

**AGENDA**  
**COLD SPRING CITY COUNCIL**  
**Tuesday, December 13, 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 29, 2016  
**Recommendation:** TO APPROVE THE MINUTES OF THE NOVEMBER 29, 2016 CITY COUNCIL MEETING AS PRESENTED.
    - B. Approve One-Day Gambling License, Rocori Band Boosters  
**Recommendation:** TO APPROVE FORM LG220 APPLICATION FOR EXEMPT PERMIT TO CONDUCT ONE-DAY GAMBLING FOR ROCORI BAND BOOSTERS, INC. FOR A RAFFLE TO BE HELD FEBRUARY 27, 2017 AT THE SIDE BAR AND GRILL; FURTHERMORE, TO WAIVE THE 30 DAY WAITING PERIOD FOR SAID PERMIT.
    - C. Fire & Rescue Department Approvals  
**Recommendation:** TO APPROVE THE COLD SPRING FIRE & RESCUE DEPARTMENT'S RECOMMENDATION TO REAPPOINT GLENN MUELLER AS ASSISTANT CHIEF AND CHRIS STAVROS AS TREASURER.
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5. Resolution No 2016-59, A Resolution Accepting a Donation of a Stab and Bullet Resistant Vest for K9 Officer Riley.  
**Recommendation:** TO APPROVE RESOLUTION NUMBER 2016-59, A RESOLUTION ACCEPTING A DONATION FROM GINA FOX FOR A STAB AND BULLET RESISTANT K9 VEST FOR K9 UNIT OFFICER RILEY.
  6. Truth in Taxation Meeting for 2017 Budget and Levy – 6:30 p.m.
    - A. Review of the Proposed 2017 Budget and Levy – Kris Dockendorf, Finance Director
    - B. Public Comments
    - C. **Recommendation:** TO APPROVE RESOLUTION 2016-58, A RESOLUTION ADOPTING THE FINAL 2017 COLLECTIBLE TAX LEVY, ALONG WITH THE FINAL GENERAL FUND, WATER, SEWER, EDA, AND STORM WATER BUDGETS FOR 2017.
  7. Presentation of 2016 Utility Rate Study  
**Recommendation:** TO ENDORSE THE 2016 UTILITY RATE STUDY AS PRESENTED.
  8. Year End Budget Projections – Kris Dockendorf
  9. Ordinance No. 350 Amending Section 265 of the City Code Pertaining to Employee Residency Requirements.  
**Recommendation:** TO APPROVE ORDINANCE NUMBER 350, AN ORDINANCE AMENDING SECTION 265 OF THE CITY CODE OF COLD SPRING BY AMENDING THE RESIDENCY REQUIREMENTS FOR THE POLICE AND PUBLIC WORKS DEPARTMENT.
  10. Public Works Director Report, Jon Stueve
    - A. Request to Purchase UV Bulbs for the Wastewater Plant

**Recommendation:** TO APPROVE THE PURCHASE OF 64 UV BULBS FOR DISINFECTION OF EFFLUENT AT THE WASTEWATER PLANT FROM THE UV DOCTORS AT A COST OF \$6,052.00 FROM WASTEWATER BUDGET LINE 6314.

B. Request to Purchase Heaters for UV Building and Sludge Fill Building

**Recommendation:** TO APPROVE THE PURCHASE OF 2 REZNOR HEATING UNITS AND INSTALLATION FROM AUSTIN INC. AT A COST OF \$3,700.00 FROM WASTERWATER BUDGET LINE 6313.

C. Request for Recirculation Pump Installation from General Construction Services

**Recommendation:** TO APPROVE PAYMENT FOR INSTALLATION OF THE RECIRCULATION PUMP IN THE SOUTH WATER TOWER AT A COST OF\$4,800.00 FROM THE WATER BUDGET LINE 6313.

D. Other

11. City Engineer Report, Brian Lintgen

A. CSAH2/Red River Avenue Work Order

**Recommendation:** TO APPROVE THE WORK ORDER FOR CONTAMINATED SOILS ON THE CSAH 2/ RED RIVER AVENUE PROJECT.

B. Main Street Update

C. SW Stormwater Infiltration Project

**Recommendation:** TO APPROVE THE CHANGE ORDER OF THE SW STORMWATER INFLITRATION PROJECT.

D. Other

12. Chief of Police Report, Acting Chief Jason Blum

A. Monthly Call Updates

B. Request to Place Order for Ford Interceptor from Schwieters Ford

**Recommendation:** TO APPROVE REQUEST TO PLACE THE ORDER FOR A FORD INTERECEPTOR FROM SCHWIETERS FORD FOR PURCHASE IN EARLY 2017.

C. Regional Traffic Initiative for 2017

D. Other

13. City Administrator Report

A. Request to Extend the Leave of Absence to January 2, 2017

**Recommendation:** TO APPROVE THE EXTENSION FOR THE LEAVE OF ASBENCE TO JANUARY 2, 2017 FOR CHIEF CHRIS BOUCHER.

B. Approve Correct Version of Waste Water Operator Job Description

**Recommendation:** TO APPROVE THE WASTERWATER OPERATOR JOB DECSCRIPTION.

C. EDA, Park Board and Planning Commission Membership Request to Advertise Open Positions

**Recommendation:** TO APPROVE ADVERTISING FOR THE OPEN POSITIONS ON EDA, PLANNING COMMISSION AND PARK BOARD.

D. 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. Consideration of an offer to purchase property with Parcel Identification Numbers 36.23672.0000, 36.23671.0000, 36.23657.0020. This meeting will be closed pursuant to Minnesota Statute 13D.05, Subdivision 3(c)(3).

17. Adjourn - Next Scheduled Regular City Council Meeting December 27, 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.**