



COTTAGE GROVE CITY COUNCIL

August 16, 2023

12800 RAVINE PARKWAY SOUTH
COTTAGE GROVE, MINNESOTA 55016

COUNCIL CHAMBER

- 1 Call to Order
- 2 Pledge of Allegiance
- 3 Roll Call
- 4 Open Forum
- 5 Adoption of Agenda
- 6 Presentations
- 7 Consent Agenda
 - A Minutes - City Council Closed Meeting (2023-07-19)
Staff Recommendation: Approve the July 19, 2023, Closed Meeting Minutes.
 - B Tobacco License - Wine, Bourbon & More
Staff Recommendation: Approve the Tobacco License Application for Anthony Vincent Metzger of Wine, Bourbon & More, located at 7155 Jorgensen Lane South, Cottage Grove, Minnesota, pending proof of lease agreement.
 - C Liquor License - Wine, Bourbon & More
Staff Recommendation: Approve the Off-Sale Liquor application for Anthony Vincent Metzger, Wine, Bourbon & More, located at 7155 Jorgensen Lane South, Cottage Grove, Minnesota, pending proof of lease agreement.
 - D Voting Precincts and Polling Places
Staff Recommendation: Adopt Resolution 2023-102 reestablishing election precincts and adding an 8th polling location at Cottage Grove Elementary (7447 65th Street So.) for the City of Cottage Grove, Minnesota, pursuant to Minnesota Statute Section 204B.14, subd. 1.
 - E Election Lease Agreement - Armory
Staff Recommendation: Accept the Lease Agreement with the Armory for the November 7, 2023 School District Elections.
 - F Approval of Rental Licenses
Staff Recommendation: Approve the issuance of rental licenses to the properties in the attached table.
 - G Marathon Community Investment Grant Acceptance
Staff Recommendation: Accept and approve the Marathon Community Investment Grant in the amount of \$15,960.00.
 - H Grant - FY2022 Assistance to Firefighters Fire Prevention and Safety
Staff Recommendation: Authorize Public Safety to accept a FEMA AFG FPS grant award for \$124,022.00 with

a match of \$6,528.00 to create design and implement a home fire safety grant for the Cottage Grove community.

I Agreement - Professional Services from True North

Staff Recommendation: Authorize executing agreement for professional services with Dr. Amy Schweigert of True North Psychology & Consulting.

J Enacting a Housing and Redevelopment Authority (HRA)

Staff Recommendation: Adopt Resolution 2023-110 authorizing the EDA to levy a tax upon all taxable property within the city. The resolution shall also state the amount of the levy approved by the City Council, not to exceed 0.0185% of the previous year's estimated market value of all property in the city.

K Easement Acquisition - East Point Douglas Road and Jamaica Reconstruction and Signal Project

Staff Recommendation: Approve the Stipulation of Settlement for Parcel 11 by and between Cub Stores, LLC and the City for the East Point Douglas Road and Jamaica Avenue Reconstruction and Signal Project and authorize payment of the balance of the settlement amount, \$181,000.00.

L Facility Development Agreement - O2B Kids Child Care

Staff Recommendation: Adopt Resolution 2023-107 rescinding and terminating the Development Agreement for the O2B Kids Child Care Facility to be located at 7781 Hardwood Avenue approved on February 15, 2023, and approving a new Development Agreement.

M 2040 Comprehensive Plan Water Resources Chapter Amendment

Staff Recommendation: Adopt Resolution 2023-108 authorizing City Staff to submit 2040 Comprehensive Plan map and text amendment to Chapter 7, Water Resources and subject to modifications as requested by the Metropolitan Council.

N West Draw Water Tower Warranty Contract - Change Order #3

Staff Recommendation: It is recommended that the City Council approve Change Order #3 in the amount of \$32,500 to install a new tank mixer in the West Draw Water Tower.

O South District Street & Utility Improvements – Change Order #4

Staff Recommendation: Approve Change Order #4, to increase the contract amount for the South District Street & Utilities Improvement project by \$110,851.00 to a total contract amount of \$7,413,317.20.

P Grant Application - Rural Surface Transportation

Staff Recommendation: Adopt resolution number 2023-106 supporting the City's Rural Surface Transportation Grant application for the County Road 19A/100th Street Realignment Project.

Q Stormwater Management Facilities Agreement - Dodge Nature Center for Shepard Farm Site

Staff Recommendation: Approve the Stormwater Management Facilities Agreement with Dodge Nature Center.

8 Approve Disbursements

A Approve payments for the period of 07-29-2023 through 08-16-2023.

9 Public Hearings

A Adult Use Cannabis Regulations - Moratorium

Staff Recommendation: Hold a Public Hearing on the Interim Ordinance and adopt an Interim Ordinance prohibiting the establishment of Adult-Use Cannabis Businesses and the establishment of unlicensed CBD Businesses.

10 Bid Awards

11 Regular Agenda

A Zoning Definition Text Amendment & Keeping of Bees Ordinance

Staff Recommendation: 1) Adopt Ordinance Number 1068 amending the Agricultural Use definition in City Code Title 11-1-3.

2) Adopt Ordinance Number 1076 enacting City Code Title 5-4-14 allowing the Keeping of Bees on Agricultural (AG-1, AG-2) and Single-Family Residential (R-1, R-2, R-3, R-4) lots.

12 Council Comments and Requests

13 Workshops - Open to Public

A CIP Workshop

Staff Recommendation:

Receive information and offer feedback to staff.

14 Workshops - Closed to Public

15 Adjournment