

**Cold Spring City Council
Special Meeting
March 13, 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 – Tom Baldrige, Lou Gerding, Charles Gray, Dave Guidugli and Rob Moore; excused – Stuart Oehrle. Also present were Tom Benke, Carole Huber, Dave Piccirillo and Brandon Voelker.

Ordinance 06-892, proposing to annex property located on the southeast corner of US 27 and the southern terminus of Ripple Creek Road, was discussed. This ordinance was read for the first time on January 23, 2006. Brandon Voelker has held discussions with the property owners to try and make this annexation consensual. He would like to make it good for both the city and the developer. The property is zoned PO in the county. If finalized, this could be read at a special meeting or at the regular April Council meeting. Dave Guidugli made a **motion to table this second reading**. Charles Gray seconded the motion. All were in favor. Motion carried.

Tom Baldrige discussed an issue of land sliding this past weekend on the property in question, with the extensive rains. He wants to be sure that this is regulated.

Mayor Stoeber explained that as a result of some geotechnical results the **Madonna drainage project** must be revised. The contractor who was originally awarded the bid has backed out and the next bidder, Lonkard Construction, will take on the project. The original bid was for \$120,000, and the current bid is for \$145,000. Dave Guidugli made a **motion to enter into a contract asap and begin construction by the end of April**. Rob Moore seconded the motion. All were in favor. Motion carried.

Ordinance 06-895, re-financing the municipal building, was read for the first time in summary form. This is the regular five year re-financing for this building. This will be a fixed rate, which will be cheaper than what we are now paying. Dave Guidugli made a **motion to approve this first reading**. Motion was seconded by Rob Moore. Roll call vote showed five yeses and no noes. Motion carried.

Lou Gerding made a motion to adjourn the special meeting and Rob Moore seconded the motion. All were in favor. Motion carried.

Approved:

City Clerk:

Mayor: