



## COTTAGE GROVE CITY COUNCIL

October 18, 2023

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

In accordance with the requirements of Minn. Stat. Section 13D.02, Councilmember Tony Khambata will appear remotely via interactive technology from the following public location:

Hilton Garden Inn Conference Room  
101 East Hiawatha Drive  
Wisconsin Dells, WI  
53965

- 1 Call to Order
- 2 Pledge of Allegiance
- 3 Roll Call
- 4 Open Forum
- 5 Adoption of Agenda
- 6 Presentations
  - A Washington County Food Scrap Program  
*Staff Recommendation: Receive the Washington County Food Scrap Presentation.*
- 7 Consent Agenda
  - A September 20, 2023, Special Meeting Minutes.  
*Staff Recommendation: Approve the September 20, 2023, Special Meeting Minutes.*
  - B September 20, 2023, Regular Meeting Minutes.  
*Staff Recommendation: Approve the September 20, 2023, Regular Meeting Minutes.*
  - C Rental License Approval  
*Staff Recommendation: Approve the issuance of rental licenses to the properties in the attached table.*
  - D Commission Appointments  
*Staff Recommendation: Approve the Mayors Commission Appointments as follows: Mayor Pro Tem & Economic Development Authority - Tony Khambata, Investment Committee - Dave Thiede, and Cottage Grove Convention and Visitors Bureau Chair - Justin Olsen.*
  - E Appointments to the Convention and Visitors Bureau (CVB)  
*Staff Recommendation: Appoint Councilmember Olsen as Chairman of the CVB.  
Appoint Erik Olson and Sarah Grecula to fill the two vacant positions on the CVB board.*
  - F Sergeant Positions  
*Staff Recommendation: Approve two additional Sergeant positions for the 2024 budget.*

- G      Sale of Surplus Property  
*Staff Recommendation: Authorize Public Safety to trade in surplus equipment to Guardian Fleet Safety.*
- H      Dunkin'/Baskin Robbins – Usage of SAC Credits  
*Staff Recommendation: Adopt Resolution 2023-135 authorizing the use of seven of the City's SAC credits for Dunkin'/Baskin Robbins that will be located at 7584 80th Street South.*
- I      Utilities and Engineering Division Building – Approve Plans and Specifications and Establish a Bid Date  
*Staff Recommendation: Adopt resolution 2023-134 approving the plans and specifications and establishing a November 21, 2023 bid date for the Utilities and Engineering Division Building Project.*
- J      Glacial Valley Park - Change Order #2  
*Staff Recommendation: Approve Change Order #2, thereby increasing the contract amount by \$52,244.50 for a total contract amount of \$2,595,136.44.*
- 8      Approve Disbursements
  - A      Approve Disbursements
- 9      Public Hearings
  - A      2023 Pavement Management Assessment Hearing  
*Staff Recommendation: 1) Conduct the Public Hearing for the 2023 Pavement Management Project. 2) Adopt Resolution 2023-131 adopting the assessment roll for the 2023 Pavement Management Project.*
  - B      Tall Weeds Assessment Hearing  
*Staff Recommendation: 1. Hold Public Hearing. 2. Adopt resolution 2023-132, Adopting service charges for the removal of noxious weeds and plants from private property.*
  - C      Street Reconstruction and Overlay Plan Public Hearing  
*Staff Recommendation: 1. Conduct the Public Hearing for the Street Reconstruction and Overlay Plan. 2. Adopt Resolution 2023-133 Adopting a Street Reconstruction and Overlay Plan and approving the issuance of General Obligation Street Reconstruction Bonds.*
- 10     Bid Awards
- 11     Regular Agenda
  - A      Cannabis and Tobacco Use on Public Property & Public Places  
*Staff Recommendation: Discuss the ordinances and, if acceptable, move each ordinance separately for approval. 1. Motion to approve an Ordinance Amending Cottage Grove City Code by Enacting Title 5, Chapter 1, Section 6, Prohibiting Cannabis Use on Public Property and in Public Places. 2. Motion to approve an Ordinance Amending Cottage Grove City Code by Amending Title 7, Chapter 3, Section 4, Prohibiting Smoking and Vaping Tobacco Products in Public Parks. 3. Motion to approve an Ordinance Amending Cottage Grove City Code by Enacting Title 5, Chapter 1, Section 7, Underage Possession and Use of Cannabis Products*
- 12     Council Comments and Requests
- 13     Workshops - Open to Public
- 14     Workshops – Closed to Public (License Revocation Hearing)
  - A      Motion to close the meeting pursuant to Minnesota Statutes, Section 13D.05, subdivision 2(a)(2), to consider the tobacco license revocations of Cottage Grove Tobacco LLC and Cottage Grove 4G LLC, doing business as Smoke Leaf, which will involve the discussion of active investigative data as defined in Minnesota Statute, Section 13.82, subdivision 7.
- 15     Adjournment