

**Cold Spring City Council
Special Meeting
June 11, 2007**

The special meeting of Cold Spring City Council, as advertised, was called to order by Mayor Mark Stoeber.

Roll call showed the following present – Lou Gerding, Charles Gray, Dave Guidugli, Rob Moore and Kathy Noel, excused – Stuart Oehrle. Mayor Stoeber pointed out all exits from the Council Chambers per Fire Department requirements.

Ordinance #07-926, amended budget for the 2006-2007 fiscal year was read for the second time. Rob Moore made a **motion to adopt this ordinance** and Charles Gray seconded the motion. Discussion followed.

Lou Gerding stated that more money may have to be dispensed for the Maintenance Building. A decision has to be made on whether siding or brick will be used before we can have a dollar amount. If we do use brick, the contractor wants an additional \$5,000 at signing. Lou Gerding stated that he would rather see it in this year's budget.

Rob Moore stated that we would probably have to have an engineer to make sure it is support worthy for brick to be used. That would mean additional costs. Brandon Voelker replied that we should have a structural engineer look at it.

Tom Benke stated that budget must be amended before June 30th. A special hearing would have to be held and we may not have time to have it published.

Mayor Stoeber suggested that we put \$15,000 in this amended budget which would cover any down payment and then have \$15,000 in next year's budget.

Rob Moore made an **amended motion to adopt Ordinance #07-926 and to adjust the Public Works line item by an additional \$15,000**. Charles Gray seconded the amended motion. Roll call vote showed five yeses and no noes. Motion carried.

Ordinance #07-927, budget for the 2007-2008 fiscal year with attached pay plan was read for the second time. Dave Guidugli made a **motion to adopt this ordinance** and Kathy Noel seconded the motion. Roll call vote showed five yeses and no noes. Motion carried.

Mayor Stoeber stated that the city has not received any bids on a duly published request for bids for a street sealing machine. Brandon Voelker stated that because there were no bidders, the mayor is authorized to enter into competitive negotiations.

Kathy Noel made a motion to adjourn the special meeting. Charles Gray seconded the motion. All were in favor. Motion carried.

Approved:

City Clerk:

Mayor: