

**Cold Spring City Council Minutes
August 13, 2019**

The August 13, 2019 special meeting minutes was called to order by Mayor Penque at 7:30pm.

Roll Call:

- Present: Mayor Angelo Penque, Councilmembers Lisa Cavanaugh, Paul Kloeker, Michael Ruscher, Chris Ampfer, City Administrator Steve Taylor, and City Clerk Robin Sweeney, Police Chief Steve Collinsworth, Public Works Director Ronnie Hitch, and City Attorney Brandon Voelker.
- Excused: Adam Sandfoss

There was discussion about whether or not to allow fishing at the lake park. Council discussed safety concerns, possible restrictions that the city could put in place, and the use of the FINS program if they decide to allow fishing.

Council discussed the relationship between the City and Chardonnay Condominiums in regards to the roads in the Chardonnay subdivision. Steve Taylor and Brandon Voelker will work on an agreement

Brandon Voelker provided an ordinance to amend the committees. There was a brief discussion about the ordinance that will be voted on at a later date.

The compensating rate was the next item on the agenda. Steve Taylor reviewed the report from NKADD that was provided to the City. They talked about the compensating rate and property assessments. They are going to vote on this at the Council meeting at the end of the month.

Council discussed the revised draft of the sign ordinance that Brandon Voelker provided to council. Council agreed to have a working session to discuss in further detail.

Adjournment:

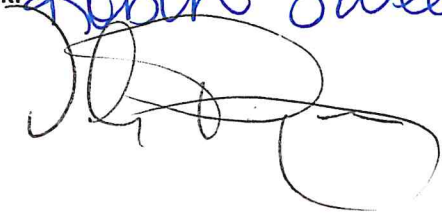

Chris Ampfer made a motion to adjourn the August 13, 2019 special meeting. Michael Ruscher seconded the motion. **Motion passed.**

Approved: 8/26/19

City Clerk:

Mayor:

Robin Sweeney



**Cold Spring City Council
Special Meeting Agenda
Tuesday, August 13, 2019
7:30pm**

1. Call meeting to order – Roll Call – Exit Instructions
2. Discussion about fishing at the Lake Park
3. Discussion about committees
4. Discussion about Chardonnay Condominiums
5. Discuss compensating tax rate
6. Review possible text change for sign ordinance (emailed by attorney over the weekend)
7. Adjourn