

TUESDAY, AUGUST 25, 2020 COLD SPRING CITY COUNCIL MEETING 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. Others present: Brigid Murphy, Brian Lintgen, Molly Buerman, Craig Hiltner and Angie Mueller. Also present by video/phone: Tammy Paczkowski and Dan Weber.

APPROVAL OF THE AGENDA

MOTION WAS MADE BY SCHMITZ, SECONDED BY KNAPP, TO APPROVE THE AGENDA OF THE AUGUST 25, 2020 CITY COUNCIL MEETING AS PRESENTED. MOTION PASSED 5-0.

CONSENT AGENDA

A. Minutes – July 28, 2020 Regular Meeting and August 10, 2020 Special Meeting

B. One Day Gambling License, Form LG220, for Nicholas P. Koenig HERO Foundation, October 16, 2020, at The Great Blue Heron

C. Resolution No. 2020-44 Accepting a Gift from Lloyd and Deanna Scheeler for the Police and Fire Departments

MOTION WAS MADE BY MILLER, SECONDED BY KNAPP, TO APPROVE THE CONSENT AGENDA. MOTION PASSED 5-0.

BLUE HERON HEIGHTS 4TH ADDITION PRELIMINARY AND FINAL PLAT – ARC LAND LLC

Craig Hiltner from ARC Land LLC was present to discuss the preliminary and final plat for Blue Heron Heights 4th Addition. He stated that the plat consists of 22 lots. Murphy explained that the drainage and utility easements were expanded on several lots and therefore the buildable square footage area was reduced and subsequently the parkland dedication fee was also decreased. She stated that the Planning Commission had recommended approval of the plat. Murphy stated that easements will be recorded on the lots in the plat along with the covenants for the development.

MOTION WAS MADE BY THEISEN, SECONDED BY KNAPP, TO APPROVE RESOLUTION NO. 2020-42, A RESOLUTION APPROVING OF THE FINAL PLAT OF BLUE HERON HEIGHTS 4TH ADDITION. MOTION PASSED 5-0.

BLUE HERON HEIGHTS 4TH ADDITION DEVELOPMENT AGREEMENT WITH ARC LAND LLC

Hiltner stated they are on board for the parkland dedication fee, infrastructure and improvements for the development. He stated that their goal is to break ground on the roads yet this fall. Murphy stated that total improvement costs are still needed to be provided by the developer which will determine the security bonds required. Murphy stated that she does need clarification on whether the Council would waive the entire amount of the outstanding assessment on the property which would be written into the development agreement.

MOTION WAS MADE BY KNAPP, SECONDED BY SCHMITZ, TO APPROVE THE DEVELOPMENT AGREEMENT WITH ARC LAND LLC FOR BLUE HERON HEIGHTS 4TH ADDITION ALSO WAIVING 100% OF THE CURRENT OUTSTANDING ASSESSMENTS. MOTION PASSED 5-0.

ALEXANDER PARK PROPOSED RULES

Molly Buerman from River Park Community Foundation presented the park rules for Alexander Park. The rules had been reviewed by the Park Board and received their approval. She stated that the rules would be posted on a bronze plaque at the park. Next, she inquired whether the splash pad portion of the park could be opened this week. The Council was hesitant at first wanting to check with staff for a recommendation so that the sod or equipment wouldn't be damaged since there are unfinished areas in the park yet. Councilor Theisen stated that the public has waited long enough and the splash pad should be opened for kids to enjoy. He stated that staff should rope off areas that are not ready to be used at the park.

MOTION WAS MADE BY THEISEN, SECONDED BY KNAPP, TO APPROVE THE PROPOSED RULES FOR THE USE OF ALEXANDER PARK. MOTION PASSED 5-0.

MOTION WAS MADE BY THEISEN, SECONDED BY KNAPP, TO APPROVE OPENING THE SPLASH PAD AT ALEXANDER PARK AND FOR STAFF TO ROPE OFF UNFINISHED AREAS AS NEEDED. MOTION PASSED 5-0.

FIRE DEPARTMENT REPORT

A. Request to Enter into a Purchase Agreement for a 2021 Pierce Enforcer PUC Pumper from MacQueen Emergency

Fire Chief Dan Weber explained the proposed purchase and stated the specifications had been included in the packets. He stated the delivery time from when the truck is ordered is about eleven months.

MOTION WAS MADE BY THEISEN, SECONDED BY KNAPP, TO APPROVE ENTERING INTO A PURCHASE AGREEMENT WITH MACQUEEN EMERGENCY FOR THE PURCHASE OF A 2021 PIERCE ENFORCER PUC PUMPER FIRE TRUCK. MOTION PASSED 5-0.

B. Department Update

Chief Weber explained there have been 34 calls so far for the month of August. He stated of those calls three were structure fires and approximately four were to the Assumption Campus. He stated that four of the firefighters are going through the first responder EMR class, and six are going to take the EMR bridge to EMT training.

CITY ENGINEER REPORT

A. County Road 158/First Street South Update

Lintgen reported that curbing will be finished in the coming week and paving will take place the following week. Next, driveway aprons and sidewalks will be completed along with installation of black dirt in the boulevard areas.

B. Water Treatment Plant Update

Lintgen stated that the plans are now being reviewed by the Minnesota Department of Health. He stated they may provide some revisions, but after that they will be ready to go to bid yet this fall.

C. Wells No. 8 and 9 Project Update and Approval of Resolution No. 2020-43, Overhead Power Project Accept and Award Bid

Lintgen explained the project was bid last week and the low bidder was Highline Construction, Inc. from Paynesville at a base bid of \$293,080.00. He stated the contractor would be able to complete the work in a span of one week.

MOTION WAS MADE BY SCHMITZ, SECONDED BY MILLER, TO APPROVE RESOLUTION NO. 2020-43, A RESOLUTION ACCEPTING BIDS AND AWARDING A CONTRACT FOR WELLS 8 & 9 OVERHEAD POWER TO HIGHLINE CONSTRUCTION, INC. MOTION PASSED 5-0.

D. Sanitary Sewer and Water System Improvements Update

Lintgen stated that design work is ongoing on the exact location and grade as the infrastructure will need to weave through the area.

E. Industrial Wastewater Pretreatment Update

Lintgen stated that concept design and modeling of the existing plant is ongoing with the results to be discussed with staff next week.

POLICE DEPARTMENT REPORT

A. Monthly Reports

Chief Blum gave a report on the calls for the month of July 2020.

B. Request to Declare Five Pistols as Surplus Property and Authorize for Sale of Property
Chief Blum stated that five duty pistols have been replaced and the old weapons are now surplus property. He stated that he would like to first offer the surplus guns for sale to current officers in the department and the excess would then be traded in to a local firearms dealer.

MOTION WAS MADE BY MILLER, SECONDED BY THEISEN, TO APPROVE RESOLUTION NO. 2020-45, A RESOLUTION DECLARING FIVE PISTOLS AS SURPLUS PROPERTY AND ALLOWING THE CHIEF OF POLICE TO SELL AS PROVIDED FOR BY LAW. MOTION PASSED 5-0.

C. Request for Placement of Two Save Stations on City Property

Chief Blum explained his recommendation to place two Save Stations on city property, with one being at North Pointe Park and the other at the Baseball Park.

MOTION WAS MADE BY SCHMITZ, SECONDED BY KNAPP, TO APPROVE THE PLACEMENT OF TWO SAVE STATIONS ON CITY PROPERTY, SPECIFICALLY ONE AT NORTH POINTE PARK WITH A SIXTY DOLLAR A YEAR ELECTRIC FEE FOR THE PARK AND ONE AT THE COLD SPRING BASEBALL PARK. MOTION PASSED 5-0.

CITY ADMINISTRATOR REPORT

A. Architect for Fire Hall with Potential to Include the Police Department

MOTION WAS MADE BY THEISEN, SECONDED BY KNAPP, TO APPROVE THE SELECTION OF FIVE BUGELS AS THE ARCHITECT FOR THE DESIGN OF THE FIRE HALL WITH POSSIBILITY OF POLICE DEPARTMENT ADDITION. MOTION PASSED 5-0.

B. Loan Agreement Between Coldspring, City of Cold Spring and River Park Foundation

Murphy stated that the Council had previously discussed with representatives from River Park Community Foundation the potential that there would be a shortage for the outstanding pledges for the costs of construction. She stated that in the agreement, the City and Coldspring would equally cover the outstanding pledges for 2020-2023, and then the Foundation would pay back each year the pledged amount equally to the City and Coldspring.

MOTION WAS MADE BY KNAPP, SECONDED BY MILLER, TO APPROVE ENTERING INTO A LOAN AGREEMENT WITH COLDSRING AND RIVER PARK COMMUNITY FOUNDATION FOR A LOAN FOR OUTSTANDING PLEDGE CONTRIBUTIONS TO ALEXANDER PARK. MOTION PASSED 5-0.

LIST OF BILLS

MOTION WAS MADE BY SCHMITZ, SECONDED BY KNAPP, TO REVIEW AND ACCEPT PAYMENT OF THE ACCOUNTS PAYABLE ACCORDING TO THE LIST TOTALING \$112,397.89 AND SUPPLEMENTAL LIST TOTALING \$519,529.30 PRESENTED BY CITY STAFF. MOTION PASSED 5-0.

ADJOURN

MOTION WAS MADE BY MILLER, SECONDED BY KNAPP, TO ADJOURN AT 7:16 P.M., SEEING NO FURTHER BUSINESS TO COME BEFORE THE CITY COUNCIL. MOTION PASSED 5-0.

David Heinen, Mayor

Brigid Murphy, City Administrator