



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

September 16, 2026

- 1 Call to Order
- 2 Pledge of Allegiance
- 3 Roll Call
- 4 Open Forum
- 5 Adoption of Agenda
- 6 Presentations
 - A 2026 Food Truck Festival Update
Staff Recommendation: Receive the 2026 Cottage Grove Food Truck Festival and Mississippi River Valley Beyond The Yellow Ribbon Walk/Run/Ruck for Heroes information.
- 7 Consent Agenda
 - A Convention and Visitors Bureau Meeting Minutes (2026-06-02)
Staff Recommendation: Approve the Convention and Visitors Bureau Meeting Minutes (2026-06-02).
 - B Election Judge Appointment – General Election November 3, 2026
Staff Recommendation: Approve Resolution 2026-136 and the appointment of the election judges listed in Exhibit A for the General Election on November 3, 2026, and authorize the City Clerk to appoint additional election judges, as needed, to fill vacancies.
 - C Direct Primary Care Agreement - Kavira Health, LLC.
Staff Recommendation: Approve the attached Direct Primary Care Agreement with Kavira Health, LLC. The agreement has been reviewed by the City Attorney's office. Funds from the self-insurance fund (9700) would be used to pay for the services.
 - D 2027-2028 Firefighters Labor Contract
Staff Recommendation: Approve the 2027 - 2028 labor contract with the Firefighters Union. All wage and benefits costs have been budgeted for in the 2027 budget.
 - E Rental License Approvals
Staff Recommendation: Approve the issuance of rental licenses to the properties listed in the attached table.
 - F Utilities Superintendent - Rasmussen
Staff Recommendation: Appoint Matt Rasmussen as Utilities Superintendent, at grade 21, step 6 of the Non-represented Pay Plan. All wages and benefits for the position are within the approved budget. The start date will be as soon as possible.
 - G Professional Services Agreement - True North
Staff Recommendation: Authorize executing agreement for professional services with Dr. Amy Schweigert of True North Psychology & Consulting.

- H Professional Service Agreement - LE-AST Services
Staff Recommendation: Authorize executing the agreement for professional services with LE-AST Services.
- I Washington County Opiate Settlement Fund Grant Application
Staff Recommendation: Authorize the Fire Department to apply for FY2027 funding through the Washington County Opiate Settlement fund for up to \$125,000 to support Community Paramedic opioid response.
- J Sale of Surplus Property - Fire Department
Staff Recommendation: Authorize the Fire Department to advertise and sell surplus property on Cranky Ape and/or MNBid.
- K Assessment of Unpaid Special Charges on Private Property
Staff Recommendation: 1) Adopt Resolution 2026-125, Declaring costs to be assessed and ordering preparation of the proposed assessment roll for unpaid special charges from private property. 2) Adopt Resolution 2026-126, Calling for a public hearing on proposed assessments for unpaid special charges from private property.
- L 2026 Pavement Management Project – Declare Costs to be Assessed and Call for Public Hearing
Staff Recommendation: 1) Adopt Resolution 2026-129 declaring the costs to be assessed and ordering preparation of proposed assessment roll for the 2026 Pavement Management Project. 2) Approve Resolution 2026-130 calling for a public hearing to be held on October 7, 2026, for the 2026 Pavement Management Project.
- M Defensive Driving Training Contract
Staff Recommendation: Authorize the Customized Training Income Contract between Dakota County Technical College and the City of Cottage Grove.
- N 2026-2028 Tree Trimming Contract
Staff Recommendation: Authorize resolution 2026-131, awarding the quote for boulevard tree trimming services to Birch Tree Care in the amount of \$158,710 for the 2026-2027 trimming season, and authorize the service agreement for the Two-Year Boulevard Tree Trimming Project with unit prices held for the 2027-2028 season.
- O Low Zone Water Treatment Plant Change Order # 6
Staff Recommendation: 1) Approve Change Order #6 in the amount of \$142,025.11, for the Low Zone Water Treatment Plant project (\$112,919.11 of which is funded by the 3M Settlement and \$29,106.00 of which will be paid by Stantec), increasing the current contract amount from \$40,877,977.99 to \$41,020,003.10. 2) Execute the attached release related to Stantec's payment.
- P Right-of-Way Agreement - Forged Fiber 37
Staff Recommendation: Approve the Right-of-Way Permit Agreement with Forged Fiber 37, LLC.
- Q 80th Street (TH 61 to Ideal Ave), East Point Douglas Road (80th Street South to Tee-Intersection), and TH 61/80th Street Interchange Rehabilitation Project – Declare Costs to be Assessed and Call for Public Hearing
Staff Recommendation: 1) Adopt Resolution 2026-127 declaring the costs to be assessed for the 80th Street (TH 61 to Ideal Ave) and East Point Douglas Road (80th Street South to Tee-Intersection) project. 2) Adopt Resolution 2026-128 calling for a public hearing to be held on October 7, 2026, for the 80th Street (TH 61 to Ideal Ave) and East Point Douglas Road (80th Street South to Tee-Intersection) project.
- R Still Ponds Park Reserve Natural Resources Management Plan Amendment
Staff Recommendation: 1. Approve Still Ponds Natural Resources Management Plan Amendment. 2. Approve grant application for the MN Department of Natural Resource's Conservation Partners Legacy grant in the amount of \$480,000 to restore Still Ponds Park management units 1 and 3 in accordance to the amended Natural Resources Management Plan.

S Peterson Park Plans and Specifications Service Agreement

Staff Recommendation: Authorize professional service agreement with Loucks, Inc. for development of plans and specifications for Peterson Park for \$46,500.

T Denzer Irrigation Pump Station Service Agreement

Staff Recommendation: Authorize service agreement (with alterations as necessary by City Attorney) with Peterson Companies for Denzer Park irrigation pump station work in the amount of \$26,633.

8 Approve Disbursements

A Approve Disbursements

Staff Recommendation: Approve disbursements from 08-28-2026 through 09-10-2026 in the amount of \$4,573,935.65.

9 Public Hearings

A Geneva Meadows 2nd Addition

Staff Recommendation: 1) Hold the public hearing for the easement vacation. 2) Adopt Resolution 2026-132 vacating public drainage and utility easements located within the City of Cottage Grove, Minnesota. 3) Adopt Resolution 2026-133 approving the Final Plat for Geneva Meadows 2nd Addition, subject to minor modifications as approved by the City Attorney. 4) Approve the Geneva Meadows Development Agreement with U.S. HOME, LLC D/B/A LENNAR subject to minor modifications as approved by the City Attorney. 5) Adopt Resolution 2026-134 approving the Geneva Meadows 2nd Addition Development Plans dated 8/25/2026, prepared by Pioneer Engineering, subject to final approval by the City Engineer in writing.

10 Bid Awards

A Well #10 Interim Water Treatment Plant Decommissioning Project

Staff Recommendation: Adopt resolution 2026-135 awarding the Well No. 10 Interim Treatment Plant Decommissioning Project to Boulder Creek, Inc., in the amount of \$194,494.00.

11 Regular Agenda

A Minnesota Fire Engine Strike Team Pilot Program Participation

Staff Recommendation: Authorize the Cottage Grove Fire Department to participate in the Minnesota State Fire Marshal Engine Strike Team Pilot Program.

12 Council Comments and Requests

13 Workshops - Open to Public

14 Workshops - Closed to Public

15 Adjournment