

AGENDA
COLD SPRING CITY COUNCIL
August 28, 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 – August 14, 2024 Regular Meeting

B. The Nicholas P. Koenig HERO Foundation, Application to Conduct a raffle, Form LG240B on October 18, 2024 at The Great Blue Heron – 305 5th Ave S.

Recommendation: TO APPROVE THE CONSENT AGENDA AS PRESENTED.

5. Ordinance No. 413 – An Ordinance Amending City Code for Parking in Front Yards

Recommendation: TO APPROVE ORDINANCE NO. 413 AMENDING THE CITY CODE REGULATING PARKING IN FRONT YARD AREAS.

6. Ordinance No. 414 – An Ordinance Amending Zoning Ordinances for Parking in Front Yards

Recommendation: TO APPROVE ORDINANCE NO. 414 AMENDING THE ZONING ORDINANCE PERTAINING TO PARKING ACCESS AND SURFACE DESIGN STANDARDS.

7. Public Works Director Report, Jon Stueve

A. Stump Removal on City Property

Recommendation: TO APPROVE HIRING DOUG MUELLER TO REMOVE STUMPS IN CITY PARKS AND OTHER VARIOUS CITY PROPERTIES AT A COST OF \$_____; TO BE PAID OUT OF PARKS DEPARTMENT, TREES AND STUMPS LINE ITEM #6712.

B. Remove Dead Trees and Granite

Recommendation: TO APPROVE HIRING ANDREW PHILLIPI TO REMOVE DEAD TREES AND REPLACE THE GRANITE AROUND THEM WITH CONCRETE IN THE DOWNTOWN AREA AT A COST OF \$12,000.00; TO BE PAID OUT OF STREET DEPARTMENT, TREES AND STUMPS LINE ITEM #6712.

C. Updates

8. City Engineer Report, Sam Butler

A. Memorandum of Understanding with Rockville

Recommendation: TO APPROVE ENTERING THE MEMORANDUM OF UNDERSTANDING WITH THE CITY OF ROCKVILLE REGARDING TREATMENT CAPACITY AT COLD SPRING'S WASTEWATER TREATMENT FACILITY AND AUTHORIZE THE MAYOR AND CITY ADMINISTRATOR TO SIGN THE MEMORANDUM OF UNDERSTANDING.

B. Resolution No. 2024-25 A RESOLUTION ACCEPTING FEASIBILITY REPORT
Recommendation: TO ADOPT RESOLUTION NO. 2024-25, A RESOLUTION ACCEPTING THE FEASIBILITY REPORT FOR THE 2025 MAIN STREET IMPROVEMENTS PROJECT.

C. Cold Spring Fire Station – Request for Additional Project Budget
Recommendation: TO APPROVE THE REQUEST FROM STANTEC FOR ADDITIONAL BUDGET IN THE AMOUNT OF \$10,450.00 FOR ADDITIONAL WORK AND PROJECT CHANGES ON SITE DESIGN OF THE NEW FIRE STATION.

D. Project Updates

9. Police Department Report, Chief Jason Blum

10. City Administrator Report, Kris Dockendorf

11. Commission Updates

A. Planning Commission

B. EDA

C. Park Board

D. Rocori Trail

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 September 11, 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.**