AGENDA
COLD SPRING CITY COUNCIL
Tuesday, November 15, 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 25, 2016
   Recommendation: TO APPROVE THE MINUTES OF THE OCTOBER 25, 2016 CITY COUNCIL MEETING AS PRESENTED.

   B. Canvass Results of General Election
   Recommendation: TO APPROVE THE RESULTS OF THE 2016 GENERAL ELECTION.

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5. Discuss City Council Vacancy

6. 2017 Main Street Reconstruction Project Improvement Hearing – 6:30 p.m.
   A. Mayor Opens the Improvement Hearing at _____

   We thank you for taking the time to come and learn more about this project. Please…
   - **Wait until the Mayor has recognized you before speaking.**
   - **Be sure to state your name and address for the minute taker.**
   - **Be sure to sign in, that way we can note your attendance in the minutes.**

   B. Construction Information Presentation – Brian Lintgen, Project Engineer
   C. Assessment Information Presentation – 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)
   F. Mayor Closes the Improvement Hearing at _____
   G. City Council Discussion of Next Steps

7. Order Plans and Specifications for Main Street Improvement Project
   Recommendation: TO APPROVE RESOLUTION 2016-48, A RESOLUTION ORDERING IMPROVEMENTS AND PREPARATIONS OF PLANS AND SPECIFICATIONS FOR THE "2016 MAIN STREET RECONSTRUCTION PROJECT".

8. Bridge Property Lift Station Issue – Sue Kadlec

9. Cold Spring Brewery Discussion Regarding Business Park Property – Scott Bender, Brent Neisinger

10. Resolution No 2016-49, A Resolution Accepting a Donation for the Thomas "Tommy" Decker Memorial Garden From Knife River

Recommendation: TO APPROVE RESOLUTION 2016-49, A RESOLUTION ACCEPTING A DONATION FROM KNIFE RIVER OF $2000.00 FOR USE ON THE CONSTRUCTION OF THE THOMAS "TOMMY" DECKER MEMORIAL GARDEN.

11. Appointment of Jason Blum Acting Police Chief and Adjusting Pay of Acting Police Chief per Union Contract
    Recommendation: TO APPOINT JASON BLUM AS ACTING CHIEF OF POLICE AND TO APPROVE ADJUSTING OFFICER BLUM'S PAY, INCREASING HIS PAY BY $4.22 PER HOUR EFFECTIVE OCTOBER 31, 2016 IN ACCORDANCE WITH CITY POLICY.

12. Status of K9 Dog Abby
    Recommendation: TO RETIRE ABBY THE K9 NARCOTICS UNIT DOG EFFECTIVE NOVEMBER 15, 2016.

13. Public Works Director Report, Jon Stueve
    A. Lean-To Addition to the Cold Storage Building
       Recommendation: TO APPROVE THE CONSTRUCTION OF AN ADDITION TO THE COLD STORAGE BUILDING FROM STREETS BUDGET LINE ITEM 6413.
    B. Memorial Garden Update
    C. Well/Water Land Purchase Update

14. City Engineer Report, Brian Lintgen
    A. CSAH 2/Red River Avenue Update
    B. SW Stormwater Infiltration Project
    C. Other

15. Chief of Police Report, Jason Blum
    A. July and August Call Report
    B. Donation to K9 Unit Information
    C. Non-Call Related Activity Update

16. City Administrator Report
    A. Update on Southwest Minnesota Housing Partnership Grant
    B. Funding Options for the Purchase of Froehle Property
    C. Granite Landing Apartment Discussion regarding TIF Application
    D. Attendance at the DEED Workshop for DEED Redevelopment Grants and Demolition Loan Program
    E. Cold Spring Area Chamber of Commerce Holiday Party

17. 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.

18. General Questions and Comments from City Council

19. Adjourn - Next Scheduled Regular City Council Meeting November 29, 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.**