



COTTAGE GROVE CITY COUNCIL

September 20, 2023

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

- 1 Call to Order
- 2 Pledge of Allegiance
- 3 Roll Call
- 4 Open Forum
- 5 Adoption of Agenda
- 6 Presentations
 - A South Washington County School Districts Informational Presentation
Staff Recommendation: Receive South Washington County School Districts presentation.
 - B Public Works & Parks Open House Overview
Staff Recommendation: Receive information about the Public Works & Parks Open House.
 - C HERO Center Open House Overview
Staff Recommendation: Receive HERO Center Open House Overview.
- 7 Consent Agenda
 - A August 16, 2023, Regular Meeting Minutes.
Staff Recommendation: Approve the August 16, 2023, Regular Meeting Minutes.
 - B Massage Therapist License - Sarah Crandall (The New Art of Chiropractic)
Staff Recommendation: Authorize issuance of a massage therapist license to Sarah Joy Crandall.
 - C Gambling Premises License - Permanent Pull Tabs
Staff Recommendation: Approve the Gambling Premises Permit application for the Saint Thomas Academy Alumni Association to conduct gambling at Applebee's Grill & Bar at 8380 East Point Douglas Road.
 - D Rental License Approvals
Staff Recommendation: Approve the issuance of rental licenses to the properties in the attached table.
 - E Voting Precincts and Polling Places
Staff Recommendation: Adopt Resolution 2023-126 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. with a legally active date of December 1, 2023.
 - F Personnel Policy
Staff Recommendation: Adopt Resolution 2023-117, updating the Personnel Policy.

- G **Historic Preservation Grant**
Staff Recommendation: Accept the Certified Local Government Scholarship Grant in the amount of \$460.00 from the Minnesota Department of Administration State Historic Preservation Office.
- H **Agreement for Professional Services with Keith Streff**
Staff Recommendation: Authorize executing agreement for professional services with Keith Streff as the Animal Appeal Hearing Officer.
- I **Assessment of Removal of Weeds on Private Property**
Staff Recommendation: Hold the Public Hearing and adopt the assessment for the removal of weeds on private property.
- J **2023 Pickup Truck Order Budget Revision**
Staff Recommendation: Approve revised budget amounts to purchase pickups approved with the 2023 City budget.
- K **Sale of Surplus Property**
Staff Recommendation: Authorize Public Works to advertise and sell surplus property on Crainky Ape and Municibid.
- L **Approval to purchase 2024 Equipment**
Staff Recommendation: Authorize staff to place the order for certain equipment in the 2024 Equipment Replacement, Water, and River Oaks budgets.
- M **Hillside Trail Parking Restriction**
Staff Recommendation: Adopt Resolution 2023-120 restricting parking on the south side of Hillside Trail from the crosswalk pavement markings at the intersection of Hillside Trail and 83rd Street to a point 50 feet west on Hillside Trail.
- N **Call for Public Hearing regarding the establishment of a Street Reconstruction and Overlay Plan**
Staff Recommendation: Approve Resolution 2013-118, Calling for a Public Hearing regarding the Establishment of a Street Reconstruction and Overlay Plan.
- O **2023 Pavement Management Project – Declare Costs to be Assessed and Call for Public Hearing**
Staff Recommendation: 1) Adopt Resolution 2023-121 declaring the costs to be assessed for the 2023 Pavement Management Project. 2) Adopt Resolution 2023-124 calling for a public hearing to be held on October 18, 2023 for the 2023 Pavement Management Project.
- P **Kwik Trip Development - Escrow Agreement**
Staff Recommendation: Approve the Escrow Agreement between the City and Kwik Trip Inc., for the preparation of the Public Improvement Plans necessary for development of Lot 1, Block 2 of Lake Flora 2nd Addition Plat with minor modifications by the City Attorney.

8 Approve Disbursements

- A Approve Disbursements

9 Public Hearings

10 Bid Awards

11 Regular Agenda

12 Council Comments and Requests

13 Workshops - Open to Public

14 Workshops - Closed to Public

15 Adjournment

