



COTTAGE GROVE CITY COUNCIL

July 17, 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 DARTS 50th Anniversary Proclamation
Staff Recommendation: Proclaim Wednesday, July 17, 2024 as DARTS appreciation day.
 - B Night to Unite Proclamation
Staff Recommendation: Proclaim Tuesday, August 6, 2024, Night to Unite in Cottage Grove.
- 7 Consent Agenda
 - A City Council Regular Meeting Minutes (2024/06/05)
Staff Recommendation: Approve the June 5, 2024, Regular Meeting Minutes.
 - B City Council Regular Meeting Minutes (2024-06-26)
Staff Recommendation: Approve the June 26, 2024, Regular Meeting Minutes.
 - C City Council Special (Closed) Meeting Minutes (2024-06-26)
Staff Recommendation: Approve the June 26, 2024, Special (Closed) Meeting Minutes.
 - D City Council Special Meeting Minutes (2024-07-08)
Staff Recommendation: Approve the July 8, 2024, Special Meeting Minutes.
 - E Economic Development Regular Meeting Minutes (2024-04-09)
Staff Recommendation: Approve the April 09, 2024, Economic Development Regular Meeting Minutes.
 - F Rental License Approvals
Staff Recommendation: Approve the issuance of rental licenses to the properties in the attached table.
 - G Tobacco License Application - 6990 80th Street South, Suite #100
Staff Recommendation: Approve the Tobacco license application for Sherif Elbarawi, First Smoke Shop, LLC, located at 6990 80th Street South, Suite #100, Cottage Grove, Minnesota.
 - H Sale of Surplus Property
Staff Recommendation: Authorize Public Works to advertise and sell surplus property on Cranky Ape.
 - I Utility & Engineering Building Change Orders
Staff Recommendation: Approve the June 2024 Change Order Requests for the Utility & Engineering Building Project.

- J Glacial Valley Park Kraus Anderson Final Payment
Staff Recommendation: 1) Authorize change order for credit on the Kraus Anderson contract for the Glacial Valley Park Building Project in the amount of \$212,313.27. 2) Authorize resolution 2024-108 approving final payment to Kraus Anderson in the amount of \$44,654.72 for the Glacial Valley Park Building Project.
- K Gerber Collision – Approve Easement and Encroachment Agreements
Staff Recommendation: Approve the Easement and Encroachment Agreements with Gerber Collision.
- L Communication Manager Hiring
Staff Recommendation: Approve the hiring of Daniel Fanning as Communications Manager.
- 8 Approve Disbursements
 - A Approve Disbursements
- 9 Public Hearings
 - A Oltman Middle School – Easement Vacation, Drainage and Utility Easement
Staff Recommendation: 1) Hold the public hearing and adopt Resolution 2024-106 partially rescinding, terminating, and releasing a permanent easement and temporary easement for watermain for Lot 1, Block 1, New Oltman Middle School. 2) Approve the Temporary Drainage and Utility Easement over a portion of Lot 1, Block 1, New Oltman Middle School. 3) Approve the Permanent Drainage and Utility Easement over a portion of Lot 1, Block 1, New Oltman Middle School.
 - B Summer Valley – Easement Vacation, Final Plat, Development Agreement, and Development Plans
Staff Recommendation: 1) Hold a public hearing to vacate public drainage and utility easements within the proposed development parcel (PID: 0302721210003). 2) Adopt Resolution 2024-103 vacating the public drainage and utility easements within the proposed development parcel (PID: 0302721210003). 3) Adopt Resolution 2024-104 approving the Final Plat for Summer Valley. 4) Approve the Summer Valley Development Agreement with Summergate Development, LLC, with minor modifications as approved by the City Attorney. 5) Adopt Resolution 2024-105 approving the Summer Valley Development Plans dated May 21, 2024, prepared by Westwood Professional Services, Inc., subject to final approval by the City Engineer in writing.
- 10 Bid Awards
 - A Summers Landing 5th - Bid Award
Staff Recommendation: Adopt resolution 2024-107 awarding the bid for the Summers Landing 5th Addition Final Street Improvement Project to OMG Midwest Inc. dba Minnesota Paving & Materials, in the amount of \$233,967.00.
- 11 Regular Agenda
- 12 Council Comments and Requests
- 13 Workshops - Open to Public
- 14 Workshops - Closed to Public
- 15 Adjournment