



COTTAGE GROVE CITY COUNCIL
12800 RAVINE PARKWAY SOUTH
COTTAGE GROVE, MINNESOTA 55016
COUNCIL CHAMBER - 7:00 PM

May 21, 2025

- 1 Call to Order
- 2 Pledge of Allegiance
- 3 Roll Call
- 4 Open Forum
- 5 Adoption of Agenda
- 6 Presentations
 - A 2025 Historic Preservationist of the Year
Staff Recommendation: Present the 2025 Historic Preservationists of the Year Award to Gary Spooner on behalf of the South Washington County Bulletin for their work preserving history by recording and reporting on residents, events, and places in Cottage Grove.
 - B Proclamation - Historic Preservation Month
Staff Recommendation: Proclaim May 2025 Historic Preservation Month.
 - C Proclamation - Public Works
Staff Recommendation: Proclaim May 18-24, 2025 as National Public Works week in the City of Cottage Grove.
- 7 Consent Agenda
 - A Parks, Recreation and Natural Resources Meeting Minutes (2025-02-10)
Staff Recommendation: Approve Park, Recreation and Natural Resources meeting minutes from February 10, 2025.
 - B Public Services Commission Meeting Minutes (2025-03-17)
Staff Recommendation: Approve the Public Services Commission meeting minutes from March 17, 2025.
 - C Tobacco License - Grove Tobacco (Royalty and Sons Inc.)
Staff Recommendation: Approve the Tobacco License for Grove Tobacco located at 8599 West Point Douglas Road South #200, Cottage Grove, Minnesota.
 - D SafeAssure Consultants Professional Service Agreement
Staff Recommendation: Approve the service agreement with SafeAssure for Workplace Safety Consultant Services.
 - E Public Works Facility Mechanics Shop Remodel-Authorize purchase of Portable Hoist
Staff Recommendation: Authorize the purchase of the portable hoist for \$99,742.62 from Liftnow.
 - F U&EB Preventative Maintenance Contract with Kraft Mechanical
Staff Recommendation: Approve the preventative maintenance agreement with Kraft Mechanical for the Utility and Engineering Building in the amount of \$6,572.50.

- G Water Tower Antenna Lease Agreement - Grange Boulevard Water Tower
Staff Recommendation: Approve the Antenna Site Lease Agreement with T-Mobile at the Grange Water Tower.
- H 2025 Sewer Lining - Approve Plans and Specifications and Authorize Bidding
Staff Recommendation: Adopt Resolution 2025-076 approving the plans and specifications and authorizing bidding for the 2025 Sewer Lining Project.
- I Agreement - Landowner Improvements (Geneva Avenue)
Staff Recommendation: Approve agreement related to landowner improvements on a portion of Geneva Avenue.
- J Woodridge Park Playground Surfacing Maintenance
Staff Recommendation: Authorize service agreement for Woodridge Park playground surfacing maintenance with Flagship Recreation in the amount of \$60,694.67.
- K Woodridge Park Ice Rink Improvements
Staff Recommendation: Authorize service agreement with FPI Paving Contractors for the Woodridge Park Ice Rink/Sport Court project for bituminous paving of the ice rink surface in the amount of \$54,810.00.
- L High Zone Raw Water Main Change Order #1
Staff Recommendation: Approve Change Order #1 for the High Zone Raw Watermain Project reducing the contract amount by \$202,750.00 to a revised contract amount of \$4,931,898.00.
- M Approval of Rental Licenses
Staff Recommendation: Approve the issuance of rental licenses to the properties listed in the attached table.
- N Gateway Fiber Agreement and Staffing
Staff Recommendation: Approve the Agreement with Gateway Fiber and authorize the addition of an Engineering Technician to the Public Works Department, at Grade 14 of the non-represented pay plan.
- O Lochridge – Final Plat, Development Agreement, and Development Plans
Staff Recommendation: 1) Adopt Resolution 2025-073 approving the Final Plat for Lochridge, subject to minor modifications as approved by the City Attorney. 2) Approve the Lochridge Development Agreement with Pulte Homes of Minnesota LLC, Rachel Development, Inc. and DRP Odin 16, LLC, subject to minor modifications as approved by the City Attorney. 3) Adopt Resolution 2025-074 approving the Lochridge Development plans dated March 31, 2025, prepared by Alliant Engineering Inc., subject to final approval by the City Engineer in writing.
- P Assessment Appeal - Robinson
Staff Recommendation: Approve the attached settlement agreement to resolve the Robinson appeal.
- 8 Approve Disbursements
 - A Approve Disbursements
Staff Recommendation: Approve disbursements from 05-02-25 through 05-15-25 in the amount of \$1,431,904.85.
- 9 Public Hearings
- 10 Bid Awards
 - A Oltman Park - Bid Award
Staff Recommendation: Adopt Resolution 2025-075 awarding the Oltman Park Project to Peterson Companies, Inc. for the bid amount of \$2,072,507.40.
- 11 Regular Agenda
- 12 Council Comments and Requests
- 13 Workshops - Closed to Public

A Closed Meeting - Grey Cloud Trail

Staff Recommendation: Closed meeting pursuant to Minn. Stat. Section 13D.05 subd. 3 (b) for attorney-client privileged communication regarding Grey Cloud Trail.

14 Workshops - Open to Public

A 80th Street & East Point Douglas Road Rehabilitation Project

Staff Recommendation: Receive information on the 80th Street & East Point Douglas Road Rehabilitation Project and provide direction to staff on construction phasing.

15 Adjournment