



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

May 20, 2026

- 1 Call to Order
- 2 Pledge of Allegiance
- 3 Roll Call
- 4 Open Forum
- 5 Adoption of Agenda
- 6 Presentations
 - A 2026 Historic Preservationist of the Year
Staff Recommendation: Present the 2026 Historic Preservationist of the Year Award to Jake Jones for his work preserving history by performing restoration work on historic sites and landmarks in Cottage Grove.
 - B Historic Preservation Month Proclamation
Staff Recommendation: Proclaim May 2026 as Historic Preservation Month.
- 7 Consent Agenda
 - A City Council Special Meeting Minutes (2026-04-15)
Staff Recommendation: Approve the April 15, 2026, City Council Special Meeting Minutes.
 - B Parks, Recreation and Natural Resources Commission Meeting Minutes (2026-03-09)
Staff Recommendation: Approve the March 9, 2026, Parks, Recreation and Natural Resources Meeting Minutes.
 - C Economic Development Authority Commission Minutes (2026-04-14)
Staff Recommendation: Approve the April 14, 2026, Economic Development Authority Regular Meeting Minutes.
 - D Rental License Approvals
Staff Recommendation: Approve the issuance of rental licenses to the properties listed in the attached table.
 - E Designating New Polling Locations for Precincts 1 and 7
Staff Recommendation: Approve Resolution 2026-079 designating these new polling locations for Precinct 1 (District Program Center – 8400 East Point Douglas Road South) and Precinct 7 (Hillside Elementary – 8177 Hillside Trail South).
 - F Safety Consultant Service Agreement
Staff Recommendation: Approve the service agreement with SafeAssure in the amount of \$10,720.75 effective the first day of June 2026 through May 31, 2027.
 - G Cooperative Agreements - County State Aid Highway 19 (Keats Avenue South) and 80th Street South
Staff Recommendation: 1) Approve the Cooperative Agreement between the City of Cottage Grove and

Washington County for the construction cost of the Intersection of County State Aid Highway 19 (Keats Avenue South) and 80th Street South. 2) Approve the Cooperative Agreement between the City of Cottage Grove and Washington County for Maintenance of the Intersection of County State Aid Highway 19 (Keats Avenue South) and 80th Street South.

H Cost Participation Agreement - Nina's Park Trail Improvements

Staff Recommendation: Approve the Cost Participation Agreement with Independent School District No. 833 for Trail Improvements, and the appropriate officials are hereby authorized to sign all necessary documents to effectuate these actions.

I 113th Street Cul-De-Sac Permanent Roadway, Drainage and Utility Easement Agreement

Staff Recommendation: Approve the 113th Street Cul-De-Sac Permanent Roadway, Drainage and Utility Easement Agreement, and the appropriate officials are hereby authorized to sign all necessary documents to effectuate these actions.

J 2027 Pavement Management Project - Approve Benefit Appraisal Quote and Professional Services Agreement

Staff Recommendation: Approve an Agreement for Professional Services with BRKW Appraisals, Inc. for the 2027 Pavement Management Project benefit appraisals in the amount of \$34,300.00; the appropriate officials are hereby authorized to sign all necessary documents to effectuate these actions.

K TIF Agreement Amendment for Roers Housing Project

Staff Recommendation: Adopt Council Resolution 2026-077 amending the current TIF agreement for the apartment project, Roers, located at 6850 East Point Douglas Road South.

L Real Estate Equities Hadley Project LAHA and LCDA Subordination Agreements

Staff Recommendation: Adopt Resolution 2026-078 approving the LAHA and LCDA Subordination Agreements for the Hadley Ridge Apartments project.

8 Approve Disbursements

A Approve Disbursements

Staff Recommendation: Approve disbursements from 05-01-2026 through 05-14-2026 in the amount of \$1,984,816.54.

9 Public Hearings

A Public Hearing for Conduit Debt Host Approvals

Staff Recommendation: 1) Open the public hearing for public comment on the issuance of revenue bonds by the City of St. Paul Park for a project located within the City of Cottage Grove. 2) Adopt Resolution #2026-076 approving the issuance of the Series 2026 Bonds by the City of St. Paul Park.

10 Bid Awards

A 2026 Denzer Park Project – Bid Award

Staff Recommendation: Adopt Resolution 2026-084 awarding the 2026 Denzer Park Project to Benson Excavating, LLC in the amount of \$283,882.15.

11 Regular Agenda

A Kwik Trip Highway 61 - Preliminary Plat, Final Plat, Conditional Use Permit, Site Plan Review

Staff Recommendation: 1) Adopt Resolution 2026-080 approving the Preliminary and Final Plats for Kwik Trip 1789; 2) Adopt Resolution 2026-081 to approve the Conditional Use Permit for a Kwik Trip convenience store to be located on Manning Avenue; 3) Adopt Resolution 2026-082 to approve the Site Plan Review for a Kwik Trip convenience store and fuel canopies to be located on Manning Avenue.

12 Council Comments and Requests

13 Workshops - Open to Public

14 Workshops - Closed to Public

A Closed Meeting — Property Acquisition

Staff Recommendation: Closed session pursuant to Minn. Stat. 13D.05 subd. 3(c) to develop offers for the purchase of property at PID # 2902721220004.

15 Adjournment