

**Cold Spring City Council
Special Meeting
September 18, 2018**

The meeting of the Cold Spring City Council was called to order by Councilman Lou Gerding. Roll call showed the following council members present – Chris Ampfer, Lou Gerding, Brenda Helton and Michael Ruscher. Mayor Penque was excused. Lisa Cavanaugh and Adam Sandfoss were absent. Also present was City Clerk Robin Sweeney. Administrative Officer Stephen Taylor, City Attorney Brandon Voelker, Police Chief Steve Collinsworth, and Ronnie Hitch, Public Works Director were excused.

Lou Gerding gave the exit instructions, per Fire Department regulations.

Brenda Helton made a motion that Lou Gerding chair the meeting tonight in Mayor Penque’s absence. Michael Ruscher seconded the motion. All were in favor. **Motion carried.**

Ordinance 18-1046 – 2nd reading to adopt an ordinance adopting the Goals and Objectives to the Cold Spring Comprehensive Plan. Michael Ruscher made a motion. Chris Ampfer seconded the motion. Lou Gerding confirmed that the attachment referenced has not changed since the first vote. City Clerk confirmed. Roll call vote shows 4 yeses and 0 noes. **Motion carried.**

Ordinance 18-1047- Ordinance 18-1047 – 1st reading to approve the Fiscal Year 2018/2019 real property tax rate of .164 per hundred, personal/tangible property tax rate of .170 per hundred, motor vehicle tax rate of .169 per hundred and the 2019 waste collection fee of \$186.00. Lou Gerding stated the tangible tax is down from last year but it is supposed to bring in the same revenue. Mr. Gerding also stated that this ordinance establishes the stormwater fee but it is not mentioned in the ordinance. The price is going to stay the same at \$13.50 per ERU. Mr. Gerding would like to see Section 4 become a section about the stormwater fee, and change the existing Section 4 to Section 5, and so forth. Michael Ruscher agrees that it should be added. Michael Ruscher made a motion. Chris Ampfer seconded the motion to be amended per Lou Gerding’s recommendation. Roll call vote shows 4 yeses and 0 noes. **Motion carried.**

Lou Gerding made a motion to adjourn the September 18, 2018 special council meeting at 6:37pm. Chris Ampfer seconded the motion. All in favor. **Motion carried.**

Approved: 9/24/18

City Clerk:

Mayor: