

**Cold Spring City Council  
Special Meeting  
September 8, 2008**

The special meeting of the Cold Spring City Council was called to order by Councilman Charles Gray, who was presiding in Mayor Stoeber's absence. Members present were Lou Gerding, Charles Gray, Dave Guidugli, and Kathy Noel – excused were Rob Moore and Stuart Oehrle. Also present were Tom Benke, Ed Burk, Rita Seger and Brandon Voelker.

Councilman Gray pointed out the exits from Council Chambers, per fire department regulations.

**Ordinance #08-949 was read in summary form for the second time, for a zone change from NC to R-1DD on 6.7 acres located at US 27 / AA Highway (Morris Property).** Attorney Brandon Voelker stated that the developer has agreed to make the sidewalks larger than usual to allow extra space for wheelchairs. **Kathy Noel made a motion to adopt this ordinance.** Dave Guidugli seconded the motion. Lou Gerding verified with Brandon Voelker that the ordinance will include the wording for the wider sidewalks, and also verified that it includes the bases for the approval. Roll call vote showed four yeses and no noes. **Motion carried.**

A 1993 Dump Truck was declared as part of the surplus list submitted by the Public Works Department at the August 25, 2008 council meeting. Public Works would now like to retain that vehicle. Brandon Voelker stated that, in the event that a circumstance regarding this vehicle should come up for insurance purposes, it would be best to document that we are removing this vehicle from that list. Lou Gerding made a **motion to remove the 1993 Dump Truck from the Public Works surplus list,** and Kathy Noel seconded the motion. All were in favor. **Motion carried.**

Lou Gerding made a motion to adjourn this special meeting and Kathy Noel seconded the motion. All were in favor. Motion carried.

**Approved:**

**City Clerk:**

**Mayor:**