



COTTAGE GROVE CITY COUNCIL

August 7, 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
- 7 Consent Agenda
 - A City Council Regular Meeting Minutes (2024-07-17)
Staff Recommendation: Approve the July 17, 2024, City Council Regular Meeting Minutes.
 - B Public Services Regular Meeting Minutes (2024-05-20)
Staff Recommendation: Approve the May 20, 2024, Public Services Commission Regular Meeting Minutes.
 - C Planning Commission Regular Meeting Minutes (2024-05-20)
Staff Recommendation: Accept and place on file the minutes from the May 20, 2024, Planning Commission meeting.
 - D Temporary Intoxicating Liquor License - Cottage Grove Lions Club
Staff Recommendation: Authorize issuance of a temporary intoxicating liquor license to Scott Steven Ahlers, on behalf of the Cottage Grove Lions Club, for the Cottage Grove Food Festival on September 14, 2024.
 - E Temporary Intoxicating Liquor License - St. Paul Park/Newport Lions Club
Staff Recommendation: Authorize issuance of a temporary intoxicating liquor license to Zac Dockter, on behalf of the St. Paul Park/Newport Lions Club, for a Pickleball Tournament being held at Glacial Valley Park (9900 Ravine Parkway) on September 21, 2024.
 - F Temporary Intoxicating Liquor License - Church of St. Rita's
Staff Recommendation: Authorize issuance of a temporary intoxicating liquor license to the Church of St. Rita's (8694 80th Street South) for the Fall Festival held on September 20-24, 2024.
 - G Gambling License - Church of St. Rita's
Staff Recommendation: Authorize issuance of a single-occassion gambling permit to the Church of St. Rita's (8694 80th Street South) to conduct bingo in conjunction with their Fall Festival on September 20 & 21, 2024.
 - H Rental License Approvals
Staff Recommendation: Approve the issuance of rental licenses to the properties listed in the attached table.
 - I Donations 2nd Quarter 2024
Staff Recommendation: Adopt Resolution 2024-114, accepting donations for 2nd Quarter 2024

- J Washington County Block Grant
Staff Recommendation: Approve the Washington County Community Development Block Grant Cooperation Agreement.
- K 2024 Mid-Year Strategic Plan
Staff Recommendation: Receive the Strategic Plan Mid-Year Update.
- L Temporary Compensation Adjustment - Non-union Employees
Staff Recommendation: Adopt Resolution 2024-109 temporarily increasing the pay of employees listed in the Non-represented Pay Plan, Part-Time Firefighters, CSOs and Range Safety Officers/Instructors by 3% through December 29, 2024.
- M Tyco & BASF AFFF Class Action Settlements
Staff Recommendation: Adopt resolution 2024-113 authorizing submission of claim forms for the Tyco and BASF AFFF Class Action Settlements and authorizing the City Administrator or her designee to sign all documents necessary to complete the claim form process.
- N 3M Draft NPDES Permit – Public Comments
Staff Recommendation: Approve the 3M Draft NPDES Permit Comments.
- O 100th Street Source Water Protection – Zywiec Well Sealing 826033 – Quote Award
Staff Recommendation: Adopt Resolution 2024-111 awarding the 100th Street Well Sealing project to the lowest accepted quote supplied by Keys Well Drilling Company in the amount of \$21,850.00, and authorize the appropriate officials to sign all necessary documents to effectuate these actions.
- P Hamlet Monument Wall Repair Quote Award
Staff Recommendation: Adopt Resolution 2024-110 awarding the Hamlet Monument Wall Repair Project to Pyramid Brick-N-Stone, LLC in the amount of \$16,617.77 and authorize execution of the Agreement for Contractor Services.
- Q Wag Dog Park – Second Amendment to the Dog Park Lease
Staff Recommendation: Approve the Second Amendment to the Dog Park lease.
- 8 Approve Disbursements
 - A Approve Disbursements
- 9 Public Hearings
 - A Mississippi Landing Easement Vacation & Plat Correction
Staff Recommendation: 1) Hold the public hearing and adopt Resolution 2024-112 vacating, rescinding, terminating and releasing certain easements. 2) Authorize the Mayor and City Clerk to sign the Land Surveyor's Certificate of Plat Corrections for Mississippi Landing First Addition.
- 10 Bid Awards
- 11 Regular Agenda
- 12 Council Comments and Requests
- 13 Workshops - Open to Public
 - A 2025-2029 Capital Improvement Plan
Staff Recommendation: Receive the 2025-2029 Capital Improvement Plan.
- 14 Workshops - Closed to Public
 - A Closed Workshop - Labor Negotiation Discussion
Staff Recommendation: Closed meeting pursuant to Minn. Stat. 13D.03 to consider strategy for labor negotiations.
- 15 Adjournment

