



COTTAGE GROVE CITY COUNCIL

April 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
 - A Beyond the Yellow Ribbon
Staff Recommendation: Receive the Beyond the Yellow Ribbon presentation.
 - B Autism Acceptance Month Proclamation
Staff Recommendation: Proclaim the month of April 2024 as Autism Awareness month.
 - C National Volunteer Month Proclamation
Staff Recommendation: Proclaim the month of April 2024 to be designated as National Volunteer Month.
- 7 Consent Agenda
 - A City Council Special Meeting Minutes (March 20, 2024)
Staff Recommendation: Approve the March 20, 2024, Special Meeting Minutes.
 - B City Council Regular Meeting Minutes (March 20, 2024)
Staff Recommendation: Approve the March 20, 2024, Regular Meeting Minutes.
 - C Planning Commission Meeting Minutes (February 24, 2024)
Staff Recommendation: Accept and place on file the minutes from the February 26, 2024, Planning Commission meeting.
 - D Public Services Commission Meeting Minutes (January 8, 2024)
Staff Recommendation: Approve the January 8, 2024, Public Services Commission Meeting Minutes.
 - E Temporary Liquor License - Cottage Grove Lions Club
Staff Recommendation: Approve a Temporary Liquor License for the Cottage Grove Lions Club to be used on June 20-22, 2024, at Kingston Park (9195 75th Street South) and Lamar Fields (7025 Lamar Avenue South) in conjunction with the Strawberry Fest Celebration.
 - F Temporary Liquor License - St Paul Park Lions Club
Staff Recommendation: Approve a Temporary Liquor License for the St Paul Park Lions Club to be used on June 21, 2024, and June 22, 2024, at Kingston Park (9195 75th Street South) in conjunction with the Strawberry Fest Celebration.

- G **Approval of Rental Licenses**
Staff Recommendation: Approve the issuance of rental licenses to the properties in the attached table.
- H **Receive Fund Balance of General Fund as of 12-31-2023**
Staff Recommendation: Receive information on the General Fund balance as of December 31, 2023.
- I **Approve Interfund Transfers**
Staff Recommendation: Adopt Resolution 2024-051 approving Interfund Transfers.
- J **Ambulance Write-Offs**
Staff Recommendation: Adopt Resolution 2024-053, approving the 2023 Ambulance Write-offs.
- K **2023 Budget Revision**
Staff Recommendation: Adopt Resolution 2024-52, 2023 Budget Revision.
- L **Vinco, Inc Final Payment**
Staff Recommendation: Authorize resolution 2024-054 approving final payment to Vinco, Inc. in the amount of \$78,902.37 for the Glacial Valley Park Building Project.
- M **Ice Arena Light System Service Agreement**
Staff Recommendation: Authorize service agreement, subject to minor modifications by City Attorney, with Front Row Systems for the installation of party lights at the Cottage Grove Ice Arena for the amount of \$29,704.25.
- N **Sale of Surplus Property**
Staff Recommendation: Authorize Public Works to advertise and sell surplus property on Cranky Ape.
- O **2024 Washington County Grant Agreement for Municipal Recycling**
Staff Recommendation: Approve the 2024 Grant Agreement for Municipal Recycling Grant Distribution in the amount of \$57,930.00.
- P **2024 EAB Trunk Injection Treatment Program Agreement**
Staff Recommendation: Approve the 2024 EAB Trunk Injection Treatment Program Agreement with Rainbow Treecare.
- Q **Dodge Nature Center Stormwater Management Facilities Agreement**
Staff Recommendation: Approve the Stormwater Management Facilities Agreement with Dodge Nature Center.
- R **Resolution Supporting Retention of City Zoning Authority**
Staff Recommendation: Adopt Resolution 2024-056 supporting the City of Cottage Grove's retention of zoning and land use authority.
- 8 **Approve Disbursements**
 - A **Approve Disbursements**
- 9 **Public Hearings**
- 10 **Bid Awards**
 - A **2024 Pavement Management Project**
Staff Recommendation: Adopt Resolution 2024-055 awarding the bid for the 2024 Pavement Management Project to OMG Midwest Inc., dba Minnesota Paving & Materials, in the total amount of \$903,739.48.
- 11 **Regular Agenda**
 - A **Tobacco Compliance Check Violation - Hy-Vee Gas Station**
Staff Recommendation: 1. Allow the business representative an opportunity to respond to the City Council regarding tobacco compliance check violations occurring February 27, 2024.
2. If the representative admits to the violation or fails to attend, it is recommended to impose the scheduled penalty for the 2nd violation in a 36-month period of a \$600.00 fine.

3. *If a representative denies the violation, it is recommended to schedule a contested-case hearing before an administrative law judge.*

B Liquor Compliance Check Violation - Junction 70 Grill

Staff Recommendation: 1. Allow the business representative an opportunity to respond to the City Council regarding liquor compliance check violations occurring February 26, 2024. 2. Waive the scheduled penalty for the 1st violation in a 24-month period of a \$500.00 fine and the one-day suspension since the staff participated in an educational program conducted by members of the Cottage Grove police department.

12 Council Comments and Requests

13 Workshops - Open to Public

A Zoning Code Amendments and Sign Code Update

Staff Recommendation: Provide direction on the specific items identified in the proposed zoning and sign code amendments.

14 Workshops - Closed to Public

15 Adjournment