



COTTAGE GROVE CITY COUNCIL

September 6, 2023

12800 RAVINE PARKWAY SOUTH
COTTAGE GROVE, MINNESOTA 55016

COUNCIL CHAMBER - 7:00 PM- 7:00 PM

- 1 Call to Order
- 2 Pledge of Allegiance
- 3 Roll Call
- 4 Open Forum
- 5 Adoption of Agenda
- 6 Presentations
 - A Eagle Scout Presentation
Staff Recommendation: Present Riley Symicek from Troop 9005 with the Eagle Scout Award.
 - B Public Safety Board Donation and Presentation
Staff Recommendation: Accept and approve the donation in the amount of \$15,000.00 for fitness equipment and K9 equipment in the amount of \$1,405.56.
- 7 Consent Agenda
 - A Special Meeting Minutes - July 26, 2023
Staff Recommendation: Approve the July 26, 2023, Special Meeting Minutes.
 - B Regular Meeting Minutes - August 2, 2023
Staff Recommendation: Approve the August 2, 2023, Regular Meeting Minutes.
 - C Massage Therapy License - Stephanie Jarrett
Staff Recommendation: Authorize issuance of a Massage Therapist license to Ms. Stephanie Jarret for use at Whole Health Massage.
 - D Massage Business License - Summer Spa, LLC
Staff Recommendation: Authorize issuance of a Massage Business License to Summer Spa, LLC located at 8471 East Point Douglas Rd. So., Cottage Grove MN 55016.
 - E Massage Therapy License - Xiaomei Li
Staff Recommendation: Authorize issuance of a Massage Therapist License to Xiaomei Li for work at Summer Spa, located at 8471 East Point Douglas Road South.
 - F Rental License Approvals
Staff Recommendation: Approve the issuance of rental licenses to the properties in the attached table.
 - G Planning Commission Appointment
Staff Recommendation: Appoint Pradeep Bhat to fill an unexpired term on the Planning Commission ending on February 28, 2025.

- H Agreement for Professional Services from LE-AST Services
Staff Recommendation: Authorize executing the agreement for professional services with LE-AST Services.
- I Authorization to Order 2024 Squads
Staff Recommendation: Authorize Public Safety to order two 2024 Dodge Durango's now, and four 2024 Ford Explorer's in 2023 during the state contract pricing vehicle ordering windows.
- J Resolution 2023-116 Opting to Cease Participation in the Statewide Volunteer Firefighter Plan
Staff Recommendation: Adopt Resolution 2023-116, terminating participation in the Statewide Volunteer Firefighter Plan effective Dec. 31, 2023 and affirming the administrative dissolution of the Cottage Grove Firefighter Relief Association.
- K Ice Arena Solar Power Service Agreement
Staff Recommendation: Authorize service agreement with Solar Connection for the installation of a roof-top solar array at the Cottage Grove Ice Arena.
- L Pine Tree Valley Park Sports Lighting Service Agreement
Staff Recommendation: Authorize service agreement with Musco Sports Lighting, LLC for the installation of a sports lighting system at Pine Tree Valley Park for the amount of \$ 55,561.00
- M Kingston Park Architect Services
Staff Recommendation: Approve agreement with Oertel Architects for building, planning and concept design services for the Kingston Park Pavillion project.
- N 100th Street Trail Easement
Staff Recommendation: Approve Trail Easement with Renewal by Andersen LLC.
- O 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 the Lake Flora 2nd Addition plat with minor modifications by the City Attorney.
- P DNR ReLeaf Community Forestry Grant Program
Staff Recommendation: Authorize staff to apply for the Releaf Community Forestry Grants program in the amount of \$210,000.
- Q 2024 State Bonding Request - County Rd 19A & 100th St
Staff Recommendation: Adopt resolution 2023-115 authorizing the City's application for \$12,500,000 in Capital Budget Bonding Funds for the County Road 19A/100th Street Realignment Project.
- R Thai Garden Approvals Extension
Staff Recommendation: Adopt Resolution 2023-114 approving a one-year extension of the Site Plan Review and Planned Unit Development for Thai Garden until September 7, 2024.
- S Lake Flora 2nd Addition - Amended Preliminary Plat, Regional Pond Purchase Agreement, and Dirt Agreement
Staff Recommendation: 1) Adopt Resolution 2023-112 approving the preliminary plat to be called Lake Flora Second Addition. 2) Adopt Resolution 2023-113 approving the termination of the pond purchase agreement between the City and WAG Farms Inc. and approving the new purchase agreement between WAG Farms Inc. and the City for Outlot C, Lake Flora Second Addition. 3) Approve the Dirt Agreement between EDA and the City.

8 Approve Disbursements

- A Approve payments for the period of 07/27/2023 through 08/30/2023 in the amount of \$3,953,916.74.

9 Public Hearings

10 Bid Awards

11 Regular Agenda

A Certifying Preliminary Property Tax Levy

Staff Recommendation: Adopt Resolution 2023-111, Adopting the Proposed Preliminary 2023 Property Tax Levy Collectible in 2024.

12 Council Comments and Requests

13 Workshops - Open to Public

A THC Beverages at Off-Sale Liquor Establishments

Staff Recommendation: Discuss and provide direction.

B Street Reconstruction Plan

Staff Recommendation: Review, discuss, and provide input regarding the Street Reconstruction and Overlay Plan

14 Workshops - Closed to Public

15 Adjournment