

TUESDAY, AUGUST 27, 2019 COLD SPRING CITY COUNCIL 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. Absent: none. Others present: Brigid Murphy, Jon Stueve, Kensington Stueve, Jason Blum, Brian Lintgen, Rich Schreiner, Connie Schmoll and Angie Mueller.

APPROVAL OF THE AGENDA

MOTION WAS MADE BY SCHMITZ, SECONDED BY THEISEN, TO APPROVE THE AGENDA OF THE AUGUST 27, 2019 CITY COUNCIL MEETING AS PRESENTED. MOTION PASSED 5-0.

CONSENT AGENDA

A. Minutes – August 13, 2019

B. One-Day Gambling License, Nicholas P. Koenig HERO Foundation – October 18, 2019 at The Great Blue Heron

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

HIGHWAY 23 COALITION UPDATE

Connie Schmoll from the Highway 23 Coalition updated the Council on the membership numbers and recent additions to the group. She discussed the four projects that were presented for funding requests at the legislative session this year. Unfortunately, none of the projects were on the bonding bill but they will continue to try for 2020 funding.

MOTION WAS MADE BY THEISEN, SECONDED BY MILLER, TO SUPPORT THE HIGHWAY 23 COALITION WITH A MEMBERSHIP AT THE ADVOCATE LEVEL OF \$1,500.00. MOTION PASSED 5-0.

PUBLIC WORKS DIRECTOR REPORT

A. Pilot Study Update

Stueve stated that they are reaching the end of the testing period for the recycling capability of the Pilot Study.

B. DEED Infrastructure Grant for Wastewater

Stueve discussed a grant opportunity through DEED for infrastructure to run a wastewater line directly from Cold Spring Brewing Company to the City Wastewater Treatment Plant. He stated that by running a direct line it would free up capacity in the Frogtown Lift Station. He stated that pre-treatment of the Brewery's waste at the Wastewater Treatment Plant may be necessary. He stated that Stantec is putting together an estimate for designing the project.

CITY ENGINEER REPORT

A. Co Rd 158/1st St S Update

Lintgen explained that he will be presenting the Feasibility Report at the September 10th meeting.

B. River Links Update

Lintgen stated that gravel is in and they are waiting for the curbing to be completed.

POLICE DEPARTMENT REPORT

A. Sale of 1999 Ford F-150 to the City of Richmond

Chief Blum stated that this is an alcohol forfeited vehicle and that the City of Richmond is interested in purchasing it.

MOTION WAS MADE BY KNAPP, SECONDED BY MILLER, TO APPROVE THE SALE OF THE FORFEITED 1999 FORD F-150 TO THE CITY OF RICHMOND AT A PRICE OF \$1,500.00.

B. Grant Opportunity for AED Stations

Chief Blum stated that there is a grant opportunity to apply for funds to purchase AEDs that would be installed outdoor in the community and would be considered Save Stations. He stated that the advocates for health would determine the best location in town.

CITY ADMINISTRATOR REPORT

A. Lookout Park Quit Claim Deed and Cancellation of the Assessments

Murphy stated that there are no historical requirements or restrictions on the Lookout Park property anymore. She stated that MnDOT has sent a Quit Claim Deed and recommended cancelling the outstanding assessments on the property from the Highway 23 project.

MOTION WAS MADE BY THEISEN, SECONDED BY SCHMITZ, TO ACCEPT THE QUIT CLAIM DEED FROM THE MINNESOTA DEPARTMENT OF TRANSPORTATION FOR LOOKOUT PARK, PARCEL IDENTIFICATION NUMBER 48.29793.0500. MOTION PASSED 5-0.

MOTION WAS MADE BY MILLER, SECONDED BY KNAPP, TO APPROVE THE CANCELLATION OF THE ASSESSMENTS FOR PARCEL NO. 48.29739.0500 IN THE AMOUNT OF \$25,589.89. MOTION PASSED 5-0.

B. Park Board Recommendation for Vacant Seat

Murphy explained that Park Board member Wayne Cymbaluk had resigned his position because he moved out of the City. She stated that the Park Board had recommended that the vacant seat be left open for the rest of 2019 and to advertise it along with the other board and commissions openings for terms starting in 2020.

MOTION WAS MADE BY SCHMITZ, SECONDED BY THEISEN, TO APPROVE THE PARK BOARD RECOMMENDATION TO LEAVE THE OPEN SEAT ON THE PARK BOARD VACANT TO THE END OF 2019. MOTION PASSED 5-0.

LIST OF BILLS AND ADDITIONS

MOTION WAS MADE BY KNAPP, SECONDED BY MILLER, TO REVIEW AND ACCEPT THE PAYMENT OF THE ACCOUNTS PAYABLE ACCORDING TO THE LIST TOTALING \$108,947.14 AND SUPPLEMENTAL LIST TOTALING \$14,576.70 PRESENTED BY CITY STAFF. MOTION PASSED 5-0.

BOARD AND COMMISSION UPDATES

A. Planning Commission, Heritage Preservation Commission, and Rocori Trail Construction Board

There was no update for these boards as they did not meet.

B. Park Board

Councilor Schmitz stated that they discussed items for the 2020 Budget.

C. EDA

Councilor Knapp stated that they discussed items for the 2020 Budget, standing items and a postcard to market the community.

CLOSED MEETING

At 6:51 p.m. Mayor Heinen announced that the Council would be going into a closed session for pursuant to Minnesota State Statute Section 13D.05 Subdivision 3(c)(3) to consider an offer to purchase property within the City of Cold Spring, specifically parcel identification number 48.29335.0002.

OPEN MEETING

At 6:59 p.m. the meeting was re-opened. Mayor Heinen stated that the Council had discussed the offer on the property and declined it.

ADJOURN

MOTION WAS MADE BY SCHMITZ, SECONDED BY KNAPP, TO ADJOURN AT 7:00 P.M., SEEING NO FURTHER BUSINESS TO COME BEFORE THE CITY COUNCIL. MOTION PASSED 5-0.