

AGENDA
COLD SPRING CITY COUNCIL
July 24, 2024 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
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4. **Consent Agenda**
 - A. Minutes – July 10, 2024 Regular Meeting
Recommendation: TO APPROVE THE CONSENT AGENDA AS PRESENTED.
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5. City of Cold Spring Variance for Parking Lot Island
Recommendation: TO APPROVE RESOLUTION NO. 2024-19, A RESOLUTION APPROVING A VARIANCE FOR THE CITY OF COLD SPRING, TO ALLOW FOR A PARKING LOT WITH NO ISLAND.
 6. Rocori Area Food Shelf and Hofer Properties Minor Subdivision and Reattachment
Recommendation: TO APPROVE RESOLUTION NO. 2024-20, A RESOLUTION CREATING A MINOR SUBDIVISION AND REATTACHMENT AT THE REQUEST OF ROCORI AREA FOOD SHELF INC. AND HOFER PROPERTIES LLC, OWNERS OF LOTS IN BLOCK 20 OF TOWNSITE OF COLD SPRING.
 7. Resolution No. 2024-21, Approving Plans and Advertisement for Bids for the Cold Spring Fire Station.
Recommendation: TO APPROVE RESOLUTION NO. 2024-21, A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND ORDERING ADVERTISEMENT FOR BIDS FOR THE COLD SPRING FIRE STATION.
 8. Fire Department Report, Chief Dan Weber
 9. Public Works Director Report, Jon Stueve
 10. City Engineer Report, Sam Butler
 - A. 2025 Main Street Improvements Soil Borings
Recommendation: TO APPROVE INDEPENDENT TESTING TECHNOLOGIES, INC. TO PERFORM SOIL BORINGS AND PREPARE A GEOTECHNICAL REPORT FOR THE 2025 MAIN STREET IMPROVEMENTS AT A COST OF \$9,030.00.
 - B. Water Treatment Plant Backwash Tank
Recommendation: TO APPROVE THE PROPOSAL FROM STANTEC TO DESIGN A BACKWASH TANK, PUMP, AND CONTROLS FOR THE WATER TREATMENT PLANT IN THE AMOUNT OF _____.
 - C. Industrial Pretreatment Facility Change Order No. 3

Recommendation: TO APPROVE CHANGE ORDER NO. 3 FOR THE INDUSTRIAL PRETREATMENT FACILITY IN THE AMOUNT OF \$232,082.87 FOR CONTROL WIRING UPDATES, ADDITIONAL SITE IMPROVEMENTS, AND COSTS RELATED TO STARTUP.

D. Project Updates

11. Police Department Report, Chief Jason Blum

12. City Administrator Report, Kris Dockendorf

A. Landon Winkelman Tuition Reimbursement

Recommendation: TO APPROVE PAYMENT TO LANDON WINKELMAN IN THE AMOUNT OF \$6,959.29 FOR TUITION AND MANDATORY FEES FOR A WATER ENVIRONMENTAL TECHNOLOGIES DIPLOMA.

B. Updates

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 August 11, 2024

* **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.**