

TUESDAY, JULY 12, 2016 COLD SPRING CITY COUNCIL MINUTES

Acting Mayor Fran Ramler called the meeting to order at 6:30 p.m. The following City Council members were found to be present: Acting Mayor Fran Ramler and Council Members Jan Dingmann, Dave Heinen and Jayme Knapp. Absent: Mayor Robert R. Thelen. Others present: Brigid Murphy, Jon Stueve, Heidi Stalboerger, Tammy Paczkowski, Brian Lintgen, Roger Johnston, Corey Donnay and Angie Mueller.

OPEN PUBLIC FORUM

Corey Donnay, representative of the Big Lake Aquatic Association stated that they would like the opportunity to be able to sell pull-tabs at the River Oaks Golf Course but since their organization does not have a zip code of 56320 they are not eligible to have charitable gambling at that site.

Roger Johnston, Vice President of the Big Lake Aquatic Association stated that he thought it was inappropriate to restrict the charitable gambling organization to those only with a Cold Spring zip code since residents of the entire community support the local economy.

APPROVAL OF THE AGENDA

MOTION WAS MADE BY KNAPP, SECONDED BY HEINEN, TO APPROVE THE AGENDA OF THE JULY 12, 2016 CITY COUNCIL MEETING. MOTION PASSED 4-0.

CONSENT AGENDA

A. Minutes – June 28, 2016

MOTION WAS MADE BY KNAPP, SECONDED BY DINGMANN, TO APPROVE THE MINUTES OF THE JUNE 28, 2016 CITY COUNCIL MEETING AS PRESENTED. MOTION PASSED 4-0.

B. 2017 Budget Calendar

MOTION WAS MADE BY KNAPP, SECONDED BY DINGMANN, TO ADOPT THE 2017 BUDGET CALENDAR AND SCHEDULE THE SEPTEMBER 9, 2016 SPECIAL CITY COUNCIL MEETING. MOTION PASSED 4-0.

PUBLIC WORKS DIRECTOR REPORT

A. Aggregate on Red River

Stueve explained that flagstone was originally planned for at the corners of the driveways for the Holiday and SuperAmerica gas stations. He stated that the flagstone ended up being very expensive and he is instead recommending exposed aggregate for these areas. Lintgen added that the different surface types will help guide traffic to where it should go.

MOTION WAS MADE BY HEINEN, SECONDED BY KNAPP, TO APPROVE UP TO \$3,250.00 FOR EXPOSED AGGREGATE ROCK TO REPLACE FLAGSTONE SIDEWALK ON RED RIVER. MOTION PASSED 4-0.

B. Road Striping

Stueve stated when the streets in North Pointe were seal coated the bike lanes on the east side of the road were not repainted. He has received several requests from residents to have the bike lane striped as it was before. He stated that he received two quotes with the low one being Century Fence at \$6,300.80. He stated he is expecting another quote to come through and he will go with whichever quote is the lowest.

MOTION WAS MADE BY HEINEN, SECONDED BY KNAPP, TO APPROVE UP TO \$6,300.80 FOR BIKE LANE STRIPING IN NORTH POINTE. MOTION PASSED 4-0.

C. Update on Wells

Stueve stated that they expect to begin doing the test wells on the KB Company land on July 18, 2016.

D. Traffic Light Concern

Stueve explained that during power outages the traffic signal lights do not function as they do not have battery back-ups. He stated it is very dangerous for the police officers and maintenance staff to direct traffic especially on TH 23. He stated that he contacted Stearns County and MnDOT and they will pay half of the costs for the battery back-up systems for their respective intersections. The City's share of the cost would be \$4,250 per each intersection. He stated that for the Red River Avenue and Main Street intersection a modification can be made now to include it in the project. The Council agreed that the other intersections could be discussed during the budget meetings in the fall.

MOTION WAS MADE BY DINGMANN, SECONDED BY KNAPP, TO APPROVE ADDING A BATTERY BACK-UP SYSTEM FOR THE TRAFFIC SIGNAL AT RED RIVER AVENUE AND MAIN STREET TO THE RED RIVER AVENUE PROJECT. MOTION PASSED 4-0.

E. Parking Plan Discussion

The Council had a brief discussion on several possible locations for a public downtown parking lot including the Kiess property on Main Street, the property east of the Co-op Creamery and the triangle property just north of Teals Market.

CITY ENGINEER REPORT**A. Update on CSAH 2/Red River**

Lintgen reported that south of City Hall the curb has been poured and that paving will be soon. He stated that the contractor is fully aware of the deadline for the roundabout and that some serious progress on it will be seen in the next two weeks.

B. Electric Line Relocation

Lintgen stated that at the end of the week he should have the revised agreements from Xcel Energy for the electric line relocations and that they should be executed by the City Administrator and Mayor as soon as possible to avoid unnecessary delays.

MOTION WAS MADE BY KNAPP, SECONDED BY HEINEN, TO APPROVE ENTERING INTO THE AMENDED CONTRACT WITH XCEL ENERGY TO RELOCATE ELECTRIC LINES. MOTION PASSED 4-0.

C. Faber Electric Change Order

Lintgen explained that Faber Electric has submitted a change order to the original estimate received since there was a change to the original estimate, due to not being able to obtain easements that were originally anticipated to be granted.

MOTION WAS MADE BY KNAPP, SECONDED BY HEINEN, TO APPROVE THE CHANGE ORDER WITH FABER ELECTRIC FOR CITY PORTION OF THE ELECTRIC LINE RELOCATION PROJECT. MOTION PASSED 4-0.

D. Contaminated Soils

Lintgen reported that the contaminated soils have been tested and they will be accepted at the landfill.

E. SW Infiltration Project

Lintgen stated that they are still looking for five residents on the west side of town who would be interested in having a boulevard tree installed as part of the infiltration project.

CITY ADMINISTRATOR REPORT**A. Update on Paperless Packet**

Murphy explained that notebooks would be preferred over Ipads since individual Apple ID's would not be required for the notebooks. She stated that the building does not have a secure wifi and that would be needed at a cost of \$300. She also explained that the City Administration server needs replacement so she will be working to get a package bid for all of the items.

B. Fifth Monday Meeting August 29

Murphy explained that Wakefield Township has offered to host the Fifth Monday meeting instead of Cold Spring, since this is the first Fifth Monday meeting since Murphy has been with the City.

LIST OF BILLS AND ADDITIONS

MOTION WAS MADE BY HEINEN, SECONDED BY KNAPP, TO REVIEW AND ACCEPT THE PAYMENT OF THE ACCOUNTS PAYABLE ACCORDING TO THE LIST TOTALING \$552,968.94 AND SUPPLEMENTAL LIST TOTALING \$94,686.60 PRESENTED BY CITY STAFF. MOTION PASSED 4-0.

ADJOURN

MOTION WAS MADE BY DINGMANN, SECONDED BY HEINEN, TO ADJOURN AT 7:11 P.M., SEEING NO FURTHER BUSINESS TO COME BEFORE THE CITY COUNCIL. MOTION PASSED 4-0.

Fran Ramler, Acting Mayor

Brigid Murphy, City Administrator