

TUESDAY, AUGUST 16, 2016 COLD SPRING CITY COUNCIL MINUTES

Acting Mayor Fran Ramler called the meeting to order at 6:30 p.m. The following City Council members were found to be present: Acting Mayor Fran Ramler and Council Members Jan Dingmann, Dave Heinen and Jayme Knapp. Absent: Mayor Robert R. Thelen. Others present: Brigid Murphy, Jon Stueve, Heidi Stalboerger, Brian Lintgen, Jason Spoden, Steve Penick, Ray Schreiner, Bill Trout, Rita Hennen, Cliff Johnson, Sue Kadlec, Tammy Paczkowski and Angie Mueller.

APPROVAL OF THE AGENDA

MOTION WAS MADE BY HEINEN, SECONDED BY KNAPP, TO APPROVE THE AGENDA OF THE AUGUST 16, 2016 CITY COUNCIL MEETING. MOTION PASSED 4-0.

CONSENT AGENDA

A. Minutes – July 26, 2016

MOTION WAS MADE BY DINGMANN, SECONDED BY HEINEN, TO APPROVE THE MINUTES OF THE JULY 26, 2016 CITY COUNCIL MEETING AS PRESENTED. MOTION PASSED 4-0.

B. Approval of Sale of 1994 Jeep Grand Cherokee

MOTION WAS MADE BY DINGMANN, SECONDED BY HEINEN, TO ACCEPT THE BIDS FOR THE SALE OF THE 1994 JEEP GRAND CHEROKEE, A FORFEITURE VEHICLE, AND AWARD THE SALE OF SAID VEHICLE TO THE APPARENT HIGH BIDDER, TIMMY STEWART FOR \$550. MOTION PASSED 4-0.

C. One-Day Gambling License, Nicholas P. Koenig HERO Foundation

MOTION WAS MADE BY DINGMANN, SECONDED BY HEINEN, TO APPROVE FORM LG220 APPLICATION FOR EXEMPT PERMIT TO CONDUCT ONE-DAY GAMBLING FOR NICHOLAS P. KOENIG HERO FOUNDATION FOR A RAFFLE TO BE HELD OCTOBER 21, 2016 AT THE GREAT BLUE HERON; FURTHERMORE, TO WAIVE THE 30 DAY WAITING PERIOD FOR SAID PERMIT. MOTION PASSED 4-0.

STEARNS COUNTY HISTORICAL SOCIETY PRESERVATION

Steve Penick from the Stearns County History Museum presented information to the Council on creating a heritage preservation committee to make history more of a part of the Cold Spring community. He stated that more federal and state funding, and low interest loans are available to preserve or improve old buildings if a preservation committee is established. He stated the goal of the presentation tonight was to start a conversation and establish the point of contact for the local historical society. The Council was receptive to discussing the creation of a preservation committee at a future meeting.

SETBACK REQUIREMENTS IN RIVER OAKS VILLA – RESOLUTION NO. 2016-35

Murphy explained that Ray Schreiner, the developer of River Oaks Villa, has requested an amendment to the front yard setback requirement on four vacant lots in Block 2. She explained that the purpose of the amended setbacks is so that the houses would line up more closely with the neighboring homes that are already built.

MOTION WAS MADE BY KNAPP, SECONDED BY HEINEN, TO APPROVE RESOLUTION NO. 2016-35 AMENDING THE FRONT YARD SETBACK REQUIREMENTS FOR FOUR LOTS IN BLOCK 2 OF RIVER OAKS VILLA. MOTION PASSED 4-0.

PUBLIC WORKS DIRECTOR REPORT

A. Erv Mueller Storm Drain

Stueve explained that the Council had given permission at the last meeting to move forward with the installation of the storm drain. He stated that Muellers were willing to provide an easement on the property as part of the City providing the work for the storm drain.

MOTION WAS MADE BY HEINEN, SECONDED BY KNAPP, TO APPROVE A DRAINAGE AND UTILITY EASEMENT TO BE GRANTED TO THE CITY FROM ERVIN AND MARY MUELLER FOR PROPERTY JUST NORTH OF MATTHEW'S ESTATES. MOTION PASSED 4-0.

B. CSAH 2 Update

Stueve explained that the final lift of pavement will be completed at a later date. He stated that the concrete has been poured at the roundabout and that it is scheduled to be open August 26th, at this same time the detour will no longer be routed through the Rocori High School parking lot.

C. Well/Water Update

Stueve reported that staff will be meeting with the Department of Natural Resources, Minnesota Department of Health, Cold Spring Brewery officials and local legislatures to discuss the appropriation changes to the City's water permit and restrictions on the Trout Stream.

D. Landscaping Plan at City Hall

Stueve stated that staff is putting together a landscape plan for the front of City Hall where the Tree of Hope was located.

CITY ENGINEER REPORT**A. CSAH 2/Red River Avenue Update**

Lintgen stated that work is being done behind the curb at this time since the pipe work is completed.

B. Main Street Update

Lintgen stated that he will begin to work on the Feasibility Report for the Main Street Reconstruction Project for 2017.

C. SW Stormwater Infiltration Project Update**1. Maintenance Agreement for Tree Boxes**

Lintgen explained that the Maintenance Agreement would need to be signed by the City. The agreement is for a period of fifteen years in which the tree boxes would need to be maintained.

MOTION WAS MADE BY KNAPP, SECONDED BY HEINEN, TO APPROVE THE OPERATION AND MAINTENANCE PLAN FOR TREE BOXES FOR STORMWATER MANAGEMENT. MOTION PASSED 4-0.

2. Finance Agreement for Tree Boxes

Lintgen explained that the City is required to provide a 25% match contribution to the project. He stated that he will be working with staff to determine how much time has already been spent on the project.

MOTION WAS MADE BY DINGMANN, SECONDED BY KNAPP, TO APPROVE THE SAUK RIVER WATERSHED DISTRICT BEST MANAGEMENT PRACTICE FINANCIAL ASSISTANCE AGREEMENT FOR COST SHARE PROJECTS. MOTION PASSED 4-0.

CITY ADMINISTRATOR REPORT**A. Server and ThinkPad Purchase**

Murphy explained that the server for the Administration Department is in desperate need of replacement. The cost for a new server is less than what was originally budgeted, leaving funds available for the purchase of the six ThinkPads for the Council to access their packets electronically along with secure WIFI for the Council Chambers.

MOTION WAS MADE BY DINGMANN, SECONDED BY HEINEN, TO APPROVE THE PURCHASE OF A SERVER, WIFI, AND SIX THINKPADS FROM WINDAHL TECHNOLOGY, LLC. FOR \$9,512.00, TO BE PAID FOR FROM CAPITAL EXPENDITURES IN THE ADMINISTRATION BUDGET. MOTION PASSED 4-0.

LIST OF BILLS AND ADDITIONS

MOTION WAS MADE BY RAMLER, SECONDED BY DINGMANN, TO REVIEW AND ACCEPT THE PAYMENT OF THE ACCOUNTS PAYABLE ACCORDING TO THE LIST TOTALING \$250,251.12 AND SUPPLEMENTAL LIST TOTALING \$11,493.95 PRESENTED BY CITY STAFF. MOTION PASSED 4-0.

CLOSED SESSION

At approximately 7:12 p.m. Acting Mayor Fran Ramler stated that pursuant to Minnesota State Statutes 13D.05, Subd. 3 (c) (3), the meeting would be closed to develop an offer for purchasing property from the Froehle Revocable Trusts on Greystone Road.

OPEN SESSION

At approximately 7:30 p.m. the meeting was opened.

PURCHASE OF PROPERTY FROM FROEHLE REVOCABLE TRUSTS

MOTION WAS MADE BY HEINEN, SECONDED BY KNAPP, TO APPROVE THE PURCHASE OF PROPERTY FROM FROEHLE REVOCABLE TRUSTS IN THE AMOUNT OF \$170,000. MOTION PASSED 4-0.

ADJOURN

MOTION WAS MADE BY HEINEN, SECONDED BY RAMLER, TO ADJOURN AT 7:33 P.M., SEEING NO FURTHER BUSINESS TO COME BEFORE THE CITY COUNCIL. MOTION PASSED 4-0.