AGENDA
COLD SPRING CITY COUNCIL
Tuesday, October 25, 2016 at 6:30 P.M. – Council Chambers

1. Call to Order & Pledge of Allegiance

2. Open Public Forum (Those interested in addressing Council whom 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 – October 11, 2016
   Recommendation: TO APPROVE THE MINUTES OF THE OCTOBER 11, 2016 CITY COUNCIL MEETING AS PRESENTED.

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5. Resolution 2016-46 Final Plat of Granite Landing 4th Addition
   Recommendation: TO APPROVE RESOLUTION 2016-46, A RESOLUTION APPROVING THE PRELIMINARY AND FINAL PLAT OF GRANITE LANDING FOURTH ADDITION.

6. Ordinance 349 Rezoning Granite Landing 4th Addition
   Recommendation: TO APPROVE ORDIANCE 349 AN ORDINANCE AMENDING THE *CITY OF COLD SPRING ZONING MAP* BY CHANGING THE ZONING OF LOT 1, BLOCK 1 OF GRANITE LANDING 4TH ADDITION FROM A COMBINATION OF RF-RIVER FRONT AND C-1 DOWNTOWN COMMERCIAL TO R-3 HIGH DENSITY RESIDENTIAL.

7. Assessment Hearing CSAH 2 Improvement Project – 6:30 p.m.
   A. Mayor Opens the Assessment Hearing at _____ p.m.
   B. Presentation of Specific Project, Cost & Assessment Information – Brian Lintgen, Engineer
   C. Explanation of General Assessment Information – Brigid Murphy, City Administrator
   D. Comments and Questions from the City Council
   E. Mayor Calls for Questions and Testimony from the Audience (three times when comment diminishes)
      i. Lorraine Sager – 311 3rd St. N.
      ii. ROCORI Trail Construction Board
   F. Mayor Closes the Assessment Hearing at _____ p.m.
   G. Adoption of Assessments – Resolution 2016-43
      Recommendation: TO ADOPT RESOLUTION 2016-43, A RESOLUTION ADOPTING THE ASSESSMENTS FOR THE "CSAH 2 RECONSTRUCTION PROJECT".

8. Establishment of Municipal Policies To Comply With the Minnesota Data Practice Act (Minnesota Statutes Chapter 13)
   Recommendation: TO APPROVE ENACTING POLICIES 3000 DATA SUBJECT POLICY; 3100 PUBLIC DATA POLICY AND 3200 ENSURING SECURITY OF DATA IN COMPLIANCE WITH MINNESOTA DATA PRACTICES ACT (MINNESOTA STATUTE CHAPTER 13).

9. Solar Garden Subscription Agreements for Participation in SunShare Solar Gardens

Recommendation: TO APPROVE ENTERING INTO A SUBSCRIBER AGREEMENT WITH SUNSHARE SOLAR GARDEN FOR SOLAR ENERGY BILL CREDIT.

10. Schedule Delinquent Utilities Public Hearing
    Recommendation: TO APPROVE SCHEDULING A PUBLIC HEARING FOR NOVEMBER 29, 2016 TO CERTIFY DELINQUENT UTILITIES TO PROPERTIES WITH OUTSTANDING UTILITY BALANCES OR NUISANCE ABATEMENTS.

11. Public Works Director Report, Jon Stueve
    A. Purchase 12ft Snow Blower
       Recommendation: TO APPROVE THE PURCHASE OF A 12FT SNOWBLOWER FROM MISSISSIPPI TOPSOILS FOR $8,500.00 FROM BUDGE LINE #50-51-6611.
    B. Competitive Water Grant From Minnesota Department of Health
       Recommendation: TO APPROVE ALLOWING THE PUBLIC WORKS DEPARTMENT TO APPLY FOR A COMPETITIVE WATER GRANT FOR THE MINNESOTA DEPARTMENT OF HEALTH.
    C. Department Activity
       i. Hydrant Flushing
       ii. Ground Storage Tank Maintenance
       iii. Source Water Protection Grant Update
       iv. Well/Water Update

12. City Engineer Report, Brian Lintgen
    A. CSAH/Red River Update
    B. Main Street Update
    C. SW Stormwater Infiltration Project
    D. Other

13. City Administrator Report
    A. Library Agreement Update
    B. Other

14. 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.

15. General Questions and Comments from City Council

16. Adjourn - Next Scheduled Regular City Council Meeting November 15, 2016

* **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.**