



COTTAGE GROVE CITY COUNCIL

May 15, 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 Swearing In Ceremony, Deputy Fire Chief Nicholas Arrigoni and Fire Captain Brandon Ekron
Staff Recommendation: Recognize the promotions and do the swearing in of Deputy Fire Chief Nicholas Arrigoni and Fire Captain Brandon Ekron.
 - B 2024 Historic Preservationist of the Year
Staff Recommendation: Present the 2024 Historic Preservationists of the Year Award to Cindy Yff and Kathy DeMarre for their efforts of research and compilation of information on the Old People's Home and Cemetery that will inform future generations of the history and significance of the site.
 - C 2024 Historic Preservation Month
Staff Recommendation: Declare May 2024 as Historic Preservation Month for the City of Cottage Grove.
 - D Building Safety Month Proclamation
Staff Recommendation: Proclaim May 2024 as Building Safety Month.
 - E Public Works Proclamation
Staff Recommendation: Proclaim May 19-25, 2024 as National Public Works Week in the City of Cottage Grove.
- 7 Consent Agenda
 - A Rental License Approvals
Staff Recommendation: Approve the issuance of rental licenses to the properties in the attached table.
 - B Service Agreement - SafeAssure
Staff Recommendation: Approve the service agreement with SafeAssure for workplace safety consultant services.
 - C Assistant Finance Director - Hiring
Staff Recommendation: Approve the hiring of Judy Afdahl as Assistant Finance Director, effective June 3rd, 2024.

- D East Metro Human Trafficking Task Force Joint Powers Agreement
Staff Recommendation: Approve the amended and restated joint powers agreement of the East Metro Human Trafficking Task Force.
- E BNSF Pipeline Licenses
Staff Recommendation: Approve the pipeline licenses with BNSF Railway Company and authorize Public Works Director Ryan Burfeind to sign the agreements.
- F Northern Natural Gas – Temporary Construction Easement
Staff Recommendation: Enter into a temporary construction easement agreement with Northern Natural Gas.
- G Minor Subdivision and Variances at 9670 East Point Douglas Road South
Staff Recommendation: Adopt Resolution 2024-080 approving the minor subdivision dividing a 10.17-acre parcel of land located at 9670 Kimbro Avenue South into one 6.086-acre parcel and one 4.086-acre parcel, and variances to the minimum front width of the new parcel and a 6-foot setback for the existing driveway.
- H Gerber Collision – Approve Easement and Encroachment Agreements
Staff Recommendation: Approve the Easement and Encroachment Agreements with Gerber Collision.
- I TH 61 River Oaks RCUT – Cooperative Construction Agreement
Staff Recommendation: Adopt Resolution 2024-084 approving the State of Minnesota Department of Transportation and City of Cottage Grove Cooperative Construction Agreement for the TH 61 River Oaks RCUT.
- J Safe Streets and Roads for All (SS4A)
Staff Recommendation: Adopt Resolution 2024-081 authorizing the city to apply for funding from the Safe Streets and Roads for All (SS4A) Grant Program.
- K 2024 Joint Crack Sealing – Quote Award
Staff Recommendation: Adopt Resolution 2024-082 awarding the 2024 Joint Crack Sealing Project to the accepted quote supplied by Asphalt Surface Technologies, Inc. in the amount of \$126,440.00, and the appropriate officials are hereby authorized to sign all necessary documents to effectuate these actions.
- L 2024 Joint Street Striping – Quote Award
Staff Recommendation: Adopt Resolution 2024-083 awarding the 2024 Joint Street Striping project to the lowest accepted quote supplied by Sir Lines-A-Lot, LLC in the amount of \$60,676.03, and the appropriate officials are hereby authorized to sign all necessary documents to effectuate these actions.

8 Approve Disbursements

- A Approved disbursements from 4/26/2024 through 5/8/2024 in the amount of \$4,386,017.99

9 Public Hearings

10 Bid Awards

11 Regular Agenda

12 Council Comments and Requests

13 Workshops - Open to Public

- A Public Safety 5-Year Strategic Plan
Staff Recommendation: Receive information regarding the Public Safety 5-year Strategic Plan.

14 Workshops - Closed to Public

15 Adjournment