



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

September 17, 2025

- 1 Call to Order
- 2 Pledge of Allegiance
- 3 Roll Call
- 4 Open Forum
- 5 Adoption of Agenda
- 6 Presentations
  - A Public Safety Board Drone Donation and Acceptance  
*Staff Recommendation: 1) Recognize the Public Safety Board for their donation of a DJI Matrice 4 Series Drone. 2) Accept the donation of the DJI Matrice 4 Series drone with the value of \$10,536.15.*
- 7 Consent Agenda
  - A Convention and Visitors Bureau Meeting Minutes (2025-06-03)  
*Staff Recommendation: Approve the June 3, 2025, Convention and Visitors Bureau Meeting Minutes*
  - B Parks, Recreation and Natural Resources Meeting Minutes (2025-06-09)  
*Staff Recommendation: Approve the June 9, 2025, Parks, Recreation, and Natural Resources Minutes.*
  - C Public Services Commission Meeting Minutes (2025-07-21)  
*Staff Recommendation: Approve the July 21, 2025, Public Services Commission meeting Minutes.*
  - D Closed Special Meeting Minutes (2025-08-20)  
*Staff Recommendation: Approve the August 20, 2025, Closed Special Meeting Minutes.*
  - E City Council Regular Meeting Minutes (2025-08-20)  
*Staff Recommendation: Approve the August 20, 2025, City Council Regular Meeting Minutes.*
  - F Rental License Approvals  
*Staff Recommendation: Approve the issuance of rental licenses to the properties listed in the attached table.*
  - G Ordinance Amendments Allowing Cannabis Paraphernalia  
*Staff Recommendation: Adopt Ordinance 2025-1102 allowing the sale of cannabis paraphernalia in tobacco stores and cannabis-related retail stores.*
  - H Target Settlement  
*Staff Recommendation: Approve the Stipulation of Settlement for Parcel 16 by and between Target Corporation and the City, authorize the execution of a Settlement Agreement and payment of the remaining balance of \$217,300.*
  - I Assessment of Unpaid Special Charges on Private Property  
*Staff Recommendation: 1) Adopt Resolution 2025-137, Declaring costs to be assessed and ordering preparation of the proposed assessment roll for unpaid special charges on private property. 2) Adopt*

*Resolution 2025-138, Calling for a public hearing on proposed assessments for unpaid special charges from private property.*

- J      2025 Pavement Management Project - Declare Costs to be Assessed and Call for a Public Hearing**  
*Staff Recommendation: 1) Adopt Resolution 2025-135 declaring the costs to be assessed for the 2025 Pavement Management Project. 2) Adopt Resolution 2025-136 calling for a Public Hearing to be held on October 15, 2025, for the 2025 Pavement Management Project.*
- K      Utility and Engineering Division Building Final Payment - City Contracts**  
*Staff Recommendation: 1) Adopt Resolution 2025-125, authorizing payment in the amount \$12,394.22 to Autumn Ridge Landscaping Inc. for the final payment for the Utility and Engineering Division Building Project. 2) Adopt Resolution 2025-127, authorizing payment in the amount \$22,476.36 to Ebert, Inc. dba Ebert Construction for the final payment for the Utility and Engineering Division Building Project. 3) Adopt Resolution 2025-128, authorizing payment in the amount \$3,818.55 to Ebert, Inc. dba Ebert Construction for the final payment for the Utility and Engineering Division Building Project. 4) Adopt Resolution 2025-129, authorizing payment in the amount \$38,748.00 to Fobbe Electric, Inc. for the final payment for the Utility and Engineering Division Building Project. 5) Adopt Resolution 2025-133, authorizing payment in the amount of \$8,570.77 to Jackson & Associates LLC for the final payment for the Utility and Engineering Division Building. 6) Adopt Resolution 2025-130 authorizing payment in the amount \$997.71 to MCI, Inc. dba Multiple Concept Interiors, Inc. for the final payment for the Utility and Engineering Division Building Project.. 7) Adopt Resolution 2025-131, authorizing payment in the amount \$949.80 to Spartan Steel Erectors, Inc. for the final payment for the Utility and Engineering Division Building Project.*
- L      Utilities and Engineering Division Building - Kraus Anderson Change Order #1 and Final Payment**  
*Staff Recommendation: Approve the KA GMP Reduction Change Order #1 in the amount of \$665,642.45 for the Utilities and Engineering Division Building and adopt resolution 2025-132 approving the final payment for the Utilities and Engineering Division Building in the amount of \$300,454.59 to Kraus Anderson Construction Company.*
- M      Wells 9 and 11 Interim Treatment Facilities Project - Final Payment**  
*Staff Recommendation: Adopt the attached resolution 2025-123 authorizing the final payment in the amount of \$177,184.37 to Rice Lake Construction Group for the Well 9 and 11 Interim Treatment Facilities project.*
- N      Lamar Avenue Drainage Easement - Quote Award**  
*Staff Recommendation: Approve Resolution 2025-139 awarding the 2025 Erosion Repair & Storm Sewer Replacement Project to Dynamic Earth & Civil, LLC in the amount of \$123,084.15, and the appropriate officials are hereby authorized to sign all necessary documents to effectuate these actions.*
- O      County 19A/100th St Realignment - TED and TEDI Grant Application**  
*Staff Recommendation: Adopt Resolution 2025-145 supporting the City's TED and TEDI grant applications for the County 19A/100th Street Realignment Project.*
- P      MN DNR Outdoor Recreation Grant Agreement-Mississippi Dunes Park**  
*Staff Recommendation: Authorize MN Department of Natural Resources Outdoor Recreation Grant Agreement for \$350,000 to be used for the Mississippi Dunes Park development project.*
- Q      River Oaks Solar Power Grant Application and Service Agreement**  
*Staff Recommendation: 1) Authorize staff to apply for the State of Minnesota's Commerce Department of Energy and Utilities Solar on Public Buildings grant program to fund 70% of the River Oaks solar array project. 2) Upon award of the Solar on Public Buildings grant program, authorize a service agreement with Solar Connection for the installation of the River Oaks Solar Array for a total project cost of \$143,672.*
- R      Leafline Labs – Medical Cannabis Combination Registration**  
*Staff Recommendation: Approve the Medical Cannabis Combination Registration for Leafline Labs, LLC at the location of 8235 97th Street South, Cottage Grove, MN.*

8 Approve Disbursements

A Approve Disbursements

*Staff Recommendation: Approve disbursements from 08-29-2025 through 09-11-2025 in the amount of \$3,346,984.08.*

9 Public Hearings

A Pine Hill Elementary School

*Staff Recommendation: 1) Hold the public hearing to vacate certain easements within the Pine Hill Elementary School property at 9015 Hadley Avenue South. 2) Adopt Resolution 2025-140 to vacate certain easements within the Pine Hill Elementary School property at 9015 Hadley Avenue South. 3) Adopt Resolution 2025-141 to approve a Conditional Use Permit for an educational facility within a residential district. 4) Adopt Resolution 2025-143 to approve a Variance to allow a six-classroom building addition to Pine Hill Elementary School to encroach within the required 50-foot setback to the residential property line to the north. 5) Adopt Resolution 2025-142 to approve a site plan review for three additions totaling approximately 13,300 square feet and associated site work at Pine Hill Elementary School.*

10 Bid Awards

11 Regular Agenda

A Park Grove Library

*Staff Recommendation: 1) Adopt Resolution 2025-144 approving a Site Plan Review for a building addition, façade remodel, and exterior site improvements at Park Grove Library. 2) Adopt the Development Agreement with Washington County, subject to minor modifications as approved by the City Attorney.*

12 Council Comments and Requests

13 Workshops - Open to Public

14 Workshops - Closed to Public

15 Adjournment