

TUESDAY, AUGUST 7, 2018 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 Shannon Miller, and Doug Schmitz. Absent: Jayme Knapp and Gary Theisen. Others present: Brigid Murphy, Brian Lintgen, Jon Stueve, Tammy Paczkowski, and Angie Mueller.

APPROVAL OF THE AGENDA

MOTION WAS MADE BY MILLER, SECONDED BY SCHMITZ, TO APPROVE THE AGENDA AS PRESENTED OF THE AUGUST 7, 2018 CITY COUNCIL MEETING. MOTION PASSED 3-0.

CONSENT AGENDA

A. Minutes – July 24, 2018

MOTION WAS MADE BY SCHMITZ, SECONDED BY MILLER, TO APPROVE THE CONSENT AGENDA AS PRESENTED. MOTION PASSED 3-0.

LOGO CONTEST REVIEW ENTRIES

Murphy presented the top four entries that the Planning Commission had recommended. Councilors Knapp and Theisen had indicated to staff that they liked all the finalists and were okay with the rest of the Council moving forward with the selection process without them. The remaining members discussed their preferences and suggested small changes to their top two choices. The first, they suggested changing the three circles that make up the letter “I” in Spring, to be a solid “I” with a baseball as the dot on top of the “I”. On the second, it was suggested to change the silhouette to be Cold Spring’s landscape. They also suggested that each have the words “City of” added to it to further distinguish it.

MOTION MADE BY MILLER, SECONDED BY SCHMITZ, TO NARROW THE LOGO ENTRIES TO THE TOP TWO AS DISCUSSED AND FOR THE SUGGESTED CHANGES TO BE MADE TO THE LOGOS, WHICH WOULD THEN BE BROUGHT BACK FOR A FINAL REVIEW AND DETERMINATION OF THE WINNER. MOTION PASSED 3-0.

PUBLIC WORKS DIRECTOR REPORT

A. EQ Lift Station Pump Replacement at Wastewater

MOTION WAS MADE BY MILLER, SECONDED BY SCHMITZ, TO APPROVE THE PURCHASE OF A GORMAN RUPP PUMP FROM GENERAL REPAIR AT A COST OF \$3,950.00 AND FURTHERMORE TO BE PAID OUT OF THE WASTEWATER DEPARTMENT BUDGET LINE ITEM #6311. MOTION PASSED 3-0.

B. Water Shutoff Replacement at 1403 1st Street South

Stueve explained that the waterline for this address comes in from the back of the property and not in the front like most properties. He stated that the shut off valves are typically in the right of way and that the policy would be a 50/50 cost share split for replacement. He suggested the cost split be the same for this property due to the unique location and that the homeowners were okay with the cost share split.

MOTION WAS MADE BY MILLER, SECONDED BY SCHMITZ, TO APPROVE THE 50/50 COST SHARE FOR REPLACEMENT OF THE BROKEN SHUTOFF VALVE WITH THE HOMEOWNER AT 1403 1ST ST S, COLD SPRING FOR A COST TO THE CITY OF \$1,100 AND FURTHERMORE, TO BE PAID OUT OF THE WATER DEPARTMENT LINE ITEM #6818. MOTION PASSED 3-0.

C. Well No. 7 Update

Stueve explained that the pump replacement has been done and that the well has been in operation for over a week. He stated that a light will still need to be installed along with a sprinkler system and seed for the grass but everything else is going smoothly.

D. Promenade Update

Stueve stated that he obtained pricing for fencing and it is very expensive. He stated that staff thought they would be able to weld a fence themselves to match the style of fencing by the box culvert and then have it professionally painted.

E. Test Wells in Blue Heron Heights

Stueve explained that there are test wells that were drilled on two vacant lots in Blue Heron Heights during the exploration of finding a new well site several years ago. He stated that the wells were never sealed and the City has

received notice that a realtor and developer may be interested in buying the lots if the wells were sealed. He stated that several years ago the cost estimate to seal them was \$3,000. He stated he will obtain a new estimate for having the wells sealed and will report back.

CITY ENGINEER REPORT

A. Water Treatment Update

Lintgen explained that work continues on the application and a meeting was held with a vendor to discuss biological removal.

B. Alexander Park Update

Lintgen stated he is wrapping up the final changes to the concept sketch and that it will then be presented to the committee.

C. North Pointe 5 Update

Lintgen stated that the small utilities are still being installed.

D. Safe Routes to School Project

Lintgen stated that there is no update at this time other than that they are waiting for responses from regulating agencies that have been notified about the project.

E. Main Street Project

Lintgen stated that they will be beginning a reimbursement application to be submitted to the Petro Fund for the Main Street Project.

CITY ADMINISTRATOR REPORT

A. SRO Agreement with Rocori School District No. 750

Murphy stated that staff had met with the Interim Superintendent and the High School Principal about the agreement. She stated that a few changes were made so that everyone is on the same page throughout the school year. She stated that the school board had already given their approval of the agreement at a recent meeting.

MOTION WAS MADE BY MILLER, SECONDED BY SCHMITZ, TO APPROVE ENTERING INTO THE MEMORANDUM OF UNDERSTANDING FOR A SCHOOL RESOURCE OFFICER WITH INDEPENDENT SCHOOL DISTRICT #750 (ROCORI). MOTION PASSED 3-0.

B. Tri-City Cable Commission

Murphy stated that there were no letters of interest received for the open board position on the Tri-City Cable Commission. She stated that Councilor Knapp indicated that he would be willing to serve on the commission until the end of the year. She proposed re-advertising for the position at the end of the year at the same time as the other City boards and commissions seats expire.

MOTION WAS MADE BY MILLER, SECONDED BY SCHMITZ, TO APPOINT COUNCILOR JAYME KNAPP TO SERVE ON THE TRI CITY CABLE COMMISSION THROUGH DECEMBER 31, 2018. MOTION PASSED 3-0.

C. Approval Letter for Coldspring for MPCA Compliance

Murphy stated that a letter was drafted to allow contaminated soils to be temporarily stored on a vacant lot next to the MNX Properties apartment construction site. She stated that the MPCA required the letter and that Coldspring will need to provide a Remediation Action Plan to the City.

D. St. Boniface Parade

Murphy reminded the Council about the parade on Sunday, August 19th.

E. League of Minnesota Cities Regional Meeting

Murphy informed the Council of the next regional meeting in St. Cloud on October 4, 2018.

LIST OF BILLS AND ADDITIONS

MOTION WAS MADE BY SCHMITZ, SECONDED BY MILLER, TO REVIEW AND ACCEPT THE PAYMENT OF THE ACCOUNTS PAYABLE ACCORDING TO THE LIST TOTALING \$536,654.99 AND SUPPLEMENTAL LIST TOTALING \$31,670.91 PRESENTED BY CITY STAFF. MOTION PASSED 3-0.

ADJOURN

MOTION WAS MADE BY SCHMITZ, SECONDED BY MILLER, TO ADJOURN AT 6:57 P.M., SEEING NO FURTHER BUSINESS TO COME BEFORE THE CITY COUNCIL. MOTION PASSED 3-0.

Dave Heinen, Mayor

Brigid Murphy, City Administrator