



COTTAGE GROVE CITY COUNCIL

November 15, 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 Recognition - Kent Griffith
Staff Recommendation: Recognize Regions Hospital EMS Clinical Supervisor Kent Griffith for over 34 years of dedicated service to the Citizens of Cottage Grove and partnership with Cottage Grove Public Safety.
 - B Proclamation - Small Business Saturday
Staff Recommendation: Approve the Small Business Saturday Proclamation.
- 7 Consent Agenda
 - A Armory Election Lease Agreement
Staff Recommendation: Accept the lease agreements with the Minnesota National Guard Armory for the 2024 election dates of March 5, August 13, and November 5, 2024.
 - B Rental License Approvals
Staff Recommendation: Approve the issuance of rental licenses to the properties listed in the attached table.
 - C Application for Low-Power FM Channel
Staff Recommendation: Staff recommends the approval for submitting the application for an LPFM permit from the FCC.
 - D Audit services for 2023 through 2025
Staff Recommendation: Authorize entering into a professional services agreement with Redpath and Company, LLC for audit services for the years ending December 31, 2023, 2024, and 2025.
 - E Summers Landing 3rd Addition Final Streets Costs & Assessments
Staff Recommendation: Adopt Resolution 2023-139, declaring costs to be assessed and adopting assessments for Summers Landing 3rd Addition Final Streets.
 - F Appointment of Jon Pritchard to Deputy Director of Public Safety - Fire Chief
Staff Recommendation: Approve the appointment of Jon Pritchard to the position of Deputy Director of Public Safety – Fire Chief, effective Saturday, December 30, 2023.
 - G Acceptance of the Washington County All-Hazard Mitigation Plan
Staff Recommendation: Adopt Resolution 2023-140, supporting the Washington County All-Hazard Mitigation Plan.

- H Tinucci Lot Split – Minor Subdivision Approvals Extension
Staff Recommendation: Adopt Resolution 2023-142 approving a one-year extension of the Minor Subdivision approvals for the Tinnuci Lot Split – Minor Subdivision.
- I Street Name Change – Southeast Industrial Park 3rd Addition
Staff Recommendation: Adopt Resolution 2023-141 approving the street name change from 91st Street Alcove South to 91st Street Court South in the plat known as Southeast Industrial Park 3rd Addition.
- J Local Option Sales Tax - Special Law
Staff Recommendation: Authorize resolution approving Special Law regarding a Local Option Sales Tax for Cottage Grove and filing of the Certificate of Approval of Special Law with the Secretary of State.
- K Pine Tree Valley Park Sports Lighting Change Order
Staff Recommendation: Authorize change orders for the Pine Tree Valley Park Sports Lighting project.
- L Federal & State Transportation Lobbying Agreement
Staff Recommendation: Authorize entering into an agreement with Aurora Strategic Advisors for Federal and State lobbying services in 2024.
- M Public Works Utility and Engineering Building - Contract for Construction Management Services
Staff Recommendation: Authorize the contract for Construction Manager at Risk with a Guaranteed Maximum Price between Kraus Anderson and the City of Cottage Grove for the construction of the Public Works Utilities and Engineering building project.
- N Infrastructure Maintenance Task Force - Special Assessment Policy for Public Improvements Update
Staff Recommendation: Adopt the Infrastructure Maintenance Task Force Special Assessment Policy for Public Improvements updated on October 31, 2023.
- O CSAH 19 (Keats Avenue) and 80th Street Roundabout – Support Pursuing Local Road Improvement Program Funding from MnDOT
Staff Recommendation: Authorize Mayor Myron Bailey to sign a letter supporting Washington County’s pursuit of Local Road Improvement Program Funding from MnDOT for the CSAH 19 (Keats Avenue) and 80th Street Roundabout Project.
- P Grange Trunk Water Main Extension Project - Change Order #1
Staff Recommendation:
- Q Goodview Water Main Project - Final Payment
Staff Recommendation: Adopt resolution 2023-144 approving the final payment to Miller Excavating, Inc in the amount of \$73,899.86 for the Goodview Water Main Project.
- 8 Approve Disbursements
 - A Approve Disbursements
- 9 Public Hearings
 - A Gerlach Property - Drainage & Utility Easement Vacation
Staff Recommendation: 1) Hold a public hearing to vacate a public drainage and utility easement across the Gerlach Services, Inc. property and Gerald Gerlach property over part of Block B, plat of Cottage Grove. 2) Adopt Resolution 2023-143 vacating the public drainage and utility easement across the Gerlach Services, Inc. property and Gerald Gerlach property over part of Block B, plat of Cottage Grove.
- 10 Bid Awards
- 11 Regular Agenda
- 12 Council Comments and Requests
- 13 Workshops - Closed to Public

A DuPont and 3M Drinking Water Class Action

Staff Recommendation: Close the meeting pursuant to Minn. Stat. Section 13D.05 subd. 3 (b) for attorney-client privileged communication to discuss the potential litigation related to DuPont and 3M drinking water class action.

14 Workshops - Open to Public

A Local Option Sales Tax Community Relations/Education Services

Staff Recommendation: Receive Local Option Sales Tax community relations/education services proposals and provide direction to staff.

15 Adjournment