

**AGENDA**  
**COLD SPRING CITY COUNCIL**  
**Tuesday, November 29, 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 – November 15, 2016  
**Recommendation:** TO APPROVE THE MINUTES OF THE NOVEMBER 15, 2016 CITY COUNCIL MEETING AS PRESENTED.
    - B. Approvals for St. Boniface for 2017  
**Recommendation:** TO APPROVE RESOLUTION NUMBER 2016-52, A RESOLUTION GRANTING APPROVALS FOR ST. BONIFACE PARISH FOR THEIR WINTER FESTIVAL, BONI BALL, CASH RAFFLE, AND PARISH FESTIVAL FOR 2017.
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5. Approve Resolution Number 2016-53 for Issuance, Sale and Delivery of General Obligation Water Revenue Notes, Series 2016B  
**Recommendation:** TO APPROVE RESOLUTION NUMBER 2016-53, A RESOLUTION AUTHORIZING THE ISSUANCE, SALE AND DELIVERY OF \$450,000.00 GENERAL OBLIGATION NOTES, SERIES 2016B.
  6. Hearing on Delinquent Accounts
    - A. Mayor Opens the Hearing at \_\_\_\_\_ p.m.
    - B. Public Comments
    - C. Mayor Closes the Hearing at \_\_\_\_\_ p.m.
    - D. Action by City Council  
**Recommendation:** TO CERTIFY ASSESSMENTS FOR DELINQUENT UTILITY BILLS FOR THE FOLLOWING: PARCEL ID 48.29401.0238 IN THE AMOUNT OF \$100.16, 48.29792.0000 IN THE AMOUNT OF \$73.44, 48.29878.0000 IN THE AMOUNT OF \$121.34, AND 48.29724.0000 IN THE AMOUNT OF \$805.19.
  7. Resolution Number 2016-54, A Resolution Accepting a Donation for the Thomas “Tommy” Decker Memorial Garden  
**Recommendation:** TO APPROVE RESOLUTION NUMBER 2016-54, A RESOLUTION ACCEPTING A DONATION FROM JOVANOVICH, KADLEC & ATHMANN, PA FOR USE ON THE CONSTRUCTION OF THE THOMAS “TOMMY” DECKER MEMORIAL GARDEN.
  8. Resolution Number 2016-55, A Resolution Accepting a Donation for Care of the K9 Unit Dogs From the Bob Willard Memorial Ride, Rockville  
**Recommendation:** TO APPROVE RESOLUTION NUMBER 2016-55, A RESOLUTION ACCEPTING A DONATION FROM THE BOB WILLARD MEMORIAL RIDE, ROCKVILLE FOR THE CARE OF THE K9 UNIT DOGS.

9. Splash Pad Discussion – Tim Kraemer and Tom Kraemer
  10. Public Works Director Report, Jon Stueve
    - A. Approve Advertising for Warming House Attendants  
**Recommendation:** TO APPROVE ADVERTISING FOR THE POSITION OF WARMING HOUSE ATTENDANTS.
    - B. Memorial Garden Update
    - C. Well/Water Update
    - D. Other
  11. City Engineer Report, Brian Lintgen
    - A. CSAH 2/Red River Avenue Update
    - B. Main Street
    - C. SW Stormwater Infiltration Project
  12. City Administrator Report
    - A. City Code Section 265.00 Employee Residency Requirements
    - B. Job Description Changes Approving the Percentages Attached to Duties  
**Recommendation:** TO APPROVE THE JOB DESCRIPTION CHANGES FOR THE JOB DESCRIPTIONS FOR THE CITY OF COLD SPRING TO APPROVE THE PLACEMENT OF THE JOB POINTS AND PERCENTAGE OF TIME FOR ENUMERATED DUTIES.
    - C. Interim Pay for Finance Director and Administrative Assistant  
**Recommendation:** TO APPROVE RETURNING THE FINANCE DIRECTOR AND ADMINISTRATIVE ASSISTANT’S PAY FROM INTERIM PAY TO REGULAR PAY SCALE AS OF THE START OF THE NEXT PAY PERIOD.
    - D. Other
  13. 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.
  14. General Questions and Comments from City Council
  15. Adjourn - Next Scheduled Regular City Council Meeting December 13, 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.**