

**Cold Spring City Council  
Special Meeting  
November 1, 2017**

The special meeting of the Cold Spring City Council was called to order by Mayor Angelo Penque. Roll call showed the following council members present – Chris Ampfer, Lou Gerding, Brenda Helton, Michael Ruscher, and Adam Sandfoss. Lisa Cavanaugh was excused. Also present were Administrative Officer Stephen Taylor and City Attorney Brandon Voelker,

Mayor Penque gave the exit instructions, per Fire Department regulations.

**The first reading of the amended ordinance 17-1039 approving the tax rates for the 2017/2018 fiscal year, real property tax rate of \$1.64 per thousand, tangible tax rate of \$2.00 per thousand, motor vehicle tax rate of \$1.69 per thousand and the 2018 waste fee of \$169.08.** Lou Gerding made a motion to approve to correct the waste fee. Michael Ruscher seconded the motion. Roll call vote shows 5 yeses and 0 noes. **Motion carried.**

Adam Sandfoss made a motion to adjourn the November 1, 2017 special council meeting. Brenda Helton seconded the motion. All were in favor. **Motion carried.**

Approved: 12/11/17

City Clerk: /s/ Robin Sweeney

Mayor: /s/ D. Angelo Penque