

MINUTES
WAKEFIELD TOWNSHIP SPECIAL MEETING
CITY OF COLD SPRING (PROPOSED FIRE HALL)
MARCH 4, 2024, 6:30 PM
27 RED RIVER AVENUE, COLD SPRING, MN 56320

The meeting was called to order by Mayor Dave Heinen followed by the Pledge of Allegiance. Wakefield Township Board Members present: Chair John Willenbring, Shawn Garding and Dave Dold. Others present representing the City of Cold Spring, Township of Collegeville, Township of Luxemburg, Donlar Construction and Five Bugles Design.

The Architect from Five Bugles Design presented the proposed Cold Spring fire hall design and the process that they and the city used to arrive at the design. Mr. Traut from Donlar Construction reviewed the cost estimate in detail, including the site purchase cost, which has already been acquired and soft costs estimates (see attached). The total cost estimate is \$8,617,751 for the proposed fire hall structure. The yearly bond payment could range from \$426,000 to \$526,000 depending on interest rates.

Collegeville Township proposed that the townships consider paying the same share as they are paying per the current contract. This would require amending the contract to include the proposed building payment, modeling after a similar arrangement Collegeville Township has with the City of Avon. Representatives from all parties involved would meet to negotiate this amendment to the current contract.

The City of Cold Spring will set up a meeting for this purpose in the near future.

The meeting was adjourned at 8:10 pm.

Respectfully submitted,

/s/John Willenbring, Chair