



COTTAGE GROVE CITY COUNCIL

May 1, 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 Presentation - Accacia Lodge Donation
Staff Recommendation: Accept and approve the donation of six Fire Suppression tools from the Accacia Masonic Lodge No. 51.
 - B Proclamation - Mental Health Awareness Month
Staff Recommendation: Proclaim May 2024 Mental Health Awareness Month.
 - C Proclamation - EMS Week
Staff Recommendation: Designate the week of May 19-25, 2024 as Emergency Medical Services Week.
 - D Proclamation - Police Officer Memorial Day 2024
Staff Recommendation: Proclaim National Police Week May 12, through May 18, 2024, and Peace officers Memorial Day May 15, 2024.
 - E Presentation - Public Works Spring Cleanup Event
Staff Recommendation: Receive a presentation on the Public Works Spring Cleanup Event.
 - F Proclamation - Asian American & Pacific Islander Heritage Month
Staff Recommendation: Proclaim the month of May 2024 as Asian American and Pacific Islander Heritage Month.
- 7 Consent Agenda
 - A City Council Regular Meeting Minutes (4-3-2024)
Staff Recommendation: Approve the April 3, 2024 Regular Meeting Minutes.
 - B City Council Special Meeting Minutes (4-17-2024)
Staff Recommendation: Approve the April 17, 2024, Special Meeting Minutes.
 - C City Council Regular Meeting Minutes (4-17-2024)
Staff Recommendation: Approve the April 17, 2024, Regular Meeting Minutes.
 - D Planning Commission Meeting Minutes (3-25-2024)
Staff Recommendation: Accept and place on file the minutes from the March 25, 2024, Planning Commission meeting.

- E Gambling Permit - Cottage Grove Lions Club**
Staff Recommendation: Authorize issuance of a single-occassion gambling permit to Cynthia Lynn Bachrodt on behalf of the Cottage Grove Lions Club to conduct a raffle at Carbones Pizza (7155 Jorgensen Avenue South) on September 17, 2024 at 6:00 PM.
- F Gambling Permit - Phoenix Residence, Inc.**
Staff Recommendation: Authorize issuance of a single-occassion gambling permit to Corrie Lynn Kopischke and Jacqueline Marie Larson on behalf of the Phoenix Residence, Inc. to conduct a raffle at River Oaks Golf Course (11099 Hwy 61 Cottage Grove, MN) on June 10, 2024, from 12:30 PM to 6:00 PM.
- G Gambling Permit - Minnesota Foundation for Agriculture**
Staff Recommendation: Authorize issuance of a single-occassion gambling permit to Ruth Kay Linkenmeyer - Meirick on behalf of the Minnesota Foundation for Agriculture to conduct a raffle at River Oaks Golf Course (11099 Hwy 61 Cottage Grove) on June 18, 2024, from 12:00 PM to 7:00 PM.
- H Quantum Sports LLC - On-Sale Liquor License**
Staff Recommendation: Approve the issuance of a 3.2% On-Sale Malt Liquor License to Sreekanth Penmatsa, Krishna Vasireddy, Kartheek Chandum, and Vijay Gadde operating as Quantum Sports LLC., at the location of 7900 West Douglas Road contingent upon the following: 1) Applicants shall obtain an occupancy permit from the City of Cottage Grove as well as all other permits necessary from other agencies such as Washington County, Minnesota Department of Health, etc. 2) State Restaurant License: Issuance of a restaurant license by the State of Minnesota. 3) San Jose Police Department Response: Receipt of a response from the San Jose Police Department regarding Vijay Gadde's background check with no information that could prelude the applicant from receiving a 3.2% On-Sale license. Following the fulfillment of these conditions, it is recommended full approval of the On-Sale 3.2% Malt Liquor License for Quantum Sports LLC.
- I Rental License Approvals**
Staff Recommendation: Approve the issuance of rental licenses to the properties in the attached table.
- J Accept 1st Quarter Donations**
Staff Recommendation: Accept 1st Quarter Donations by Resolution 2024-079
- K Labor Negotiations Professional Services Agreement**
Staff Recommendation: Approve the attached professional services agreement and authorize the City to expend approximately \$30,000 on the legal services of Barna, Guzy & Steffen for the purposes of 2025 labor contract negotiations.
- L Ebert Final Payment - Glacial Valley Park Building**
Staff Recommendation: Authorize resolution 2024-066 approving final payment to Ebert Construction in the amount of \$23,464.68 for the Glacial Valley Park Building Project.
- M Wildcat Final Payment - Glacial Valley Park Building**
Staff Recommendation: Authorize resolution 2024-067 approving final payment to Wild Cat Cleaning Service, LLC in the amount of \$318.95 for the Glacial Valley Park Building Project.
- N Zoning and Sign Code Amendments**
Staff Recommendation: 1) Adopt Ordinance No. 1081 amending Title 11, Zoning Regulations, subject to minor modifications by the City Attorney. 2) Adopt Ordinance No. 1082 repealing section 11-3-14, Signs, and replace with the enactment of Title 12 Sign Code, subject to minor modifications by the City Attorney.
- O Rural Surface Transportation Grant Application County Road 19A & 100th Street**
Staff Recommendation: Adopt resolution 2024-068 supporting the City's Rural Surface Transportation Grant application for the County Road 19A & 100th Street Realignment Project.
- P Hydro-Klean LLC for 2023 Televising and Cleaning Associated with the 2024 Pavement Management Project - Final Payment**
Staff Recommendation: Adopt Resolution 2024-076 approving the final payment in the amount of \$70,870.00 to Hydro-Klean, LLC for the 2023 Televising and Cleaning Project associated with the 2024 Pavement Management Project for a total project amount of \$115,016.09.

- Q Innsdale Water Tower Change Order
Staff Recommendation: Approve the change order on the Innsdale Water Tower Warranty Contract in the amount of \$79,475.00 for the removal of staining, repairs to corrosion, and repairs to icing damage on the interior of the tank.
- R TH 61 River Oaks RCUT – Approve Plans and Specifications and Authorize Bidding
Staff Recommendation: Adopt Resolution 2024-077 approving the plans and specifications and authorizing bidding after MnDOT approval for the TH 61 River Oaks RCUT.
- S Yard Waste Facility Agreement
Staff Recommendation: Approve the First Amendment to the Yard Waste Facility Agreement with Rumpca Companies, Inc.
- T Title VI Policy
Staff Recommendation: Adopt Resolution 2024-070 implementing the Title VI policy.
- U Mississippi Landing - Addendum Phase I Cultural Resources Survey
Staff Recommendation: Adopt Resolution 2024-075 incorporating the Addendum into the EAW for the Mississippi Landing project and the Addendum's findings and recommendations are hereby accepted.
- V Mississippi Landing 1st Addition – Final Plat, Development Agreement, and Plans & Specs
Staff Recommendation: 1) Adopt Resolution 2024-073 approving the Mississippi Landing 1st Addition final plat, which is an approximate 52-acre residential development with 110 single family lots. 2) Approve the Mississippi Landing Development Agreement with Rachel Development, Inc. and authorize execution of all easements, deeds, and agreements required for the plat and project. 3) Adopt Resolution 2024-074 approving the Mississippi Landing 1st Addition Development Plans dated March 20, 2024, prepared by Alliant Engineering, and as modified by request of the City Engineer.

8 Approve Disbursements

- A Approve Disbursements

9 Public Hearings

10 Bid Awards

- A Utility/Engineering Building & Low Zone Water Treatment Plant Fiber Optic Cable Project – Bid Award
Staff Recommendation: Adopt resolution 2024-069 awarding the Utility/Engineering Building and Low Zone Treatment Plant Fiber Optic Cable Project to Castrejon Incorporated in the amount of \$200,671.20.

11 Regular Agenda

- A ISD 833 Transportation Facility – Preliminary Plat, Final Plat, Site Plan Review
Staff Recommendation: 1) Adopt Resolution 2024-071 approving the Preliminary and Final Plat to be called SWCSD Transportation Facility in order to combine the lot located at 8585 West Point Douglas Road South and the lot located at 8587 West Point Douglas Road South into one platted lot. 2) Adopt Resolution 2024-072 to approve the Site Plan Review to install one new 20,000 gallon above ground fuel tank and associated pump(s).

12 Council Comments and Requests

13 Workshops - Open to Public

- A Intermediate Zone Water Treatment Plant Update
Staff Recommendation: Receive information on the Intermediate Zone Water Treatment Plant.
- B Budget Workshop
Staff Recommendation: City Council discussion and direction regarding the 2025 Budget.

14 Workshops - Closed to Public

15 Adjournment

