



COTTAGE GROVE CITY COUNCIL

August 21, 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 Retirement Presentation - Brian Bigham
Staff Recommendation: Receive Brian Bigham's retirement presentation honoring 28 plus years of service.
- 7 Consent Agenda
 - A Advisory Committee on Historic Preservation Meeting Minutes (2024-06-11)
Staff Recommendation: Accept and place on file the minutes from the June 11, 2024, meeting of the Advisory Committee on Historic Preservation.
 - B Advisory Committee on Historic Preservation Appointment
Staff Recommendation: Appoint Cindy Yff to the Advisory Committee on Historic Preservation to a term ending February 28, 2026.
 - C Rental License Approvals
Staff Recommendation: Approve the issuance of rental licenses to the properties in the attached table.
 - D Approval of Designated Hunting Areas
Staff Recommendation: Approve the proposed 2024-25 archery and firearms hunting area maps.
 - E 2025 Pavement Management – Authorization of Feasibility Report
Staff Recommendation: Adopt Resolution 2024-120 authorizing the preparation of a feasibility report for the 2025 Pavement Management Project for the Hidden Valley Neighborhood.
 - F South District Storm Sewer Project - Final Payment
Staff Recommendation: Adopt Resolution 2024-122 authorizing the final payment in the amount of \$42,301.94 to Minger Construction Company for the South District Storm Sewer Project.
 - G Glacial Valley Park – Change Order #3
Staff Recommendation: Approve Change Order #3, thereby increasing the contract amount by \$14,200.00 to a total contract amount of \$2,609,336.44.
 - H Low Zone Water Treatment Plant Change Order #2
Staff Recommendation: Approve Change Order #2 in the amount of \$67,368.00 for the Low Zone Water Treatment Plant project, increasing the current contract amount from \$39,528,440.33, to \$39,595,808.33.

- I Utility and Engineering Building Change Order #2
Staff Recommendation: Approve Change Order for the Utility and Engineering Building in the amount of \$5,941.43.
- J TH 61 River Oaks RCUT – Change Order #1 and State Aid Funding Variance Request
Staff Recommendation: 1) Approve Change Order #1, increasing the contract amount by \$3,073.95 to a total contract amount of \$1,206,877.40. 2) Approve Resolution 2024-121 requesting a Variance from Standard for State Aid Operation for Project No. S.P. 8205-156 (TH 61 River Oaks RCUT Project).
- K Grange Trunk Water Main Final Payment
Staff Recommendation: Approve Resolution 2024-116 for final payment to Ryan Contracting Company for the Grange Trunk Water Main Project in the amount of \$136,140.85.
- L Sport Court Resurfacing for Sunny Hill Park and Kingston Park
Staff Recommendation: Adopt Resolution 2024-115 awarding resurfacing sports courts at Sunny Hill and Kingston Park to the accepted quote supplied by Surfaces & Repair Inc. in the amount of \$31,650 and authorize execution of the Agreement for Contractor Services.
- M MN DNR Outdoor Recreation Grant Application – Oltman Park
Staff Recommendation: Authorize Resolution 2024-117 accepting the grant agreement with MN Department of Natural Resources Outdoor Recreation Grant Program in the amount of \$350,000 to be used for the Oltman Park Development Project.
- 8 Approve Disbursements
 - A Approve Disbursements
- 9 Public Hearings
- 10 Bid Awards
- 11 Regular Agenda
 - A Preserve at Prairie Dunes – Comprehensive Plan Amendment, Zoning Amendment, Preliminary Plat, and Planned Unit Development
Staff Recommendation: 1) Adopt Resolution 2024-118 approving the comprehensive plan amendment to re-guide the northern 32.15 acres of the subject property from Medium Density Residential and Industrial to Low Density Residential. 2) Adopt Ordinance No. 1084 approving the zoning amendment to change the zoning of the subject property from AG-2, Agricultural, to R-4, Transitional Residential, with a Planned Unit Development. 3) Adopt Resolution 2024-119 approving the Preliminary Plat for a subdivision to be called The Preserve at Prairie Dunes, which will consist of 162 lots for single-family homes.
- 12 Council Comments and Requests
- 13 Workshops - Open to Public
- 14 Workshops - Closed to Public
 - A Performance Evaluation - Jennifer Levitt, City Administrator
Staff Recommendation: Close the meeting pursuant to MN Statute 13D.05 subd.(3)a to conduct a performance evaluation of City Administrator Jennifer Levitt.
- 15 Adjournment