



COTTAGE GROVE CITY COUNCIL

July 19, 2023

12800 RAVINE PARKWAY SOUTH
COTTAGE GROVE, MINNESOTA 55016

REGULAR MEETING - 7:00 PM COUNCIL CHAMBER

- 1 Call to Order
- 2 Pledge of Allegiance
- 3 Roll Call
- 4 Open Forum
- 5 Adoption of Agenda
- 6 Presentations
 - A Night to Unite Proclamation and Event Overview
Staff Recommendation: Receive a presentation providing an overview of the event and the scheduled activities. Proclaim Tuesday, August 1, 2023, Night to Unite in Cottage Grove.
- 7 Consent Agenda
 - A City Council Closed Meeting Minutes - May 17, 2023
Staff Recommendation: Approve the May 17, 2023, Closed Meeting Minutes.
 - B City Council Regular Meeting Minutes - May 17, 2023
Staff Recommendation: Approve the May 17, 2023, Closed Meeting Minutes.
 - C City Council Regular Meeting Minutes - June 21, 2023
Staff Recommendation: Approve the June 21, 2023, Regular Meeting Minutes.
 - D Accept Planning Commission Minutes
Staff Recommendation: Accept and place on file the minutes of the April 24, 2023, Planning Commission meeting.
 - E Temporary Liquor License - CG Lions Club
Staff Recommendation: Approve the Cottage Grove Lions Club Temporary On-sale 3.2% Malt Liquor License to be used for the Cottage Grove Food Festival at Kingston Park on September 16, 2023, from 11:00 AM to 6:00 PM.
 - F South St. Paul Lions Club Single Occasion Gambling Permit
Staff Recommendation: Authorize the issuance of a single-occasion gambling permit to Gregory Thomas Kuntz, on behalf of the South St. Paul Lions Club, to hold a raffle at River Oaks Golf Course and Event Center, 11099 Highway 61, Cottage Grove, MN 55016, on August 7, 2023 at noon.
 - G Rental License Approvals
Staff Recommendation: Approve the issuance of rental licenses to the properties listed in the attached table.

- H Economic Development Authority Member Appointment
Staff Recommendation: Appoint Thomas Tschida and Obed Jean-Baptiste to the Economic Development Authority.
- I Appoint Parks, Recreation and Natural Resources Commissioner
Staff Recommendation: Appoint Justin Waterman to the Parks, Recreation and Natural Resources Commission.
- J Accept Donations-2nd Quarter 2023
Staff Recommendation: Adopt Resolution 2023-101, Accepting Donations received in the 2nd Quarter 2023.
- K Glacial Valley Park Art Service Agreement
Staff Recommendation: Approve the Service Agreement with Kada Creative for artwork at Glacial Valley Park.
- L 6761 93rd Bay – Shed Setback Variance
Staff Recommendation: Adopt Resolution 2023-089 approving the variance to allow a portion of a constructed shed located at 6961 93rd Bay South to be located 5 feet, 6 inches from the south property line.
- M 2023 and 2024 Code Compliance/Abatement Mowing Agreement
Staff Recommendation: 1. Adopt Resolution 2023-100 approving the quote award for the Lawn Maintenance Contractor Contract with Valdes Lawn Care and Snow Removal LLC, for 2023 and 2024 lawn mowing abatement services in the amount of \$75.00 per hour. 2. Approve the agreement with Valdes Lawn Care and Snow Removal LLC for 2023-2024 lawn mowing abatement services.
- N East Point Douglas Road & Jamaica Avenue Reconstruction and Signal Project - Easement Acquisition
Staff Recommendation: Approve the Stipulation of Settlement for Parcel 15 by and between EA 394 Associates and Geller Properties, LLC and the City for the East Point Douglas Road and Jamaica Avenue Reconstruction and Signal Project and authorize payment of the balance of the settlement amount of \$122,800.00.
- O 2024 Pavement Management Project - Jetting and Televising Quote Award
Staff Recommendation: Adopt Resolution 2023-098 awarding the 2024 Pavement Management Project - Jetting and Televising project to the accepted quote supplied by Hydro-Klean, LLC in the amount of \$121,664.45.

8 Approve Disbursements

- A Approve payments for the period of 06-16-2023 to 07-20-2023 in the amount of \$6,409,019.85.

9 Public Hearings

- A Public Hearing for Rural Service District
Staff Recommendation: 1. Hold the Public Hearing for Rural Service District. 2. Adopt Resolution 2023-88, Repealing and Replacing Resolution 00-94, regarding the Parcels included in the Rural Service District to the Urban Service District. 3. Adopt Ordinance 1067, Amending City Code 1-5-2, taxing District, transferring certain parcels from the Rural Service District to the Urban Service District.
- B Graymont Village – Easement Vacation, Final Plat, Development Agreement, and Development Plans
Staff Recommendation: 1. Hold Public Hearing to vacate and discontinue public drainage and utility easements within Lot 2, Block 1 of Julen Acres. 2. Adopt Resolution 2023-093 approving the easement vacation. 3. Adopt Resolution 2023-094 approving the Final Plat for Graymont Village. 4. Approve the Graymont Village Development Agreement with U.S. Home LLC. 5. Adopt Resolution 2023-095 approving the Graymont Village Development Plans dated May 23, 2023, prepared by WSB, Inc., subject to final approval by the City Engineer in writing.

10 Bid Awards

A Grange Trunk Water Main Project - Bid Award

Staff Recommendation: Adopt resolution 2023-099 awarding the Grange Trunk Water Main Project to Ryan Contracting Co., in the amount of \$2,036,796.00.

11 Regular Agenda

A Trellis Senior Housing – Planned Unit Development and Site Plan Review

Staff Recommendation: Adopt Resolution 2023-090 approving the Planned Unit Development and Site Plan Review for a 52-unit, four-story affordable senior multi-family apartment building located at 7601 79th Street South.

B Hohenstein Distribution (95th/Jamaica) – Site Plan Review

Staff Recommendation: Adopt resolution 2023-091 approving the Site Plan Review of an approximate 160,000 square foot industrial building for warehouse, distribution, and office space for Hohenstein Distribution.

C Chase Bank – Conditional Use Permit and Site Plan Review

Staff Recommendation: Adopt Resolution 2023-092 approving a Conditional Use Permit and Site Plan Review for a 3,319 square foot Chase Bank building with a drive-through lane for an in-wall automatic teller machine (ATM) to be located in the south parking lot of Kohls, north of 80th Street, east of Culver's, and west of U.S. Bank.

12 Council Comments and Requests

13 Workshops - Open to Public

A Franchise Fee Ordinance Amendments

Staff Recommendation: Provide feedback on the proposed franchise fee rate changes from a \$1.65 per month fee for both gas and electric to a 2.75% charge of the monthly bill.

B Budget Workshop

Staff Recommendation: Review proposed budgets.

14 Workshops - Closed to Public

15 Adjournment