



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

February 4, 2026

- 1 Call to Order
- 2 Pledge of Allegiance
- 3 Roll Call
- 4 Open Forum
- 5 Adoption of Agenda
- 6 Presentations
  - A Swearing-In and Badge Pinning Ceremony  
*Staff Recommendation: Perform the Swearing-in and Badge Ceremony for Rebecca Dziki, Timothy Gunderson, and Ryan Sheak.*
  - B Proclamation - February 2026 Black History Month  
*Staff Recommendation: Proclaim February 2026 as Black History Month.*
- 7 Consent Agenda
  - A City Council Regular Meeting Minutes (2026-01-21)  
*Staff Recommendation: Approve the January 21, 2026, City Council Regular Meeting Minutes.*
  - B Commissioner Reappointments  
*Staff Recommendation: Approve the reappointment of the Commissioners detailed in the memo to their designated Commissions.*
  - C Rental License Approvals  
*Staff Recommendation: Approve the issuance of rental licenses to the addresses listed in the attached table.*
  - D 4th Quarter Donations  
*Staff Recommendation: Approve Resolution 2026-018, accepting the 4th Quarter Donations.*
  - E 2026 Legislative Agenda  
*Staff Recommendation: Approve the City of Cottage Grove's 2026 Legislative Agenda.*
  - F USPCA Reunite K9 COP Grant Acceptance  
*Staff Recommendation: Accept and approve the grant award in the amount of \$7,500.00 from the United States Police Canine Association.*
  - G Authorize the Order of Replacement Ambulance  
*Staff Recommendation: Authorize the purchase of a Ford E-450 Road Rescue Ultramedic from Everest Emergency Vehicles with an estimated cost of \$299,627.00 and an estimated delivery of January 2027.*
  - H Washington County SHIP Grant  
*Staff Recommendation: Authorize the Statewide Health Improvement Partnerships grant agreement for \$3,700 to be used for expansion of the existing Meadowgrass Park Community Garden.*

- I LCCMR Grant for Mississippi Dunes Park  
*Staff Recommendation: Authorize staff to apply for the Minnesota LCCMR grant for funding to assist in the completion of the Mississippi Dunes Master Plan.*
- J FEMA - Assistance to Firefighter Grant  
*Staff Recommendation: Authorize the Fire Department to apply for a FY25 FEMA Assistance to Firefighter Grant in the amount of \$380,585.*
- K Ice Arena Remodel Plans & Specification Agreement  
*Staff Recommendation: Authorize service agreement with Oertel Architects for Ice Arena Remodeling Project final design services.*
- L Recycle Surplus Equipment  
*Staff Recommendation: Staff recommends that the City Council authorize River Oaks to proceed with recycling the equipment listed in the memo.*
- M 2026 Fuel Pricing  
*Staff Recommendation: Receive the fuel pricing for 2026 under state contract number 281983.*
- N Forestry Bucket Truck - Budget Increase and Purchase Authorization  
*Staff Recommendation: Approve the increased budget amount of the bucket truck from \$210,000 to \$236,000 & authorize purchase.*
- O Mississippi Landing 3rd Addition – Final Plat, Development Agreement, and Plans & Specs  
*Staff Recommendation: 1) Adopt Resolution 2026-024 approving the Mississippi Landing 3rd Addition final plat, which is an approximate 10.82-acre residential development with 66 single-family lots. 2) Approve the Mississippi Landing 3rd Addition Development Agreement with Rachel Development, Inc. and authorize execution of all easements, deeds, and agreements required for the plat and project. 3) Adopt Resolution 2026-025 approving the Mississippi Landing 3rd Addition Development Plans dated January 26, 2026, prepared by Alliant Engineering, and as modified by request of the City Engineer.*
- P Front Desk Security Upgrade  
*Staff Recommendation: Adopt Resolution 2026-027 awarding the Front Desk Area Security Upgrade contract to RAK Construction in the amount of \$96,955, and authorize the service agreement between RAK Construction and the City of Cottage Grove*
- Q County 19A/100th Street Realignment – BUILD Grant Application  
*Staff Recommendation: Adopt Resolution 2026-022 supporting the City’s Better Utilizing Investments to Leverage Development (BUILD) grant application for the County 19A/100th Street Realignment Project.*
- 8 Approve Disbursements
  - A Approve Disbursements  
*Staff Recommendation: Approve disbursements from 01-16-26 to 01-29-26 in the amount of \$5,489,440.95.*
- 9 Public Hearings
  - A Cedarhurst Historic District Nomination to City Register of Historic Sites and Landmarks  
*Staff Recommendation: 1) Hold the public hearing for the nomination of the Cordenio Severance House (Cedarhurst) Mansion and the Gardener's Cottage to the City Register of Historic Sites and Landmarks. 2) Adopt Resolution 2026-026 to place the Cordenio Severance (Cedarhurst) Mansion and significant outbuildings located at 6940 Keats Avenue South, and the Gardener's Cottage located at 9912 70th Street South on the City Register of Historic Sites and Landmarks to be known as the “Cedarhurst Historic District.”*
- 10 Bid Awards
- 11 Regular Agenda
- 12 Council Comments and Requests
- 13 Workshops - Open to Public

14 Workshops - Closed to Public

15 Adjournment