



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

June 3, 2026

- 1 Call to Order
- 2 Pledge of Allegiance
- 3 Roll Call
- 4 Open Forum
- 5 Adoption of Agenda
- 6 Presentations
 - A Introduction of K-9 Team Officer Whelan and K-9 Kye
Staff Recommendation: Receive the introduction and welcome of Officer Sydney Whelan and K-9 Kye.
 - B 2025 Annual Comprehensive Financial Report
Staff Recommendation: Motion to accept the Annual Comprehensive Financial Report for the year ended December 31, 2025.
- 7 Consent Agenda
 - A City Council Special Meeting Minutes (2026-05-06)
Staff Recommendation: Approve the May 6, 2026, City Council Special Meeting Minutes.
 - B Public Services Commission Meeting Minutes (2026-03-16)
Staff Recommendation: Approve the March 16, 2026, Public Services Commission Meeting Minutes.
 - C Rental License Approvals
Staff Recommendation: Approve the issuance of rental licenses to the properties listed in the attached table.
 - D LSP Co-Gen/Panamint Capital, LLC - Host Community Fee
Staff Recommendation: 1) Authorize the City Administrator to accept the negotiated agreement with Panamint Capital LLC. 2) Authorize the City Administrator to accept the negotiated agreement with Panamint Capital LLC for the battery storage facility.
 - E Cannabis Lower-Potency Hemp Edible Business Registration – Grove Liquor
Staff Recommendation: Approve the Cannabis Lower-Potency Hemp Edible Business Registration for Grove Liquor, LLC, located at 7155 Jorgensen Lane S, Suite 150, Cottage Grove, Minnesota.
 - F Security Enhancements Utility Well House Buildings
Staff Recommendation: Approve the proposal from Pro-Tec Design Solutions, as outlined in the attached quote, with all work to begin and conclude in 2026, at a project cost of \$129,507.54.
 - G MN Solar Agreement for the Engineering and Utility Building
Staff Recommendation: Appropriate officials are hereby authorized to sign all necessary documents to effectuate these actions.

- H Curb Runners and Cutting Edges Purchase
Staff Recommendation: Approve the purchase with H and L Mesabi for cutting edges and curb runners for a total amount of \$45,240.
- I 2026 Traffic Counting Program – Professional Services Agreement
Staff Recommendation: Approve the Professional Services Agreement with Quality Counts LLC for the 2026 Traffic Counting Program, and the appropriate officials are hereby authorized to sign all necessary documents to effectuate these actions.
- J Denzer Park Site Electrical – Quote Award
Staff Recommendation: Adopt Resolution 2026-087 awarding the Denzer Park Site Electrical to the lowest accepted quote supplied by Killmer Electric Co., Inc. in the amount of \$17,680.00, and the appropriate officials are hereby authorized to sign all necessary documents to effectuate these actions.
- K Hamlet Park Sports Lighting
Staff Recommendation: Authorize a service agreement with Electro Mechanical Contracting in the amount of \$145,133.00 to install the Hamlet Park sports lighting system.
- 8 Approve Disbursements
 - A Approve Disbursements
Staff Recommendation: Approve disbursements from 05-15-2026 through 05-28-2026 in the amount of \$6,501,199.07.
- 9 Public Hearings
- 10 Bid Awards
 - A 2026 Joint Crack Sealing Project – Bid Award
Staff Recommendation: Adopt Resolution 2026-086 awarding the 2026 Joint Crack Sealing Project to StonePros, LLC dba Sealpros including the base bid and the two alternates for a total of \$163,900.00.
- 11 Regular Agenda
- 12 Council Comments and Requests
- 13 Workshops - Open to Public
 - A Workshop - 2025 Fire Department Annual Report
Staff Recommendation: Receive the 2025 Cottage Grove Fire Department Annual Report presentation and discuss the department's goals.
- 14 Workshops - Closed to Public
- 15 Adjournment