



COTTAGE GROVE CITY COUNCIL

March 6, 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 Minnesota Law Enforcement Support Office (MN-LESO) Presentation
Staff Recommendation: Receive a presentation from Deputy Director Petersen to provide notice of controlled property Cottage Grove Public Safety may acquire in 2024 from the MN-LESO program.
- 7 Consent Agenda
 - A City Council Regular Meeting Minutes (2024-02-07)
Staff Recommendation: Approve the February 7, 2024 Regular City Council Meeting Minutes.
 - B Advisory Committee on Historic Preservation Minutes
Staff Recommendation: Accept and place on file the minutes from the October 10, 2023, meeting of the Advisory Committee on Historic Preservation.
 - C Planning Commission Minutes
Staff Recommendation: Accept and place on file the minutes from the January 22, 2024, Planning Commission meeting.
 - D Convention and Visitor's Bureau Meeting Minutes
Staff Recommendation: Approve the November 28, 2023 Convention and Visitor's Bureau Meeting Minutes.
 - E Accacia Lodge Sportsman Raffle
Staff Recommendation: Approve the Gambling Permit application from Accacia Lodge to hold a raffle on October 5, 2024, at 11094 70th Street South at 6:00 PM.
 - F Tyler Utility Pro Billing Software Proposal
Staff Recommendation: Approve of the purchase with Tyler Technologies for the addition of Tyler Utilities Pro to be used with the City's Tyler ERP system.
 - G Intrastate Mutual Aid Cooperative Agreement
Staff Recommendation: 1) Approve the City of Cottage Grove's participation in the Minnesota Incident Command System (MNICS) Organization/Incident Management Team. 2) Approve the Intrastate Mutual Aid Cooperative Agreement between the Minnesota Department of Public Safety Homeland Security and Emergency Management and the City of Cottage Grove.

- H 2024 Annual City-Wide Sweeping – Contract Extension
Staff Recommendation: Approve the contract extension with Mike McPhillips, Inc. for the 2024 Annual City-Wide Sweeping project.
- I East Point Douglas Road and Jamaica Avenue Reconstruction and Signal Modifications – Change Order #1
Staff Recommendation: Approve Change Order #1 to include lighting improvements along the Mill and Overlay portion of East Point Douglas Road, and increasing the contract total by \$334,103.95 to a total contract amount of \$8,926,256.10.
- J Jamaica Avenue Mill and Overlay Project – Approve Plans and Specifications and Establish Bid Date
Staff Recommendation: Adopt Resolution 2024-036 approving the plans and specifications and establishing an April 4, 2024, bid date for the Jamaica Avenue Mill and Overlay Project.
- K Minor Subdivision at 9826 East Point Douglas Road South *Staff Recommendation: Adopt Resolution 2024-037 approving the Minor Subdivision of a 13.95 acre parcel of land at 9826 East Point Douglas Road South into three separate parcels.*
- L Rental License Approvals
Staff Recommendation: Approve the issuance of rental licenses to the properties in the attached table.
- M Mississippi Landing - Environmental Assessment Worksheet Evaluation
Staff Recommendation: Adopt Resolution 2024-039 confirming no new Environmental Assessment Worksheet is required for the Rachel Development, Mississippi Landing Development project.
- N 2024 Mill and Overlay Project - Revised Bid Date
Staff Recommendation: Adopt Resolution 2024-040 revising the bid date from March 7, 2024, to February 29, 2024, for the 2024 Mill and Overlay Project.
- O Well #9 Rehabilitation Project
Staff Recommendation: Adopt Resolution 2024-041 awarding the Well 9 Maintenance Project to the accepted quote supplied by Bergerson Caswell Inc. in the amount of \$114,075.00 and authorize execution of the Agreement for Contractor Services.
- P Ice Arena West Rink Condenser Replacement
Staff Recommendation: Approve Resolution 2024-042 authorizing a service agreement with Total Mechanical in the amount of \$76,920.06 for the replacement of the West Rink Condenser Unit.
- Q 2024 Pavement Management - Call for Public Improvement Hearing
Staff Recommendation: Approve Resolution 2024-043 establishing a March 20, 2024, Public Hearing date to order the 2024 Pavement Management Project.

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

14 Workshops - Closed to Public

15 Adjournment