



COTTAGE GROVE CITY COUNCIL

January 3, 2024

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
- 7 Consent Agenda
 - A Regular Meeting Minutes - December 6, 2023
Staff Recommendation: Approve the December 6, 2023, Regular Meeting Minutes.
 - B Regular Meeting Minutes - December 20, 2023
Staff Recommendation: Approve the December 20, 2023 Regular Meeting Minutes.
 - C Planning Commission Meeting Minutes - October 23, 2023
Staff Recommendation: Accept and place of file the minutes from the October 23, 2023, Planning Commission Meeting.
 - D Approval of Rental Licenses
Staff Recommendation: Approve the issuance of rental licenses to the properties listed in the attached table.
 - E Business License Renewals
Staff Recommendation: Adopt Resolution 2024-001 authorizing the renewal of the attached business licenses for 2024.
 - F Designate Newspaper
Staff Recommendation: Designate the St. Paul Pioneer Press as the City of Cottage Grove's newspaper for official publication in 2024.
 - G Designate Depositories of City Funds
Staff Recommendation: Approve Resolution 2024-002, Designating Depositories for City Funds and Authorizing the Investment of Surplus Funds.
 - H Delegate Authority to pay certain claims and allowing electronic fund transfer transactions
Staff Recommendation: Approve Resolution 2024-003, Delegating authority to pay certain claims and allowing electronic fund transfer transactions.
 - I 2022-2024 MCES Water Efficiency Grant - Amendment to Agreement
Staff Recommendation: Accept the amendment to the 2022-2024 MCES Water Efficiency Grant to receive an additional award of \$10,000.

8 Approve Disbursements

- A Approve payments for the period of 12-14-2023 through 12/27/2023 in the amount of \$2,222,395.25.

9 Public Hearings

10 Bid Awards

11 Regular Agenda

12 Council Comments and Requests

13 Workshops - Open to Public

- A Viewpoint Project Discussion

Staff Recommendation:

- B Dowdle Puzzle

Staff Recommendation:

- C Kingston Park Building Design Workshop

Staff Recommendation: Receive information and give direction on Kingston Park building concept designs.

- D 2024 Project Bonding Workshop

Staff Recommendation: Receive information on the 2024 Pavement Management Project and 2024 Bonding Capacity, and provide direction on the final scope of work for the 2024 Pavement Management Project.

14 Workshops - Closed to Public

15 Adjournment