



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

August 6, 2025

- 1 Call to Order
- 2 Pledge of Allegiance
- 3 Roll Call
- 4 Open Forum
- 5 Adoption of Agenda
- 6 Presentations
- 7 Consent Agenda
 - A City Council Special Meeting Minutes (2025-07-16)
Staff Recommendation: Approve the July 16, 2025, City Council Special Meeting Minutes.
 - B Public Services Commission Meeting Minutes (2025-5-19)
Staff Recommendation: Approve the May 19, 2025, Public Services Commission Meeting Minutes.
 - C Planning Commission Meeting Minutes (2025-06-23)
Staff Recommendation: Accept and place on file the minutes from the June 23, 2025, Planning Commission meeting.
 - D Open Forum Response - Peggy Nelson
Staff Recommendation: Receive a letter in response to Peggy Nelson's open forum questions.
 - E Open Forum Response Letter - Ruth Jones
Staff Recommendation: Receive a letter in response to Ruth Jones' open forum questions.
 - F Approval of Rental Licenses
Staff Recommendation: Approve the issuance of rental licenses to properties listed in the attached table.
 - G Grove Tobacco – Lower Potency Hemp Edible Retailer CUP & Registration
Staff Recommendation: 1) Adopt Resolution 2025-107 approving the Conditional Use Permit for a Lower-Potency Hemp Edible Retailer. 2) Approve the Cannabis Lower-Potency Hemp Edible Business Registration for Royalty and Sons LLC (DBA: Grove Tobacco) at the location of 8599 West Point Douglas Road South, Suite #200. City Registration will not be issued, and no Lower-Potency Hemp Edible sales are permitted until the City receives a copy of the Lower-Potency Hemp Edible license from the Office of Cannabis Management.
 - H Temporary Intoxicating Liquor License- Cottage Grove Lions Club
Staff Recommendation: Authorize issuance of a temporary intoxicating liquor license to Rhonda Anderson on behalf of the Cottage Grove Lions Club for the Cottage Grove Food Truck Festival on September 13, 2025.
 - I Real Estate Equities LLC - Issuance of Conduit Multifamily Housing Revenue Bonds
Staff Recommendation: Adopt Resolution 2025-109 for preliminary approval for the issuance of Multifamily Housing Revenue Bonds and an Interim Loan for the benefit of Real Estate Equities, LLC.

- J **Weinmann Settlement**
Staff Recommendation: Approve the Settlement Agreement to resolve the Weinmann appeal and authorize the payment of \$630.
- K **2026 Patrol K9 Authorization**
Staff Recommendation: Authorize the addition of a K9 handler and K9 patrol team in January 2026. Authorize the submission of a USSPCA/AKC grant application for \$7,500 to offset the cost of the K9 purchase.
- L **Minnesota Opioid Settlement Authorization**
Staff Recommendation: Approve Resolution 2025-102 authorizing city staff to execute all necessary documents to ensure the City of Cottage Grove's participation in the opioid settlement agreements, including participation agreements and accompanying release and the state-subdivision agreements, unless and until such authority is revoked.
- M **Low Zone Water Treatment Plant Change Order #4**
Staff Recommendation: Approve Change Order #4 in the amount of \$370,122.73 for the Low Zone Water Treatment Plant project, funded by the 3M Settlement, increasing the current contract amount from \$40,262,696.20 to \$40,632,818.93.
- N **Professional Services Agreement with Bolton and Menk for East Ravine AUAR Update**
Staff Recommendation: Approve the professional services agreement with Bolton and Menk for East Ravine Alternative Urban Area-wide Review (AUAR) in the amount of \$39,900.
- O **Jamaica Avenue Trunk Storm Sewer Realignment Final Payment**
Staff Recommendation: Adopt Resolution 2025-097 approving the final payment in the amount of \$21,242.33 to New Look Contracting, Inc. for the Jamaica Avenue Trunk Storm Sewer Realignment Project.
- P **2024 Pavement Management Final Payment**
Staff Recommendation: Adopt Resolution 2025-103 approving the final payment in the amount of \$15,807.23 to OMG Midwest, Inc. dba Minnesota Paving & Materials for the 2024 Pavement Management Project.
- Q **2024 Jamaica Mill and Overlay Final Payment**
Staff Recommendation: Adopt Resolution 2025-104 approving the final payment to Northwest Asphalt, Inc. for the 2024 Jamaica Mill and Overlay Project in the amount of \$12,187.83.
- R **Oltman Park Playground**
Staff Recommendation: Authorize service agreement, subject to minor alterations by City Attorney, with Kompan, Inc. for playground construction at Oltman Park for the amount of \$149,112.16.
- S **Oltman Park Picnic Shelter and Installation**
Staff Recommendation: Approve purchase order to St. Croix Recreation for picnic shelter located at Oltman Park for the amount of \$37,363.60 and approve service agreement with Mike Basich Inc., for the installation of picnic shelter at Oltman Park for the amount of \$32,864.
- T **Almar Village – Parking Lot Setback and Impervious Surface Coverage Variances**
Staff Recommendation: Adopt Resolution 2025-106 approving the variances to allow the construction of additional parking two feet from the east property line and to increase the impervious surface coverage of the site at 7155 Jorgensen Lane South.
- U **Livable Communities Act's Local Housing Incentives Account Program Application Support – Real Estate Equities**
Staff Recommendation: Adopt Resolution 2025-108 authorizing the City to submit an application for LCDA grant funds for the Real Estate Equities apartment project.
- V **Farm Lease Agreement - EDA Land**
Staff Recommendation: Approve the Lease Agreement with Paul Krueger Farms to farm the approximately 7.89 acres of EDA property south of 98th Street South and east of Isleton Avenue South subject to minor modifications by the city attorney.

8 Approve Disbursements

A Approve Disbursements

Staff Recommendation: Approve disbursement from 07-11-2025 through 07-31-2025 in the amount of \$5,524,920.51

9 Public Hearings

10 Bid Awards

11 Regular Agenda

12 Council Comments and Requests

13 Workshops - Open to Public

A Draft 2026-2030 Capital Improvement Plan

Staff Recommendation: Receive information on the draft 2026-2030 Capital Improvement Plan.

14 Workshops - Closed to Public

15 Adjournment