

**Cold Spring City Council  
Special Meeting  
December 10, 2007**

The special meeting of Cold Spring City Council was called to order by Mayor Mark Stoeber. Roll call showed the following present – Lou Gerding, Charles Gray, Dave Guidugli, Rob Moore, Kathy Noel, and Stuart Oehrle. Also present were Tom Benke, Ed Burk, Rita Seger and Brandon Voelker. Mayor Stoeber pointed out all exits, per Fire Department regulations.

The purpose of this special meeting, as advertised, was to conduct city business in lieu of the regularly scheduled December 24<sup>th</sup> Council meeting which was cancelled due to the Christmas Eve Holiday.

The Mayor and City Council Members conducted a tour of the city on Sunday, December 9<sup>th</sup> and viewed many wonderful holiday displays for the Light Up Cold Spring Contest. After some discussion, they decided that the winner of first prize would be awarded to Jacqueline Moore of 7 Rosa Place. Mayor Stoeber said that she will receive a mantel piece and a sign would be placed in her yard. The honorable mention award, which is a Lucite Christmas ornament, was awarded to the Grau residence at 1012 Orchard Terrace West. Thanks to so many residents for the large turnout of decorations on their homes.

**Ordinance #07-937, consensual annexation of the north east corner of US 27 and East Low Gap – Poweleit,** was read in summary form for the second time. Stuart Oehrle made a motion to adopt this ordinance, and Lou Gerding seconded the motion. Roll call vote showed six yeses and no noes. **Motion carried.**

**Ordinance #07-938, amending the Police Policies Manual, was read in summary form for the second time.** Stuart Oehrle made a motion to adopt this ordinance and Lou Gerding seconded the motion. Roll call vote showed six yeses and no noes. **Motion carried.**

The minutes of the November 12, 2007 special council meeting were reviewed by all. Stuart Oehrle made a motion for approval, and Rob Moore seconded the motion. All were in favor. Motion carried.

The minutes of the November 26, 2007 council meeting were reviewed by all. Lou Gerding made a motion for approval, and Kathy Noel seconded the motion. All were in favor. Motion carried.

**Municipal Order #07-03** was read, re-appointing Brian Rieger to the Cold Spring Board of Adjustments, term to expire 12/31/2011. Stuart Oehrle made a motion for approval and Dave Guidugli seconded the motion. All were in favor. **Motion carried.**

**Municipal Order #07-04** was read, appointing Father Gerald Reinersman, of St. Joseph Church, to the Cold Spring Board of Ethics, term to expire 12/31/2010. Mayor Stoeber stated that Father Reinersman will take the place of the position vacated by Father Robert Henderson, who has retired. Lou Gerding made a motion for approval and Stuart Oehrle seconded the motion. All were in favor. **Motion carried.**

Motion to adjourn was made by Stuart Oehrle and was seconded by Lou Gerding. All were in favor. Motion carried.

**Approved:**

**City Clerk**

**Mayor:**