



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

October 15, 2025

- 1 Call to Order
- 2 Pledge of Allegiance
- 3 Roll Call
- 4 Open Forum
- 5 Adoption of Agenda
- 6 Presentations
 - A Public Safety Reserves Swearing In
Staff Recommendation: Swear In Michael Haatvedt, Sam Anderson, Jeff Cates, and Marcie Meierhofer as Public Safety Reserves.
 - B Recognition of Community Innovation Award - Bluestem Apartments
Staff Recommendation: Receive a presentation from Bluestem regarding the Community Innovation Award.
 - C Proclamation - 2025 Indigenous Peoples' Day
Staff Recommendation: Proclaim October 13, 2025 as Indigenous Peoples' Day
- 7 Consent Agenda
 - A City Council Special Closed Meeting Minutes (2025-09-17)
Staff Recommendation: Approve the September 17, 2025, Special Closed Meeting Minutes.
 - B City Council Regular Meeting Minutes (2025-09-17)
Staff Recommendation: Approve the September 17, 2025, Regular Meeting Minutes.
 - C Convention and Visitor Bureau Regular Meeting Minutes (2025-06-03)
Staff Recommendation: Approve the June 3, 2025, Convention and Visitors Bureau Regular Meeting Minutes.
 - D Planning Commission Meeting Minutes (2025-08-25)
Staff Recommendation: Accept and place on file the minutes from the August 25, 2025, Planning Commission meeting.
 - E Rental License Approvals
Staff Recommendation: Approve the issuance of rental licenses to the properties listed in the attached table.
 - F MN Paid Family Medical Leave Private Plan
Staff Recommendation: Approve the Standard Paid Family and Medical Leave Insurance Policy for 2026.
 - G Liquor License - Casa Mia Restaurant & Bar
Staff Recommendation: Authorize issuance of an on-sale intoxicating/Sunday liquor license to Casa Mia Restaurant & Bar, 7420 80th Street South, #101.

- H **Designated Firearms Hunting Area Amendment**
Staff Recommendation: Approve the amendment to the 2025-2026 firearms hunting areas that includes PID's 1402721210009 and 1402721120012.
- I **Human Trafficking Task Force Forfeiture Funds**
Staff Recommendation: Authorize the purchase of personal protective equipment for police and police reserves, crime scene team uniforms and forensic training expenses utilizing criminal forfeiture funds (not to exceed \$18,349.21) to be reimbursed by Washington County.
- J **Regions Hospital EMS Clinical Experience Agreement**
Staff Recommendation: Authorize the Regions Hospital EMS Clinical Experience Agreement.
- K **Cantaloupe Merchant Processing Agreement**
Staff Recommendation: Approve the Cantaloupe Master Service and Processing agreement.
- L **South Washington Watershed Cost Participation Agreement - Geis**
Staff Recommendation: Approve the South Washington Watershed District and City of Cottage Grove Cost Participation Agreement for the Geis Property.
- M **Highnorth – Lower Potency Hemp Edible Retailer and Cannabis Retail Sales Conditional Use Permits**
Staff Recommendation: 1) Adopt Resolution 2025-150 approving a Conditional Use Permit for a Lower Potency Hemp Edible Retailer at 8711 East Point Douglas Road South, Unit #108. 2) Adopt Resolution 2025-149 approving a Conditional Use Permit for Cannabis Retail Sales at 8711 East Point Douglas Road South, Unit #108.
- N **6219 Lamar Avenue – Minimum Lot Size Variance**
Staff Recommendation: Adopt Resolution 2025-148 approving a variance to split a 47.63-acre parcel of land located at 6219 Lamar Avenue South into one 3-acre parcel when a minimum of 5-acres is required, based on the findings of fact and subject to conditions.
- O **Demolition Quote - 8274 Hemingway Ave. So.**
Staff Recommendation: Accept the quote from J M Hauling LLC., to implement the action ordered by Resolution 2025-134 on September 3, 2025, and resolve the hazardous building issue at the property located at 8274 Hemingway Ave So.
- P **Cleanup Quote - 8274 Hemingway Ave. So.**
Staff Recommendation: Accept the quote from QuickTurn Property Services to implement the action ordered by Resolution 2025-134 on September 3, 2025, in the amount of \$13,200.00 and resolve the hazardous building issue at the property located at 8274 Hemingway Ave So.
- Q **East Ravine 2025 AUAR Update**
Staff Recommendation: Adopt Resolution 2025-155 authorizing publication of the draft 2025 East Ravine AUAR Update and Mitigation Plan for the 10-day comment period.
- R **Increase Budget Amount for Two Single Axle Dump Trucks**
Staff Recommendation: Approve the increased budget amount of two single axle dump trucks from \$650,000 to \$656,000.
- S **Public Works Facility Mechanics Shop Remodel Change Order #1**
Staff Recommendation: Approve Change Order #1 in the amount of \$882.82 for the Public Works Facility Mechanics Shop Remodel project, increasing the contract amount from \$298,915.00 to \$299,797.82.
- T **IZWTP Change Order #1**
Staff Recommendation: Approve Change Order #1 in the amount of \$131,850.29 for the Intermediate Zone Water Treatment Plant project, increasing the current contract amount from \$90,135,600 to \$90,267,450.29.

8 Approve Disbursements

- A Approve Disbursements
Staff Recommendation: Approve disbursements from 09-26-2025 through 10-09-2025 in the amount of \$3,568,472.03.

9 Public Hearings

- A 2025 Pavement Management Assessment Hearing
Staff Recommendation: 1. Conduct the Public Hearing for the 2025 Pavement Management Project. 2. Adopt Resolution 2025-154, Resolution adopting assessments for the 2025 Pavement Management Project.
- B Cottage Grove Logistics Park 2nd Addition Final Plat and Easement Vacation
Staff Recommendation: 1) Hold the public hearing to vacate certain easements within the Cottage Grove Logistics Park Plat. 2) Adopt Resolution 2025-151 vacating certain easements within the Cottage Grove Logistics Park Plat. 3) Adopt Resolution 2025-156 rescinding, terminating, and releasing Construction, Repair, and Maintenance Agreement for Stormwater Utilities, Sanitary Sewer, Water Main, and Street Lights for Cottage Grove Logistics Park. 4) Adopt Resolution 2025-152 approving the Preliminary and Final Plats for Cottage Grove Logistics Park 2nd Addition.
- C Unpaid Special Charges Assessment Hearing
Staff Recommendation: 1. Hold the Public Hearing. 2. Adopt Resolution 2025-153 adopting the assessment for Unpaid Special Charges on private property.

10 Bid Awards

11 Regular Agenda

12 Council Comments and Requests

13 Workshops - Open to Public

- A Standards of Cover Study/Community Risk Assessment Preliminary Overview
Staff Recommendation: Receive preliminary Standards of Cover Study/Community Risk Assessment findings from the consulting firm Fitch and Associates.

14 Workshops - Closed to Public

15 Adjournment