

TUESDAY, JULY 11, 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, Jon Stueve, Heidi Stalboerger, Scott Bender, Sue Kadlec, Karen Stay and Angie Mueller.

APPROVAL OF THE AGENDA

MOTION WAS MADE BY KNAPP, SECONDED BY MILLER, TO APPROVE THE AGENDA OF THE JULY 11, 2017 CITY COUNCIL MEETING. MOTION PASSED 5-0.

CONSENT AGENDA

A. Minutes – June 27, 2017

MOTION WAS MADE BY THEISEN, SECONDED BY SCHMITZ, TO APPROVE THE MINUTES OF THE JUNE 27, 2017 CITY COUNCIL MEETING AS PRESENTED. MOTION PASSED 5-0.

B. 2018 Budget Calendar

MOTION WAS MADE BY THEISEN, SECONDED BY SCHMITZ, TO ADOPT THE 2018 BUDGET CALENDAR AND SCHEDULE THE SEPTEMBER 8, 2017 SPECIAL CITY COUNCIL MEETING.

C. Approval of New Liquor License

MOTION WAS MADE BY THEISEN, SECONDED BY SCHMITZ, TO APPROVE A SUNDAY LIQUOR LICENSE FOR THE COLD SPRING BREWING COMPANY AND AN ON-SALE BREWER'S TAPROOM LICENSE FOR COLD SPRING BREWING COMPANY. MOTION PASSED 5-0.

RESPONSE TO COLD SPRING BREWERY TITLE REGISTRATION ACTION

City Attorney Sue Kadlec explained that Cold Spring Brewing Company is in the process of being sold. She explained that the downtown production facility sits on a hodgepodge of properties and that the Brewery would like to clean up the title issues with the property. She stated that the City has an easement on the property and that the Brewery building encroaches onto Red River Avenue North. She suggested that instead of answering the registration action, that the City enter into a stipulation with the Brewery to preserve the City easements and to allow the existing encroachments, upon the condition that if the building is ever taken down that it be rebuilt so it is not in the right of way.

MOTION WAS MADE BY SCHMITZ, SECONDED BY KNAPP, TO APPROVE MOVING FORWARD WITH THE CITY ATTORNEY DRAFTING A STIPULATION PROVIDED IT IS ACCEPTABLE TO COLD SPRING BREWING COMPANY. MOTION PASSED 5-0.

APPROVAL OF THE STOCK SALE OF COLD SPRING BREWING COMPANY

Kadlec explained that in the Developer Agreement with the Brewery there is a provision that states that the City must consent to transfers of the Brewery's property itself, but has an exception for the transfer of stock, which does not require City consent. She stated that there is a stock transfer going on and in the interest of being upfront with the public, the Council should provide their consent to the stock sale.

MOTION WAS MADE BY KNAPP, SECONDED BY THEISEN, TO APPROVE THE STOCK SALE OF COLD SPRING BREWING COMPANY. MOTION PASSED 5-0.

POLICE DEPARTMENT REPORT

A. Monthly Updates

Chief Blum gave the Council an update on the call statistics from February, March and April.

B. Request to Accept the Wooden Flag Donation from Kyle Weinberg

Chief Blum explained the department had received a donation of a wooden flag memorial in honor of Officer Tommy Decker from Kyle Weinberg at the Coon Rapids Police Department. Chief Blum showed the wooden flag to the Council and stated that it will proudly be displayed when a space is identified for it.

C. National Night Out

Chief Blum announced that National Night Out will be on August 1, 2017. He stated that citizens can contact the police department if they would like to have an officer stop by their neighborhood block parties.

PUBLIC WORKS DIRECTOR REPORT

A. Request to Plant a Tree in Frogtown Park in Honor of Chad Kraemer

Stueve explained that a request was received to plant a tree and install a plaque in honor of Chad Kraemer in Frogtown Park. Stueve stated that the donor will follow the same parameters that were given on a similar request from earlier this year.

MOTION WAS MADE BY SCHMITZ, SECONDED BY MILLER, TO APPROVE THE REQUEST TO PLANT A TREE IN FROGTOWN PARK WITH A PLAQUE IN HONOR OF CHAD KRAEMER. MOTION PASSED 5-0.

B. Other

Stueve explained a recent incident where the undercarriage of the street sweeper got caught in a storm sewer catch basin and caused a fair amount of damage to the equipment. He stated that an insurance claim has been filed for the damage and that the parts will cost approximately \$6,720. He added that sealcoating will be occurring on Friday and that pothole repairs are currently being done.

CITY ENGINEER REPORT

A. Main Street Update

Lintgen stated that the trees have been installed in the first two blocks of the project. He added that granite work around the trees continues along with the concrete work. He added that next week work will resume on the portion of the project east of 2nd Avenue South. Schmitz inquired about a tree installed under the canopy in front of Wenners Hardware. Lintgen explained that the tree installed is a shorter ornamental tree and was included to keep uniformity on the project.

B. CSAH 2

Lintgen stated that the plantings have been installed.

CITY ADMINISTRATOR REPORT

A. St. Boniface Parade Registration Form

Mayor Heinen stated that he would participate in the St. Boniface Parade. Councilor Knapp suggested that two spaces be registered for the Council in the parade and the rest of the Council agreed.

B. Resolution No. 2017-34, A Resolution Accepting Donations

MOTION WAS MADE BY MILLER, SECONDED BY THEISEN, TO APPROVE RESOLUTION NO. 2017-34, A RESOLUTION ACCEPTING THE DONATIONS OF A TREE AND PLAQUE IN HONOR OF CHAD KRAEMER AND A WOODEN FLAG IN HONOR OF TOMMY DECKER. MOTION PASSED 5-0.

C. Purchase of Keyboards for ThinkPads

Murphy stated that she had obtained prices for two types of keyboards for the Council's ThinkPads. She stated that USB keyboards cost \$20.00 each and the bluetooth keyboards cost \$45.00 each. The Council agreed on moving forward with the purchase of five bluetooth keyboards at a cost of \$225.00.

LIST OF BILLS AND ADDITIONS

MOTION WAS MADE BY KNAPP, SECONDED BY MILLER, TO REVIEW AND ACCEPT THE PAYMENT OF THE ACCOUNTS PAYABLE ACCORDING TO THE LIST TOTALING \$1,070,413.33 AND SUPPLEMENTAL LIST TOTALING \$82,773.88 PRESENTED BY CITY STAFF. MOTION PASSED 5-0.

ADJOURN

MOTION WAS MADE BY SCHMITZ, SECONDED BY KNAPP, TO ADJOURN AT 6:55 P.M., SEEING NO FURTHER BUSINESS TO COME BEFORE THE CITY COUNCIL. MOTION PASSED 5-0.

Dave Heinen, Mayor

Brigid Murphy, City Administrator