Discuss the Space Study

The Council agreed to hold a special meeting on Thursday, August 16th at 5:30 p.m. to conduct a workshop to discuss the Space Study and that they would like the meeting broadcast on Channel 10 so that the public can hear the discussion.

C. 2019 Budget Calendar

MOTION WAS MADE BY MILLER, SECONDED BY SCHMITZ, TO ADOPT THE 2018 BUDGET CALENDAR AND SCHEDULE THE SEPTEMBER 14, 2018 SPECIAL COUNCIL MEETING. MOTION PASSED 5-0.

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 \$152,162.09 AND SUPPLEMENTAL LIST TOTALING \$120,674.53 PRESENTED BY CITY STAFF. MOTION PASSED 5-0.

ADJOURN

MOTION WAS MADE BY MILLER, SECONDED BY THEISEN, TO ADJOURN AT 6:58 P.M., SEEING NO FURTHER BUSINESS TO COME BEFORE THE CITY COUNCIL. MOTION PASSED 5-0.

Dave Heinen, Mayor

Kris Dockendorf, Finance Director