



COTTAGE GROVE CITY COUNCIL

November 1, 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 Mayor for the Day
Staff Recommendation: Appoint Mia Nemshick as acting Mayor for the day on November 1, 2023.
 - B Cottage Grove Holiday Events
Staff Recommendation: Receive the presentation outlining the upcoming holiday events within the community.
- 7 Consent Agenda
 - A Regular Meeting Minutes - October 4, 2023
Staff Recommendation: Approve the October 4, 2023, Regular Meeting Minutes.
 - B Special Meeting Minutes - October 18, 2023
Staff Recommendation: Approve the October 18, 2023, Special Meeting Minutes.
 - C Regular Meeting Minutes - October 18, 2023
Staff Recommendation: Approve the October 18, 2023, Regular Meeting Minutes.
 - D Advisory Committee on Historic Preservation Minutes
Staff Recommendation: Accept and place on file the minutes of the Advisory Committee on Historic Preservation from March 14, 2023; April 11, 2023; and August 8, 2023.
 - E Planning Commission Minutes - July 24, 2023
Staff Recommendation: Accept and place on file the minutes of the July 24, 2023, Planning Commission meeting.
 - F Approval of Rental Licenses
Staff Recommendation: Approve the issuance of rental licenses to the properties in the attached table.
 - G Accept Donations for 3rd Quarter 2023
Staff Recommendation: Adopt Resolution 2023-137, accepting donations received in the 3rd Quarter 2023
 - H Sale of Surplus Property
Staff Recommendation: Authorize Public Works to advertise and sell surplus property on Municibid.

- I F150 Lease Agreement with MN Department of Administration
Staff Recommendation: Approve the lease agreement for the F150 with MN Department of Administration-Fleet Services for 5 years, 85,000 miles at an estimated rate of \$10,216.44 per year.
- J Glacial Valley Park Building - Change Order #1
Staff Recommendation: Approve Glacial Valley Park change order #1 in the amount of \$42,434.61.
- K Marathon Community Investment Grant Acceptance
Staff Recommendation: Accept and approve the Marathon Community Investment Grant in the amount of \$5,000.00.
- L Boundary Adjustment – 7560 Harkness Avenue & 7675 Hardwood Avenue
Staff Recommendation: Adopt Resolution 2023-138 approving the boundary adjustment between 7560 Harkness Avenue South and 7675 Hardwood Avenue South.
- M Washington County CIP 2024-2028 Response Letter
Staff Recommendation: Receive the Washington County Draft 2024-2028 Capital Improvements Plan response letter.
- 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
 - A Fire Chief Candidate Interviews - St. Croix Room
*Staff Recommendation: Conduct the Fire Chief Candidate Interviews - **This Agenda item will be conducted in the St. Croix Room.***
- 14 Workshops - Closed to Public
- 15 Adjournment