

AGENDA
COLD SPRING CITY COUNCIL
September 25, 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
-
4. **Consent Agenda**
 - A. Minutes – September 11, 2024 Regular Meeting
 - B. Appoint Carol Murray as an election judge for the November 5, 2024 General Election**Recommendation:** TO APPROVE THE CONSENT AGENDA AS PRESENTED.
-
5. Resolution No. 2024-35 Authorizing the Sale of General Obligation Bonds, Series 2024A
Recommendation: TO ADOPT RESOLUTION NO. 2024-35, A RESOLUTION AUTHORIZING THE ISSUANCE, SALE AND DELIVERY OF \$8,580,000 GENERAL OBLIGATION CAPITAL IMPROVEMENT PLAN BONDS, SERIES 2024A.
 6. Cold Spring Fire and Rescue Project – Nate Bell & Gary Traut, Donlar Construction
Recommendation: TO APPROVE RESOLUTION NO. 2024-27, A RESOLUTION ACCEPTING BIDS AND AWARDING CONTRACTS FOR THE COLD SPRING FIRE AND RESCUE PROJECT.
 7. Lot Consolidation - Brittany and Tom Walter
Recommendation: TO APPROVE RESOLUTION NO. 2024-29, A RESOLUTION APPROVING OF A LOT CONSOLIDATION AT THE REQUEST OF BRITTANY AND TOM WALTER, OWNER OF TWO LOTS IN BLUE HERON HEIGHTS 4TH ADDITION.
 8. Public Hearing for Easement Vacations - Brittany & Tom Walter
 - A. Mayor Opens Public Hearing. Time Opened: _____.
 - B. Background of Proposed Project – Brittany & Tom Walter
 - C. Mayor Calls for Those Wishing to Speak (Call three times)
 - D. Mayor Closes the Public Hearing. Time Closed: _____.
 - E. Discussion Among City Council
 - F. Action by City Council**Recommendation:** TO APPROVE RESOLUTION NO. 2024-34, A RESOLUTION VACATING DRAINAGE AND UTILITY EASEMENTS BETWEEN LOTS 1 AND 2, BLOCK 1, BLUE HERON HEIGHTS 4TH ADDITION.
 9. Special Use Permit – McDonald’s USA, LLC
Recommendation: TO APPROVE RESOLUTION NO. 2024-30, A RESOLUTION APPROVING A SPECIAL USE PERMIT TO ALLOW FOR A DRIVE-THROUGH IN THE C-2 FRINGE COMMERCIAL DISTRICT.

10. Lot Consolidation – McDonald’s USA, LLC
Recommendation: TO APPROVE RESOLUTION NO. 2024-31, A RESOLUTION APPROVING OF A LOT CONSOLIDATION AT THE REQUEST OF MCDONALD’S USA, LLC, OWNER OF PROPERTY IN THE TOWNSITE OF COLD SPRING.
11. Ordinance 415 – An Ordinance Amending the Zoning Ordinance Pertaining to Residential Units
Recommendation: TO APPROVE ORDINANCE NO. 415 AMENDING THE ZONING ORDINANCE PERTAINING TO RESIDENTIAL UNITS IN COMMERCIAL DISTRICTS.
12. Adopt Preliminary Levy – Resolution No. 2024-33
Recommendation: TO APPROVE RESOLUTION NO. 2024-33, A RESOLUTION ADOPTING THE PRELIMINARY 2025 TAX LEVY, COLLECTIBLE IN 2025.
13. Fire Department Report, Chief Dan Weber
14. Requests for Noise Mitigation Projects – Patty Czech and Gordon Schlichting
15. Spartan Fields Agreement – Kory Bellmont
Recommendation: TO APPROVE AN AGREEMENT WITH SPARTAN FIELDS, LLC AUTHORIZING PRELIMINARY SITE PREPARATIONS OF THE FUTURE SITE OF SPARTAN FIELDS RESIDENTIAL SUBDIVISION, AND AUTHORIZE THE MAYOR AND CITY ADMINISTRATOR TO SIGN THE AGREEMENT.
16. Sauk River Watershed District Agreement
Recommendation: TO APPROVE AN AGREEMENT WITH THE SAUK RIVER WATERSHED DISTRICT FOR STORMWATER TREATMENT AT THE SITE OF THE NEW FIRE STATION.
17. Public Works Director Report, Jon Stueve
 - A. Updates
18. City Engineer Report, Sam Butler
 - A. Project Updates
19. Police Department Report, Chief Jason Blum
 - A. Updates
20. City Administrator Report, Kris Dockendorf
 - A. Braun Intertec Environmental Consulting Proposal
Recommendation: TO APPROVE HIRING BRAUN INTERTEC FOR ENVIRONMENTAL CONSULTING SERVICES TO IMPLEMENT THE RAP/CCP FOR THE FIRE DEPARTMENT SITE AT 109 MAIN STREET AT A COST OF \$25,645.
 - B. Updates
21. Commission Updates
 - A. Planning Commission
 - B. EDA
 - C. Park Board
 - D. Rocori Trail

22. 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.

23. General Questions and Comments from City Council

24. Adjourn – Next Regular City Council Meeting October 9, 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.**