



COTTAGE GROVE CITY COUNCIL

January 17, 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
 - A Retirement Presentation - Kevin Zittel
Staff Recommendation: Receive Kevin Zittel's retirement presentation honoring 30 years of service.
 - B Capture Cottage Grove Photo Contest Winners
Staff Recommendation: Receive presentation on the Capture Cottage Grove Winners.
- 7 Consent Agenda
 - A Economic Development Meeting Minutes - December 12, 2023
Staff Recommendation: Approve the December 12, 2023, Economic Development Meeting Minutes.
 - B Appointment of Election Judges - 2024 Presidential Nomination Primary
Staff Recommendation: Approve Resolution 2024-010 and the appointment of the election judges listed in Exhibit A for the Presidential Nomination Primary on March 5, 2024, and authorize the City Clerk to appoint additional election judges, as needed, to fill vacancies.
 - C Massage Therapist License - Mary Seifert
Staff Recommendation: Authorize issuance of a Massage Therapist license to Mary Denise Seifert for use at Whole Health Massage of Cottage Grove, 8800 East Point Douglas Road So.
 - D 2024 Legislative Agenda
Staff Recommendation: Adopt the 2024 Legislative Agenda.
 - E Approval of Rental Licenses
Staff Recommendation: Approve the issuance of rental licenses to the properties listed in the attached table.
 - F Lumbermen's Inc. – Outdoor Storage
Staff Recommendation: Adopt Resolution 2024-004 approving the Conditional Use Permit allowing for the outdoor storage of materials incidental to the principal use at 7601 100th Street South.
 - G Enhanced Sweeping Program Agreement with SWWD
Staff Recommendation: Approve the Enhanced Sweeping Program Agreement with SWWD and accept the CCIP grant in the amount of \$153,000 to cover 50% of the costs to replace the existing Elgin sweeper.

- H Summer's Landing 5th Addition-Change Order # 1 & Final Payment
Staff Recommendation: Approve Change Order #1 and adopt resolution 2024-011 approving the final payment of \$93,367.59 for the Summers Landing 5th Addition project.
- I 2024 Pavement Management – Approve Feasibility Report, Call for Public Improvement Hearing, and Authorize Preparation of Plans and Specifications
Staff Recommendation: Adopt Resolution 2024-008 approving the Feasibility Report, establishing a February 7, 2024, Public Hearing Date, and authorizing the preparation of Plans and Specifications for the 2024 Pavement Management Project.
- J South District Street & Utility Improvements – Phase 2: Approve Plans & Specifications and Establish Bid Date
Staff Recommendation: Adopt Resolution 2024-009 approving the plans and specifications and establishing a February 8, 2024 bid date for the South District Street & Utility Improvements – Phase 2.
- K Call for the sale of the 2024A Bonds
Staff Recommendation: Adopt Resolution 2024-12, Calling for the sale of the \$18,205,000 General Obligation Bonds, Series, 2024A.
- L Trackless Vehicle Financing with Equipment Certificates
Staff Recommendation: Approve the financing of a trackless vehicle through equipment certificates.
- 8 Approve Disbursements
 - A Approve Disbursements
- 9 Public Hearings
 - A Roers Companies Cottage Grove Multi-Family Development
Staff Recommendation: 1) Adopt Resolution 2024-005 approving the purchase agreement for Outlots A, C, and D to Roers Cottage Grove Apartments LLC. 2) Adopt Resolution 2024-006 approving the preliminary plat and final plat for Camel's Hump Addition. 3) Adopt Resolution 2024-007 approving the planned unit development and site plan review for a 144-unit, six-story mixed-income multi-family apartment building located at 6850 East Point Douglas Road South. 4) Hold the public hearing for modification to Development Program for Development District No. 1 to include the establishment of Tax Increment Financing District No. 1-21 (Roers). 5) Adopt Resolution 2024-013 approving a modification to the Development program for Development District No. 1 and adopting a Tax Increment Financing Plan for Tax Increment Financing District No. 1-21 (Roers). 6) Authorize the contract for private development by and between the Cottage Grove Economic Development Authority and Roers Cottage Grove Apartments, LLC.
- 10 Bid Awards
- 11 Regular Agenda
- 12 Council Comments and Requests
- 13 Workshops - Open to Public
- 14 Workshops - Closed to Public
- 15 Adjournment