

## Cold Spring City Council April 25, 2016

The regular meeting of the Cold Spring City Council was called to order by Honorary Mayor Kady Dalton, who won raffle for the Honorary Mayor Award which was held at Cline Elementary School. Pledge to the flag and prayer was led by the Honorary Mayor and the City Clerk. Honorary Mayor Dalton called for the roll call which showed the following council members present – Chris Ampfer, Lisa Cavanaugh, Lou Gerding, Brenda Helton, Roger Jones and Adam Sandfoss. Also present were Mayor D. Angelo Penque, Police Chief Brian Messer, Administrative Officer Stephen Taylor, City Clerk Rita Seger, and City Attorney Brandon Voelker.

At Honorary Mayor Dalton's request, Mayor Penque pointed out exits from Council Chambers, per Fire Department regulations.

There was one request for an addition to the agenda by Brenda Helton, under New Business – Comprehensive Plan discussions.

Honorary Mayor Dalton requested an update on the items of interest to the community. Mayor Penque stated that Arbor Day was held on April 23<sup>rd</sup>, and he thanked Councilman Adam Sandfoss for representing him because he was unable to attend. Everyone who attended received one bush and it was a successful event. There will be a senior get-together / brunch on Saturday, May 14<sup>th</sup> in the Community Room for Cold Spring residents only. Please phone the clerk's office to make a reservation. Brenda Helton verified that the time will be from 11 am to 1 pm. Mayor Penque stated that there will be Veterans Assistance on the third Thursday of the month, from 10 am to 2 pm at the city building, for Cold Spring residents by appointment only. Call the city clerk's office to make a reservation. Mike Disney has been with the Veterans Administration for approximately thirty years, and he is very good at helping veterans and their families with their benefits. If you know a Cold Spring veteran, tell them to call. There will be a drawing of an American flag for Cold Spring residents in attendance at the end of this meeting.

Mayor Penque invited Honorary Mayor Kady Dalton to step forward with him in front of the dais and face the camera. He presented Kady with an Honorary Mayor Certificate and stated that he did a very good job tonight. Photographs were taken and a round of applause followed.

The minutes of the March 28, 2016 council meeting were reviewed by all. Adam Sandfoss made a motion for approval and Lou Gerding seconded the motion. All were in favor. Motion carried.

There were no scheduled or unscheduled guests.

Under Old Business, **Ordinance 16-1026 was read in summary form for the second time, adopting the amended budget for the fiscal year July 1, 2015 to June 30, 2016.** Lou Gerding made a **motion for approval** and Lisa Cavanaugh seconded the motion. Roll call vote showed six yeases and no noes. **Motion carried.**

**Ordinance 16-1027 was read in summary form for the second time, adopting the annual budget for the fiscal year July 1, 2016 to June 30, 2017 along with the associated pay plan.** Adam Sandfoss made a **motion to adopt** Ordinance 16-1027 and Roger Jones seconded the motion. Roll call vote showed five yeases and one no – Lou Gerding. **Motion carried.**

Under new business, comprehensive plan discussions were an addition to the agenda. Brenda Helton stated that at the Planning & Zoning learning session on April 13<sup>th</sup> the P&Z members stated that they are looking for direction on how to proceed. They met with the planner and sent a recommendation to city council, and they have not heard a response. We are under a time crunch now to get things rolling. They want to know what happens next and how they or city council should proceed. Chris Ampfer stated that we talked about this a couple of meetings ago, and we were looking at Planning & Zoning to do something about the comprehensive plan. Brenda Helton stated that we asked them for direction on whether they just want to do an update or a full review. They want to have a full review, so they need recommendation or advice from a professional planner. Chris Ampfer stated that we threw some options out to them as to who could do the comprehensive plan. Brenda Helton stated that Campbell County cannot do the full review, but they can assist and provide a lot of information that we would need. Steve Taylor stated that we interviewed Greg Dale of McBride Dale Clarion, and we presented that option, which they agreed to accept, but other members of the Planning & Zoning Commission were uncomfortable with accepting only one bid. Lou Gerding stated that this discussion should be tabled to the next caucus meeting. He was at the March 9<sup>th</sup> regular Planning & Zoning meeting but he was not at the April 13<sup>th</sup> learning session. The minutes of the March 9<sup>th</sup> meeting have not been approved yet but if you look at the draft of those minutes there were some things that they want to have looked at and we need more time to take a deeper look

and Brandon Voelker has said that we are still okay with the timeline. Steve Taylor stated that once we have a complaint, we have to do it within nine months of the complaint being filed. At this point we have no official complaint. Brandon Voelker stated we did ask the private company who presented to P&Z if they could meet that deadline and they said that they could.

Lou Gerding made a **motion that we table the comprehensive plan discussions until the May Caucus meeting.** Adam Sandfoss seconded the motion. All were in favor. **Motion carried.**

Chris Ampfer questioned if we could get find some other companies in the meantime that could bid on this. Brenda Helton questioned if we need to advertise. Steve Taylor stated that Planning & Zoning was supposed to supply us with the names of vendors, but he has nothing at this point. Adam Sandfoss stated that he is confused because we gave this to Planning & Zoning to get their advice and he has not received any reasons from them on their recommendations one way or the other. Steve Taylor stated that he has no information and has not read the minute drafts yet. Brenda Helton stated that they recommended a full re-write of the comprehensive plan that will require professional planners and they are not able to hire anyone so city council now has to take bids and hire someone.

There were no follow up citizens comments.

Departmental reports were submitted in writing.

Brenda Helton thanked the Park Board for the Arbor Day Celebration. It was a nice event, and it was nice change to give away shrubbery because not too many people have large yards to plant trees in. Steve Taylor stated that bushes are officially classified as a tree.

Council comments followed.

Lisa Cavanaugh stated that the plans for the 75<sup>th</sup> Anniversary are coming along, and if you want to volunteer or get involved, please contact the city building.

Adam Sandfoss reminded all of the voters in Cold Spring that May 17<sup>th</sup> is the Democratic Primary and please vote. Polls are open from 6 am to 6 pm and as long as you are in line by 6 pm they have to let you in to vote.

There were no Attorney comments.

Mayor Penque commented that the 75<sup>th</sup> Anniversary is something that we really need to get volunteers for and he urged anyone who would like to volunteer to please call the city building. We have a number of things going on and volunteers are welcome and if you have family or friends who would like to participate we would certainly appreciate it.

There was no winner of the American flag and pole.

Lou Gerding made a motion to adjourn the April 25, 2016 council meeting at 7:48 pm and Adam Sandfoss seconded the motion. All were in favor. Motion carried.

**Approved:**

**City Clerk:**

**Mayor:**