



COTTAGE GROVE CITY COUNCIL

October 4, 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 Proclamation Honoring Hispanic Heritage Month
Staff Recommendation: Proclaim September 15 through October 15, 2023 Hispanic Heritage Month.
 - B Recognition of Rigo Aguirre - National Latino Police Officer's Association's 2023 Lifetime Award
Staff Recommendation: Recognize Commander Rigo Aguirre's accomplishment of the NLPOA Lifetime Award.
 - C Fire Prevention Week Proclamation and Fire Department Open House Overview
Staff Recommendation: Proclaim the week of October 8 to 14, 2023, as Fire Prevention Week and receive a brief presentation about the Fire Department Open House.
- 7 Consent Agenda
 - A September 6, 2023, Special Meeting Minutes
Staff Recommendation: Approve the September 6, 2023, Special Meeting Minutes.
 - B September 6, 2023, Regular Meeting Minutes.
Staff Recommendation: Approve the September 6, 2023, Regular Meeting Minutes.
 - C Liquor License - Bills Liquor, LLC
Staff Recommendation: Approve the Off- Sale Liquor application for Bills Liquor, LLC, located at 7155 Jorgensen Lane South #150, Cottage Grove, Minnesota.
 - D Tobacco License - Bills Liquor, LLC
Staff Recommendation: Approve the Tobacco application for Bills Liquor, LLC, located at 7155 Jorgensen Lane South #150, Cottage Grove, Minnesota.
 - E Washington County Election Joint Powers Agreement
Staff Recommendation: Approve the Joint Powers Agreement with Washington County for elections administration.
 - F Approval of Rental Licenses
Staff Recommendation: Approve the issuance of rental licenses to the properties listed in the attached table.

- G Authorization to Apply for Firehouse Subs Public Safety Foundation Grant
Staff Recommendation: Authorize the Fire Department to apply to the Firehouse Subs Public Safety Foundation for a grant up to \$35,000.00.
- H Appointment of Brad Petersen to Deputy Director of Public Safety- Police Captain
Staff Recommendation: Approve the appointment of Brad Petersen to the position of Deputy Director of Public Safety – Police Captain, effective Monday, January 1, 2024.
- I Shoppes CPF Grant Approval
Staff Recommendation: Approve the Community Project Funding Grant Agreement B-22-CP-MN-0496 with the Department of Housing and Urban Development for the Shoppes at Cottage View Project.
- J MN Highway Freight Grant
Staff Recommendation: Adopt Resolution 2023-129 supporting the City's Minnesota Highway Freight Program application for the County Road 19A/100th Street Realignment Project.
- K State of Minnesota's 50 Acre Acquisition of Property
Staff Recommendation: Authorize Resolution 2023-119 supporting the acquisition of a 50-acre portion of the Gustafson property by the Minnesota Department of Natural Resources and inclusion in the Grey Cloud Dunes Scientific and Natural Area.
- L Hamlet Park Phase 3 Project - Final Payment
Staff Recommendation: Adopt Resolution 2023-127, approving the final payment for the Hamlet Park Phase 3 Project to Miller Excavating Inc. in the amount of \$81,769.11.
- M 2023 Mill & Overlay Project - Final Payment
Staff Recommendation: Adopt Resolution 2023-128 approving the final payment for the 2023 Mill and Overlay Project to Bituminous Roadways Inc. in the amount of \$27,322.28.
- 8 Approve Disbursements
 - A Approve Disbursements
- 9 Public Hearings
- 10 Bid Awards
- 11 Regular Agenda
 - A Declare Vacancy - Councilmember Dennis
Staff Recommendation: Adopt Resolution 2023-130 accepting Councilmember Dennis' resignation and declaring a vacancy. Approve the appointment process outlined in the memo.
- 12 Council Comments and Requests
- 13 Workshops - Open to Public
- 14 Workshops - Closed to Public
- 15 Adjournment