

**Cold Spring City Council
Special Meeting
September 11, 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, City Attorney Brandon Voelker, City Clerk Robin Sweeney, Police Chief Steve Collinsworth and Ronnie Hitch, Public Works.

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

The item on the agenda for this special meeting is to **authorize Mayor Penque to execute property transfers and accept monies as settlement from the developer (GSL investments)**. Chris Ampfer made a motion to approve. Brenda Helton seconded the motion. Lou Gerding stated that he met with Steve Taylor to go over prior agreements and what Mr. Andy Smith is doing for us is more than generous, the swapping the land out, not making the city relocate the gas and electric line or the apartment sign, and for giving us a way to get into the parking area for the park at the lake. Roll call vote showed 5 yeases and 0 noes. **Motion carried.**

Lou Gerding made a motion to adjourn the September 11, 2017 special council meeting at 7:33pm. Adam Sandfoss seconded the motion. All were in favor. **Motion carried.**

Approved: 9/25/17

City Clerk: /s/ Robin Sweeney

Mayor: /s/ D. Angelo Penque