

**AMENDED**

**Cold Spring City Council  
Special Meeting  
June 12, 2006**

The special meeting of Cold Spring City Council was called to order by Mayor Mark Stoeber, as advertised. Roll call showed the following present – Lou Gerding, Charles Gray, Dave Guidugli, Rob Moore and Stuart Oehrle; excused – Kathy Noel. Also present were Tom Benke, Chief Ed Burk, Carole Huber and Dave Piccirillo.

**Ordinance 06-905, amending the 2005-2006 Budget**, was read for the second time, in summary form. Rob Moore made a motion to adopt this ordinance. Charles Gray seconded the motion. Roll call vote showed five yeses and no noes. Motion carried.

**Ordinance 06-906, adopting the 2006-2007 Budget**, was read for the second time, in summary form. Motion to adopt this ordinance was made by Stuart Oehrle. Dave Guidugli seconded the motion. Roll call vote showed five yeses and no noes. Motion carried.

**Ordinance 06-907, adopting an amended Pay Plan**, was read for the second time, in summary form. Stuart Oehrle made a motion to adopt this ordinance. Motion was seconded by Rob Moore. Roll call vote showed five yeses and no noes. Motion carried.

**Ordinance 06-908, approving the amended Stage I Plan for a dialysis building on the CMC Properties**, was read for the first time, in summary form. Rob Moore made a motion to adopt this ordinance. Stuart Oehrle seconded the motion. Discussion followed. Three conditions were included in the recommendation from Planning & Zoning. It was agreed that these conditions be included in this approval. Mr. Moore amended his motion to approve the first reading of Ordinance 06-908 to include the conditions. Mr. Oehrle amended his second. Roll call vote showed five yeses and no noes. Motion carried.

A proposed ordinance approving **city communications and changes to the temporary sign ordinance** was discussed. It is possible that the current ordinance may need to be changed to allow for the city to place signs at locations other than our own property to advertise city events. Other issues, such as use of the electronic signs, were also discussed. This will be reviewed at the next caucus meeting for future action.

Stuart Oehrle made a motion to adjourn. Motion was seconded by Dave Guidugli. All were in favor. Motion carried.

Approved:

City Clerk:

Mayor: