



COTTAGE GROVE CITY COUNCIL

March 20, 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 Beyond the Yellow Ribbon
Staff Recommendation: Receive the Beyond the Yellow Ribbon Presentation
- 7 Consent Agenda
 - A City Council Regular Meeting Minutes (02/21/2024)
Staff Recommendation: Approve the February 21, 2024, Regular Meeting Minutes.
 - B City Council Special Meeting Minutes (02/21/2024)
Staff Recommendation: Approve the February 21, 2024, Special Meeting Minutes.
 - C Parks, Recreation and Natural Resources Meeting Minutes (2/12/2024)
Staff Recommendation: Approve the February 12, 2024, Parks, Recreation and Natural Resources Meeting Minutes.
 - D Rental License Approvals
Staff Recommendation: Approve the issuance of rental licenses to the properties listed in the attached table.
 - E Joint Powers Agreement for Remote Monitoring of Outdoor Warning Siren Equipment
Staff Recommendation: Adopt Resolution 2024-044, approving the Joint Powers Agreement Providing for the Remote Monitoring of Outdoor Warning Siren Equipment.
 - F TargetSolutions Learning, LLC Agreement
Staff Recommendation: Approve the agreement with TargetSolutions Learning, LLC.
 - G State Fuel Contract
Staff Recommendation: Receive the 2024 fuel pricing under state contract number 242575.
 - H Stump Grinding Quote Award
Staff Recommendation: Adopt Resolution 2024-046 awarding the City Wide Stump Grinding Project to Haaven's Stump Removal for \$3.50 per inch and authorize execution of the Agreement for Contractor Services.

- I 2024 Streetlight Wire Replacement Project
Staff Recommendation: Adopt Resolution 2024-045 awarding the Streetlight Wire Replacement Project to Killmer Electric for the amount of \$93,900.00 and authorize the agreement for contracted services.
- J SHIP Grant Agreement
Staff Recommendation: Approve Statewide Health Improvement Partnerships Grant Agreement for \$23,000, to be used towards the implementation of the Meadowgrass Park Community Garden.
- K Woodridge Parks Sports Lighting Service Agreement
Staff Recommendation: Authorize a Service Agreement with Musco Sports Lighting, LLC for the installation of a sports lighting system at Woodridge Park in the amount of \$89,000.
- L Native Vegetation Management Service Agreement
Staff Recommendation: Authorize the Service Agreement with MN Native Landscapes for open space native vegetation management for the amount of \$6,660.
- M LZWTP & UEB Fiber Approve Plans & Specs, Set Bid Date
Staff Recommendation: Adopt Resolution 2024-025 approving the plans and specifications and establishing an April 18, 2024, bid date for the Low Zone Treatment Plant and Public Works Utility/Engineering Building Fiber Optic Cable Project.
- N South District Street & Utility Improvements – Amended Deferred Assessment Waiver Agreements
Staff Recommendation: Approve the amended deferred assessment waiver agreements for parcels owned by Zywiec's as part of the South District Street & Utility Improvement Project.
- O Graymont Village Second Addition – Final Plat and Development Agreement
Staff Recommendation: Adopt Resolution 2024-047 rescinding Resolution 2024-030 and approving the Final Plat for Graymont Village Second Addition and the Development Agreement with U.S. Home, LLC and DRP MN 1, LLC.
- 8 Approve Disbursements
 - A Approve Disbursements
- 9 Public Hearings
 - A 2024 Pavement Management – Hold Public Hearing and Order Project
Staff Recommendation: Adopt Resolution 2024-050 ordering the 2024 Pavement Management Project.
- 10 Bid Awards
 - A 2024 Mill and Overlay Improvements – Bid Award and Joint Powers Agreement (JPA) with St. Paul Park
Staff Recommendation: 1) Adopt Resolution 2024-049 awarding the 2024 Mill and Overlay Project to Bituminous Roadways, Inc. for the base bid amount of \$1,207,693.20. 2) Approve the Joint Powers Agreement with St. Paul Park with minor modifications by the City Attorney.
- 11 Regular Agenda
- 12 Council Comments and Requests
- 13 Workshops - Open to Public
- 14 Workshop - Closed to the Public
- 15 Adjournment