



COTTAGE GROVE CITY COUNCIL

August 2, 2023

12800 RAVINE PARKWAY SOUTH
COTTAGE GROVE, MINNESOTA 55016

COUNCIL CHAMBER

IN ACCORDANCE WITH THE REQUIREMENTS OF MINN. STAT. SECTION 13D.02, COUNCILMEMBER DAVE THIEDE & TONY KHAMBATA WILL APPEAR REMOTELY VIA INTERACTIVE TECHNOLOGY FROM THE FOLLOWING PUBLIC LOCATIONS:

DAVE THIEDE
HAMPTON INN & SUITES ALBANY AT ALBANY MALL
2628 DAWSON ROAD
ALBANY, GA 31717

TONY KHAMBATA
BRainerd PUBLIC LIBRARY
416 SOUTH 5TH STREET
BRainerd, MN 56401

- 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 - July 12, 2023
Staff Recommendation: Approve the City Council Special Meeting Minutes from July 12, 2023.
 - B City Council Closed Meeting Minutes - July 19, 2023
Staff Recommendation: Approve the City Council Closed Meeting Minutes for July 19, 2023.
 - C Planning Commission Meeting Minutes - June 26, 2023
Staff Recommendation: Accept and place on file the minutes from the June 26, 2023, Planning Commission Meeting.
 - D Cottage Grove Chamber of Commerce - Gambling License Application
Staff Recommendation: Approve the single occasion Gambling Permit application for the Cottage Grove Area Chamber of Commerce on November 1, 2023, at 8617 West Pt Douglas Road South beginning at 1:30 pm.
 - E Approval of Rental Licenses
Staff Recommendation:
 - F 2022 Convention and Visitors Bureau Annual Report
Staff Recommendation: Receive the 2022 Cottage Grove Convention and Visitor's Bureau Annual Report.
 - G Cottage Grove Convention and Visitors Bureau Resolution Amendment

Staff Recommendation: Adopt Resolution 2023-105 amending Resolution 2021-160 establishing the City of Cottage Grove Convention and Visitors' Bureau.

H Mississippi Dunes Landscape Restoration Grant

Staff Recommendation: Authorize staff to apply for a MN DNR Conservation Partners Legacy grant for Cottage Grove Trailway Corridor native habitat restoration up to \$215,000.

I Oakwood Park Final Payment

Staff Recommendation: Adopt Resolution 2023-103 approving the final payment in the amount of \$34,962.90 to Pember Companies, Inc. for the Oakwood Park Improvements Project.

J Streetlight Service Agreement

Staff Recommendation: Approve the Service Agreement with Collins Electrical for street lighting work and emergency repair response.

K Dodge Nature Center – Permanent Sanitary Sewer Easement; and Permanent Easement and Private Sanitary Service Maintenance Agreement for Sanitary Sewer Line

Staff Recommendation: Approve the following with minor modifications by the City Attorney:

1. The Permanent Sanitary Sewer Easement by and between Dodge Nature Center, The Preserve of Cottage Grove, and the City of Cottage Grove. 2. The Permanent Easement and Private Sanitary Service Maintenance Agreement for Sanitary Sewer Line by and between Dodge Nature Center, The Preserve of Cottage Grove, and the City of Cottage Grove.

L Electric and Gas Franchise Fees

Staff Recommendation: 1. Adopt Ordinance No. 1070, enacting City Code Title 1, Chapter 5, Section 11 regarding Electric Franchise Fee. 2. Adopt Ordinance No. 1069, enacting City Code Title 1, Chapter 5, Section 10 regarding Gas Franchise Fee.

M Gas and Electric Franchise Fee Agreement Ordinances with Northern States Power Company

Staff Recommendation: 1. Adopt Ordinance No. 1071, Northern States Power Company Gas Franchise Ordinance. 2. Adopt Ordinance No. 1072, Northern States Power Company Electric Franchise Ordinance.

N Gas Franchise Fee Agreement Ordinance with CenterPoint Energy

Staff Recommendation: Adopt Ordinance No. 1073, CenterPoint Energy Gas Franchise Ordinance.

8 Approve Disbursements

A Approve payments for the period from 7-19-2023 to 7-28-2023 in the amount of \$2,680,394.12.

9 Public Hearings

10 Bid Awards

A Low Zone Water Treatment Plant Project - Bid Award

Staff Recommendation: Adopt Resolution 2023-104 awarding the Low Zone Water Treatment Plant Project Base Bid and Alternate 1 to Rice Lake Construction Group, in the total amount of \$39,078,155.00.

11 Regular Agenda

12 Council Comments and Requests

13 Workshops - Open to Public

14 Workshops - Closed to Public

15 Adjournment