

AGENDA
COLD SPRING CITY COUNCIL
August 14, 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 24, 2024 Regular Meeting
 - B. MDHA-Stickney Hill Big Horns Chapter- Application to Conduct a raffle, Form LG220 – October 4, 2024, at The Great Blue Heron 305 5th Ave. S.
Recommendation: TO APPROVE THE CONSENT AGENDA AS PRESENTED.
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5. Ordinance No. 412 – An Ordinance Amending City Code for House Trailers and Campers
Recommendation: TO APPROVE ORDINANCE NO. 412 AMENDING THE CITY CODE REGULATING PARKING OF HOUSE TRAILERS AND CAMPERS.
 6. Police Department Report, Chief Blum
 - A. Law Enforcement Services Agreement with the City of Richmond
Recommendation: TO APPROVE THE LAW ENFORCEMENT SERVICES AGREEMENT WITH THE CITY OF RICHMOND AS PROPOSED, AND EXTEND THE TERM OF THE AGREEMENT TO FIVE YEARS.
 - B. School Resource Officer Memorandum of Understanding
Recommendation: TO APPROVE THE 2024-2025 SCHOOL YEAR, SCHOOL RESOURCE OFFICER MEMORANDUM OF UNDERSTANDING, AND TO AUTHORIZE THE MAYOR AND CITY ADMINISTRATOR TO SIGN THE AGREEMENT.
 - C. Updates
 7. Accept Resignations of Firefighters
Recommendation: TO ACCEPT THE RESIGNATIONS OF FIREFIGHTERS STEVEN WHEAT AND DERIK EDWARDS, BOTH EFFECTIVE JULY 31, 2024, AND TO THANK THEM BOTH FOR THEIR YEARS OF SERVICE ON THE COLD SPRING FIRE AND RESCUE DEPARTMENT.
 8. Request to Advertise for Hiring of Firefighters
Recommendation: TO APPROVE ADVERTISING FOR HIRING OF UP TO FIVE FIREFIGHTERS FOR THE COLD SPRING FIRE AND RESCUE DEPARTMENT.
 9. Public Works Director Report, Jon Stueve
 - A. Demo Two Buildings at Public Works Location
Recommendation: TO APPROVE THE DEMOLITION OF THE OLD SLAUGHTER HOUSE AND DOG KENNEL FROM KRAEMER TRUCKING AND EXCAVATING AT A COST OF \$22,750.
 - B. Updates

10. City Engineer Report, Sam Butler
 - A. Resolution No. 2024-23 Water Treatment Plant Backwash Tank
Recommendation: TO APPROVE RESOLUTION NO. 2024-23, A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND ORDER ADVERTISING FOR BIDS FOR THE WATER TREATMENT PLANT BACKWASH TANK PROJECT.
 - B. Project Updates
 11. City Administrator Report, Kris Dockendorf
 - A. Updates
 12. 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.
 13. General Questions and Comments from City Council
 14. Adjourn – Next Regular City Council Meeting August 28, 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.**