



COTTAGE GROVE CITY COUNCIL

JULY 20, 2022

12800 RAVINE PARKWAY SOUTH
COTTAGE GROVE, MINNESOTA 55016

REGULAR MEETING - 7:00 P.M. COUNCIL CHAMBER

- 1 CALL TO ORDER
- 2 PLEDGE OF ALLEGIANCE
- 3 ROLL CALL
- 4 OPEN FORUM
- 5 ADOPTION OF AGENDA
- 6 PRESENTATIONS
 - A Present the Citizen Life-Saving Award to Michael Chernick
 - B South Washington County Schools Referendum
 - C Night to Unite Proclamation and Event Overview
Staff Recommendation: Proclaim Tuesday, August 2, 2022, Night to Unite in Cottage Grove. Receive a presentation providing an overview of the event and the scheduled activities.
- 7 CONSENT AGENDA
 - A MN DNR Natural and Scenic Area Grant Agreement
Staff Recommendation: Authorize MN Department of Natural Resources Natural and Scenic Area Grant Agreement for land acquisition at the future Mississippi Dunes Park.
 - B Donation of EMS Simulation Manikin From HealthPartners
Staff Recommendation: Accept the donation of the medical simulation manikin from HealthPartners Clinical Simulation Center to be used by the Cottage Grove Fire Department and authorize the City Administrator to execute the Donation Memorandum of Understanding.
 - C South District Storm Sewer NNG Pipeline Crossing Agreement
Staff Recommendation: Approve the Pipeline Crossing Agreement with Northern Natural Gas.
 - D Recreation Survey Results and Update
Staff Recommendation: Receive information regarding the Reimagining Recreation online survey.
 - E 100th Street, 105th Street, and Ideal Ave Improvements - Utility Easement
Staff Recommendation: Approve the Permanent Utility Easement with NP BGO Cottage Grove Logistics Park, LLC.
 - F Gambling License - St. Rita's Church
Staff Recommendation: Authorize issuance of a single-occasion gambling license to St. Rita's Church at 8694 80th Street South on September 16-18, 2022.
 - G Rental License Approvals
Staff Recommendation: Approve the issuance of rental licenses to the properties listed in the attached table.

H Planning Commission Minutes

Staff Recommendation: Accept and place on the minutes from the Planning Commission meeting on May 23, 2022.

I 2022 Grant Agreement for Municipal Recycling Grant Distribution

Staff Recommendation: Approve the 2022 Grant Agreement for Municipal Recycling Grant Distribution for \$56,210.00.

J Dish Wireless CUP - 8520 81st Street Wireless Equipment

Staff Recommendation: Adopt Resolution 2022-106 approving the conditional use permit for installation of three antennas to the City of Cottage Grove water tower and a ground-mounted equipment on the property located at 8520 81st South.

K CG Smoke Shop Tobacco License

Staff Recommendation: Authorize issuance of Tobacco License to CG Smoke Shop Inc. at 8457 East Pt Douglas Road, and terminate the current Tobacco License for CG Smoke Shop Inc. at 8461 East Pt Douglas Rd.

L Liquor License - St. Rita's Church

Staff Recommendation: Authorize issuance of a Temporary Liquor License for St. Rita Church at 8694 80th Street South for the Fall Festival on September 16-18, 2022.

M 2022 Non-Represented Pay Plan

Staff Recommendation: Adopt Resolution 2022-108 updating the 2022 Non-Represented Pay Plan with four position reclassifications.

N River Oaks Golf Course Improvements Project – Approve Plans & Specifications and Establish Bid Date

Staff Recommendation: Adopt resolution 2022-107 approving plans and specifications and establishing a August 11, 2022 bid date for the River Oaks Golf Course improvement project.

O Strategic Plan Mid-Year Update

Staff Recommendation: Receive 2022 Mid-Year Strategic Plan Progress Report.

8 APPROVE DISBURSEMENTS

A Approve payments for the period of 7-8-2022 through 7-21-2022 in the amount of \$907,638.37.

9 PUBLIC HEARINGS

A Church of St. Rita Fall Festival Special Event Permit

Staff Recommendation: 1. Hold the public hearing to consider the special event permit application for Church of St. Rita. 2. Authorize issuance of a special event permit to the Church of St. Rita, contingent upon conditions outlined in the memo from Public Safety Director Koerner and Community Development Christine Costello dated July 14, 2022, and all applicable state and local statutes.

10 BID AWARDS

11 REGULAR AGENDA

A Dunkin'/Baskin Robbins Conditional Use Permit and Variance

Staff Recommendation: Adopt Resolution 2022-105 approving a conditional use permit for a drive-through order lane to be located at 7584 80th Street South and a variance permitting a trash enclosure to be constructed with a zero lot line setback.

B CBD & Cannabis Interim Ordinance

Staff Recommendation: Adopt interim Ordinance 1060 prohibiting the establishment of new uses or the expansion of existing uses related to cannabis and nonintoxicating cannabinoids (CBD) sales, testing, or distribution for one year.

12 COUNCIL COMMENTS AND REQUESTS

13 WORKSHOPS - OPEN TO PUBLIC

A Interim Water Treatment Plan

Staff Recommendation: Receive information on Cottage Grove's Interim Water Treatment Plan.

B Utilities and Engineering Division Building

Staff Recommendation: Receive the information and provide direction to staff for the Utilities and Engineering Division Building.

C Additional Workspaces - City Hall/Public Safety Building

Staff Recommendation: Review and discuss the additional workspaces for the City Hall/Public Safety building for an estimated amount of \$131,261.97.

14 WORKSHOPS - CLOSED TO PUBLIC

15 ADJOURNMENT