

TUESDAY, FEBRUARY 9, 2016 COLD SPRING CITY COUNCIL MINUTES

Mayor Robert R. Thelen called the meeting to order at 6:30 p.m. The following members were found to be present: Mayor Robert R. Thelen and Council Members Fran Ramler, Jan Dingmann, Dave Heinen and Jayme Knapp. Others present: Lois Lieser, Jon Stueve, Brian Lintgen, Tammy Paczkowski and Angie Mueller.

APPROVAL OF THE AGENDA

MOTION WAS MADE BY KNAPP, SECONDED BY HEINEN, TO APPROVE THE AGENDA OF THE FEBRUARY 9, 2016 CITY COUNCIL MEETING. MOTION PASSED 5-0.

CONSENT AGENDA

A. Minutes – January 26, 2016

MOTION WAS MADE BY HEINEN, SECONDED BY KNAPP, TO APPROVE THE MINUTES OF THE JANUARY 26, 2016 CITY COUNCIL MEETING AS PRESENTED. MOTION PASSED 5-0.

B. One-Day Gambling License, Ducks Unlimited Rich Spring Chapter #119

MOTION WAS MADE BY HEINEN, SECONDED BY KNAPP, TO APPROVE FORM LG220 APPLICATION FOR EXEMPT PERMIT TO CONDUCT ONE-DAY GAMBLING FOR DUCKS UNLIMITED RICH-SPRING CHAPTER #119 FOR A RAFFLE TO BE HELD APRIL 9, 2016 AT THE GREAT BLUE HERON; FURTHERMORE, TO WAIVE THE 30 DAY WAITING PERIOD FOR SAID PERMIT. MOTION PASSED 5-0.

C. Sale of 2011 Chevy Impala

MOTION WAS MADE BY HEINEN, SECONDED BY KNAPP, TO ACCEPT THE BIDS FOR THE 2011 CHEVY IMPALA AND AWARD THE SALE OF SAID VEHICLE TO THE APPARENT HIGH BIDDER, TIMMY STEWART FOR \$2,550. MOTION PASSED 5-0.

PUBLIC WORKS DIRECTOR REPORT

A. Purchase of Salt

Stueve requested approval to purchase two loads of salt and explained that the purchase had been budgeted for this year.

MOTION WAS MADE BY KNAPP, SECONDED BY DINGMANN, TO APPROVE THE PURCHASE OF TWO LOADS OF SALT IN THE AMOUNT OF \$4,300 WITH THE FUNDS TO BE DRAWN FROM LINE ITEM 11-50-51-6315.

B. Well Update

Stueve reported that staff has met with the City Attorney and they are still working out a price to purchase the additional land from Froehles. He stated that there are still some electrical details that are progressing.

C. DNR Update

Stueve reported that he participated in a conference call with the DNR to discuss the current appropriations on the wells and future appropriations. He stated the DNR will be requiring that the City shut down Well #3, and they will be allowing 200 million gallons per year to be pumped out of Wells 4, 5, and 6. The Brewery will only be allowed to pump 20 million gallons per year from their wells. Lintgen stated that if water treatment is needed at the new wells it could be early 2018 before the well, piping and treatment would be completed.

CITY ENGINEER REPORT

A. Approve Rural Economic Development Resolution No. 2016-04

Lintgen explained that there are two programs administered by Stearns Electric which are funded through USDA that provide Rural Economic Development loans to cities at zero percent interest for ten years. One program is up to \$360,000 and the other is up to \$1,000,000. The second program does charge a one percent administrative fee of the outstanding balance. Lintgen explained that funds could supplement the costs of the new well in case the City doesn't get bonding funds. He added that there is no obligation from the City if they are approved for the

program, but end up not needing the funds. He explained that the application process is lengthy, so they would like to get started now.

MOTION WAS MADE BY KNAPP, SECONDED BY HEINEN, TO APPROVE RESOLUTION 2016-04, A RESOLUTION APPROVING AN APPLICATION FOR A RURAL ECONOMIC DEVELOPMENT LOAN. MOTION PASSED 5-0.

B. CSAH 2/Red River Ave

Lintgen explained that they are finalizing designs, beginning to mark out easements and getting ready to bid the project at the end of February.

APPROVE RESIGNATION OF PART-TIME POLICE OFFICER

MOTION WAS MADE BY HEINEN, SECONDED BY KNAPP, TO ACCEPT THE RESIGNATION OF PART-TIME POLICE OFFICER BRIAN PETERKA. MOTION PASSED 5-0.

AUTHORIZE ADVERTISEMENT FOR A PART-TIME POLICE OFFICER

MOTION WAS MADE BY KNAPP, SECONDED BY DINGMANN, TO AUTHORIZE THE ADVERTISEMENT FOR ONE PART-TIME POLICE OFFICER POSITION. MOTION PASSED 5-0.

LIST OF BILLS AND ADDITIONS

MOTION WAS MADE BY RAMLER, SECONDED BY KNAPP, TO REVIEW AND ACCEPT THE PAYMENT OF THE ACCOUNTS PAYABLE ACCORDING TO THE LIST TOTALING \$132,962.88 AND SUPPLEMENTAL LIST TOTALING \$21,933.27 PRESENTED BY CITY STAFF. MOTION PASSED 5-0.

ADJOURN

MOTION WAS MADE BY HEINEN, SECONDED BY KNAPP, TO ADJOURN AT 6:50 P.M., SEEING NO FURTHER BUSINESS TO COME BEFORE THE CITY COUNCIL. MOTION PASSED 5-0.

Robert R. Thelen, Mayor

Kris Dockendorf, Acting City Administrator