

**AGENDA**  
**COLD SPRING CITY COUNCIL**  
**September 11, 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 28, 2024 Regular Meeting
- B. Resolution No. 2024-26, A Resolution Accepting Donations
- C. Cold Spring Area Baseball Inc., Application to Conduct a Raffle, Form LG220 on January 2, 2025 at Side Bar & Grill – 15 Red River Ave N.

**Recommendation:** TO APPROVE THE CONSENT AGENDA AS PRESENTED.

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5. Cold Spring Fire and Rescue Project – Nate Bell, Donlar Construction  
**Recommendation:** TO APPROVE RESOLUTION NO. 2024-27, A RESOLUTION ACCEPTING BIDS AND AWARDING CONTRACTS FOR THE COLD SPRING FIRE AND RESCUE PROJECT.
6. 2024A Capital Improvement Plan Bonds Finance Plan – Jessica Green, Northland Securities
7. Fireside Road Discussion – Woodland Hills Homeowners Assn.
8. Public Works Director Report, Jon Stueve
  - A. Purchase of Vehicle Scanner  
**Recommendation:** TO APPROVE THE PURCHASE OF A VEHICLE SCANNER FROM SNAP-ON, INC. AT A COST OF \$6,500.00; TO BE PAID FROM EQUIPMENT LINE ITEM #6311 AND TO BE PAID AS FOLLOWS: 35% EACH FROM POLICE AND STREET DEPARTMENTS, AND 10% EACH FROM FIRE, WATER, AND SEWER DEPARTMENTS.
  - B. Updates
9. City Engineer Report, Sam Butler
  - A. 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.
  - B. Plans and Specifications for Main Street Reclaim Project  
**Recommendation:** TO APPROVE ORDERING OF PLANS AND SPECIFICATIONS FOR THE 2025 MAIN STREET RECLAIM PROJECT, INCLUDING RECLAIMING FROM RED RIVER AVE WEST TO 10<sup>TH</sup> AVE, AND ALSO STARTING FROM THE EAST END OF THE SAUK RIVER BRIDGE FOR APPROXIMATELY 450' EAST.

C. Water Treatment Plant Backwash Tank

**Recommendation:** TO APPROVE RESOLUTION NO. 2024-28, A RESOLUTION ACCEPTING BIDS AND AWARDING A CONTRACT TO MN MECHANICAL SOLUTIONS FOR THE WATER TREATMENT PLANT BACKWASH TANK IN THE AMOUNT OF \$723,145.00.

D. Project Updates

10. Police Department Report, Chief Jason Blum

11. City Administrator Report, Kris Dockendorf

A. Schwieters Chevrolet Family Event

B. 2025 Budget

C. Updates

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 25, 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.**