

**Cold Spring City Council
Special Meeting
November 3, 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 – Lou Gerding, Brenda Helton, Michael Ruscher, and Lisa Cavanaugh. Adam Sandfoss and Chris Ampfer were excused. Also present were Administrative Officer Stephen Taylor.

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

The second reading of the amended ordinance 17-1039 adopting 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. Brenda Helton seconded the motion. Roll call vote shows 4 yeases and 0 noes. **Motion carried.**

Lou Gerding made a motion to adjourn the November 3, 2017 special council meeting. Michael Ruscher seconded the motion. All were in favor. **Motion carried.**

Approved: 12/11/17

City Clerk: /s/ Robin Sweeney

Mayor: /s/ D. Angelo Penque