

**AGENDA**  
**COLD SPRING CITY COUNCIL**  
**August 25, 2020 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
- 
4. **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**Recommendation:** TO APPROVE THE CONSENT AGENDA AS PRESENTED.
- 
5. Blue Heron Heights 4<sup>th</sup> Addition Preliminary and Final Plat – ARC Land LLC, Craig Hiltner  
**Recommendation:** TO APPROVE RESOLUTION NO. 2020-42, A RESOLUTION APPROVING OF THE FINAL PLAT OF BLUE HERON HEIGHTS 4<sup>TH</sup> ADDITION.
  6. Blue Heron Heights 4<sup>th</sup> Addition Development Agreement with ARC Land LLC, Craig Hiltner  
**Recommendation:** TO APPROVE THE DEVELOPMENT AGREEMENT WITH ARC LAND INC FOR BLUE HERON HEIGHTS 4<sup>TH</sup> ADDITION.
  7. Alexander Park Proposed Rules – Molly Buerman  
**Recommendation:** TO APPROVE THE PROPOSED RULES FOR THE USE OF ALEXANDER PARK.
  8. Fire Department Report, Dan Weber
    - A. Request to Enter into a Purchase Agreement for a 2021 Pierce Enforcer PUC Pumper From MacQueen Emergency  
**Recommendation:** TO APPROVE ENTERING INTO A PURCHASE AGREEMENT WITH MACQUEEN EMERGENCY FOR THE PURCHASE OF A 2021 PIERCE ENFORCER PUC PUMPER FIRE TRUCK.
    - B. Department Update
    - C. Other
  9. Public Works Director Report, Jon Stueve
    - A. Project Updates
  10. City Engineer Report, Brian Lintgen
    - A. County Road 158/1<sup>st</sup> Street South Update
    - B. Water Treatment Plant Update

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

**Recommendation:** TO APPROVE RESOLUTION NO. 2020-43, A RESOLUTION ACCEPTING BIDS AND AWARDING A CONTRACT FOR THE WELLS 8 & 9 OVERHEAD POWER TO HIGHLINE CONSTRUCTION, INC.

D. Sanitary Sewer and Water System Improvements

E. Industrial Wastewater Pretreatment Project

F. Blue Heron Heights 4<sup>th</sup> Addition Improvements

G. Other

11. Police Department Report, Chief Blum

A. Monthly Reports

B. Request to Declare Five Pistols as Surplus Property and Authorize for Sale of Property

**Recommendation:** 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.

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

**Recommendation:** 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.

D. Other

12. City Administrator Report

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

**Recommendation:** TO APPROVE THE SELECTION OF \_\_\_\_\_ AS THE ARCHITECT FOR THE DESIGN OF THE FIRE HALL WITH POSSIBILITY OF POLICE DEPARTMENT ADDITION.

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

**Recommendation:** TO APPROVE ENTERING INTO A LOAN AGREEMENT WITH COLDSRING AND RIVER PARK FOUNDATION FOR A LOAN FOR OUTSTANDING PLEDGE CONTRIBUTIONS TO ALEXANDER PARK.

C. Other

13. 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.

14. General Questions and Comments from City Council

15. Adjourn – Next Scheduled City Council Meeting September 8, 2020

\* **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.**