

**Cold Spring City Council
Special Meeting
December 15, 2008**

The special meeting of the 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, Kathy Noel and Stuart Oehrle. Also present were Ed Burk, Rita Seger, Michael Vank, and Brandon Voelker. This special meeting replaces the December 8th caucus and December 22nd council meetings which were cancelled due to the Christmas holidays.

Mayor Stoeber pointed out exits from Council Chambers, per Fire Department Regulations.

Mayor Stoeber stated that tonight is a night of transition. Three of our council members will be moving on to new aspects of their life, and Mayor Stoeber admires them greatly for their service to our community. He welcomes our three new council members who are stepping forth to replace our outgoing council members and to serve their community. Tradition has had it that a Judge from the Court of Appeals swear in our new council members. Judge Joy Moore stated that public service is the highest calling and it is a wonderful thing that they have stepped up to serve the community. She issued the Constitutional Oath of Office to Brenda Helton, Janis Reiman and Sandy Ross. They were welcomed with a round of applause.

Municipal Order #08-10 was read, **re-appointing Reverend Joseph Boone to the Cold Spring Board of Ethics, with his term to expire 12/31/2011.** Charles Gray made a motion to approve this re-appointment and Lou Gerding seconded the motion. All were in favor. Motion carried.

Light up Cold Spring was held on Sunday December 14th. The Parks, Recreation, and Tree Commission members traversed the entire city and selected one winner and four honorable mentions. The honorable mentions are John and Elaine Schroder of 5515 Dodsworth Lane, Douglas and Lisa Lonneman of 455 Darlas Drive, Mary Schroer of 1 Leisure Lane and Anthony and Marianne Neltner of 20 Alidrew Drive. They will receive Lucite tree ornaments. The winner of the 2008 Cold Spring Light of Cold Spring award is Jeffrey and Tami Trunick of 107 Stonyridge Court. They will receive a Mantle Placard. Thanks to them for their holiday spirit and lighting up our city. Thanks to the Park Board for taking the time to make this selection.

Mayor Stoeber stated that are city office is holding some pictures from the Visit with Santa, which was held on December 8. If you did not receive your children's pictures, stop by the City and pick them up.

Kathy Noel made a motion to adjourn the December 15th special meeting, and Charles Gray and Dave Guidugli seconded the motion. All were in favor. Motion carried.

There will be a drawing for a flag for any resident remaining at the end of this meeting.

Approved:

City Clerk:

Mayor: