



COTTAGE GROVE CITY COUNCIL

June 26, 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 Eagle Scout Award - Christian Meyer
Staff Recommendation: Recognize Christian Meyers accomplishment of Eagle Scout and award him with a plaque.
 - B Fourth of July Fireworks Donation Presentation
Staff Recommendation: Accept Fourth of July Fireworks Presentation.
- 7 Consent Agenda
 - A City Council Special Meeting Minutes Joint Workshop (5-29-2024)
Staff Recommendation: Approve the May 29, 2024, Special Meeting Joint Workshop Minutes.
 - B City Council Special Meeting Minutes (6/05/2024)
Staff Recommendation: Approve the June 5, 2024, Special Meeting Minutes.
 - C ACHP Meeting Minutes
Staff Recommendation: Accept and place on file the minutes from the April 9, 2024, meeting of the Advisory Committee on Historic Preservation (ACHP).
 - D Appointment of Election Judges - 2024 Statewide Primary Election
Staff Recommendation: Approve Resolution 2024-099 and the appointment of the election judges listed in Exhibit A for the Statewide Primary Election on August 13, 2024, and authorize the City Clerk to appoint additional election judges, as needed, to fill vacancies.
 - E Approval of Rental Licenses
Staff Recommendation: Approve the issuance of rental licenses to the properties listed in the attached table.
 - F 2023 Convention and Visitor's Bureau Annual Report
Staff Recommendation: Receive the 2023 Cottage Grove Convention and Visitor's Bureau Annual Report.
 - G Authorization to Apply for Public Safety Grants
Staff Recommendation: Authorize the Public Safety Department – Police Division to apply for the MNOSHA Safety, Advisory Council on Traffic Safety (ACTS) Safety Project, Department of Justice Body-Worn Camera, and the Minnesota Department of Public Safety-Office of Traffic Safety grants.

- H **Renovation Systems Final Payment**
Staff Recommendation: Authorize resolution 2024-092 approving final payment to Renovation Systems in the amount of \$3,631.53 for the Glacial Valley Park Building Project.
- I **Local Option Sales Tax Referendum Ballot Question**
Staff Recommendation: Adopt resolution 2024-093 approving referendum questions on the November 5, 2024 ballot to impose a local option sales tax for the betterment of Hamlet Park, Mississippi Dunes Park and River Oaks Golf Course and Event Center.
- J **DuPont PFAS Settlement**
Staff Recommendation: Adopt resolution 2024-089 authorizing submission of the claim form for the DuPont AFFF Class Action Settlement and authorizing the City Administrator or her designee to sign all documents necessary to complete the claim form process.
- K **Goodview Ave Water Connections Quote Award**
Staff Recommendation: Adopt resolution 2024-098 awarding the 2024 Goodview Avenue Water Service Installation Project to Capra's Utilities Inc. in the amount of \$123,025.00 and approve the contract with Capra's Utilities Inc.
- L **Low Zone Water Treatment Plant Change Order # 1**
Staff Recommendation: Approve Change Order #1 in the amount of \$450,285.33 for the Low Zone Water Treatment Plant project, increasing the contract amount from \$38,182,800, to \$38,633,085.33.
- M **2024-2026 MCES Water Efficiency Grant**
Staff Recommendation: 1) Adopt Resolution 2024-097 approving the Metropolitan Council Clean Water Fund Grant Agreement No.: SG-21410, and authorizing the Public Works Director to sign all documents necessary to effectuate the Grant. 2) Authorize the expenditure of \$11,750 from the Water Utility Fund to match the MCES grant.
- N **Market Analysis and Small Area Plan - Professional Services Agreement**
Staff Recommendation: Approve the Professional Services Agreement with Stantec Consulting Services for a Market Analysis and Small Area Plan.
- O **Hawthorne Pines Third Addition - Final Plat, Development Agreement, and Approval of Plans & Specs**
Staff Recommendation: 1) Adopt Resolution 2024-094 approving the final plat for Hawthorne Pines Third Addition. 2) Approve the Hawthorne Pines Third Addition Development Agreement with Pulte Homes of Minnesota with minor modifications as approved by the City Attorney. 3) Adopt Resolution 2024-095 approving the Hawthorn Pines Third Addition Development Plans dated April 30, 2024, prepared by Alliant Engineering and as approved with minor modifications by the City Engineer.
- P **Donations - 4th of July Fireworks**
Staff Recommendation: Approve Resolution 2024-100 accepting donations received for the 4th of July Fireworks.

8 Approve Disbursements

- A Approve disbursements from 05-30-2024 through 06-19-2024 in the amount of \$6,786,241.02

9 Public Hearings

10 Bid Awards

- A **TH 61 River Oaks RCUT Project – Bid Award**
Staff Recommendation: Adopt Resolution 2024-096 awarding the TH 61 River Oaks RCUT Project to Pember Companies, Inc. in the amount of \$1,203,803.45.

11 Regular Agenda

12 Council Comments and Requests

13 Workshops - Open to Public

A Mississippi River/Grey Cloud Island Flood Update

Staff Recommendation: Receive current water level conditions on Grey Cloud Island and provide staff with feedback.

14 Workshops - Closed to Public

A Closed Workshop - Labor Negotiation

Staff Recommendation: Closed meeting pursuant to Minn. Stat. 13D.03 to consider strategy for labor negotiations.

15 Adjournment