

AGENDA
COLD SPRING CITY COUNCIL
July 12, 2022 at 6:30 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
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4. **Consent Agenda**
 - A. Minutes – June 28, 2022 Regular Meeting
Recommendation: TO APPROVE THE CONSENT AGENDA AS PRESENTED.
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5. Barry Belknap, Candidate for County Commissioner
 6. Resolution 2022-21, A Resolution Approving of a Variance for Chris Weber
Recommendation: TO APPROVE RESOLUTION 2022-21, A RESOLUTION APPROVING A VARIANCE TO ALLOW THE PLACEMENT OF A DECK 14 FEET FROM THE RIGHT OF WAY ON 14TH AVENUE SOUTH, COLD SPRING FOR PROPERTY LOCATED AT 1308 4TH STREET SOUTH.
 7. Approval of the Development Agreement with the Cold Spring Area Baseball Inc. – Drew VanLoy and David Jonas
Recommendation: TO APPROVE THE DEVELOPMENT AGREEMENT WITH COLD SPRING AREA BASEBALL INC FOR THE CONSTRUCTION OF A FIELD HOUSE AT THE COLD SPRING BASEBALL PARK.
 8. Construction Committee Report - Tabled Council Discussion from June 28, 2022
 9. Fire Department Report, Dan Weber
 - A. Resolution 2022-20, Declaring the 1976 Pumper Truck Surplus Property
Recommendation: TO APPROVE RESOLUTION 2022-20, DECLARING THE 1976 PUMPER TRUCK SURPLUS PROPERTY AND ALLOW FOR THE FIRE CHIEF TO DISPOSE OF IT.
 - B. Approval to Hire Two Firefighters
Recommendation: TO APPROVE THE FIRE FIGHTER HIRING COMMITTEE'S RECOMMENDATION TO FILL TWO CURRENT OPENINGS WITH STEPHANIE KRONE AND LUKE SHURRUM CONTINGENT UPON SUCCESSFUL COMPLETION OF THE STANDARD PHYSICAL EXAMINATION.
 - C. Resolution 2022-22, Fire Department at Community Events
Recommendation: TO APPROVE RESOLUTION 2022-22, A RESOLUTION APPROVING FIRE DEPARTMENT ATTENDANCE AT COMMUNITY EVENTS.
 - D. Monthly Report
 - E. Other
 10. Public Works Director Report, Jon Stueve
 - A. Accept & Award Seal Coat Bid

Recommendation: TO APPROVE AND AWARD THE SEAL COAT PROJECT TO ASTECH CORP. FOR SEAL COATING AND FOG SEALING UP TO \$90,000, AND FURTHERMORE, TO BE PAID OUT OF THE STREET BUDGET LINE ITEM 6611.

- B. Updates
- C. Other

11. City Engineer Report, Brian Lintgen

- A. Project Updates
- B. Other

12. Police Department Report, Chief Blum

- A. Ordinance Enforcement Update
- B. National Night Out – August 2, 2022
- C. Department Activity Update
- D. Other

13. City Administrator Report

- A. Approval to Contract with Flip Cleaning for City Hall Cleaning Services

Recommendation: TO APPROVE CONTRACTING WITH FLIP CLEANING AT A MONTHLY COST OF \$1,680.00/MONTH.

- B. Approve City Administrator Raise of 3.5% Per Annual Review

Recommendation: TO APPROVE A 3.5% RAISE FOR THE CITY ADMINISTRATOR.

- C. Other

14. Commission Updates

- A. Planning Commission
- B. EDA
- C. Park Board
- D. Rocori Trail

15. 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.

16. General Questions and Comments from City Council

17. Closed Meeting Pursuant to Minnesota Statute Section 13D.05 subdivision 3(c)(3) to consider an offer to purchase property within the City of Cold Spring specifically parcel identification number 48.29442.0008.

18. Reopen Meeting and Announce Result of Closed Session

19. Adjourn – Next Scheduled City Council Meeting July 26, 2022

* **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.**