



COTTAGE GROVE CITY COUNCIL

October 2, 2024

12800 RAVINE PARKWAY SOUTH
COTTAGE GROVE, MINNESOTA 55016
COUNCIL CHAMBERS - 7:00 PM

- 1 Call to Order
- 2 Pledge of Allegiance
- 3 Roll Call
- 4 Open Forum
- 5 Adoption of Agenda
- 6 Presentations
 - A Proclamation – 2024 Fire Prevention Week
Staff Recommendation: Proclaim the week of October 6 through October 14, 2024, as Fire Prevention Week.
- 7 Consent Agenda
 - A City Council Special Meeting Minutes (2024-08-07)
Staff Recommendation: Approve the August 7, 2024, Special Meeting Minutes.
 - B City Council Regular Meeting Minutes (2024-08-07)
Staff Recommendation: Approve the August 7, 2024, Regular Meeting Minutes.
 - C City Council Special Meeting Minutes (2024-08-21)
Staff Recommendation: Approve the August 21, 2024, Special Meeting Minutes.
 - D City Council Regular Meeting Minutes (2024-08-21)
Staff Recommendation: Approve the August 21, 2024, Regular Meeting Minutes.
 - E City Council Emergency Meeting Minutes (2024-08-30)
Staff Recommendation: Approve the August 30, 2024, Emergency Meeting Minutes.
 - F Planning Commission Minutes (2024-07-22)
Staff Recommendation: Accept and place on file the minutes from the July 22, 2024, Planning Commission meeting.
 - G Economic Development Meeting Minutes (2024-07-09)
Staff Recommendation: Approve the July 9, 2024, Economic Development Regular Meeting Minutes.
 - H Parks, Recreation and Natural Resources Commission Meeting Minutes (2024-05-13)
Staff Recommendation: Approve the May 13, 2024, Parks, Recreation and Natural Resources Meeting Minutes.
 - I Rental License Approvals
Staff Recommendation: Approve the issuance of rental licenses to the properties in the attached table.
 - J Election Judge Appointment - General Election (2024-11-05)
Staff Recommendation: Approve Resolution 2024-133 and the appointment of the election judges listed in

Exhibit A for the General Election on November 5, 2024, and authorize the City Clerk to appoint additional election judges, as needed, to fill vacancies.

K Fire Labor Contract

Staff Recommendation: Approve the 2025-2026 labor contract with the Firefighters Union. All wage and benefits costs have been budgeted for in the 2025 budget.

L 49er Labor Contract

Staff Recommendation: Approve the 2025-2026 labor contract with the 49er's Union. All wage and benefits costs have been budgeted for in the 2025 budget.

M East Point Douglas Road and Jamaica Avenue Reconstruction and Signal Project - Easement Acquisition

Staff Recommendation: Approve the Stipulation of Settlement for Parcel 14 by and between YG Properties, LLC and the City for the East Point Douglas Road and Jamaica Avenue Reconstruction and Signal Project and authorize payment of the balance of the settlement amount, \$51,300.00.

N Coordinated Mental Health Response Agreement

Staff Recommendation: 1) Authorize the agreement between the City of Cottage Grove and Washington County Community Services for Coordinated Mental Health Response. 2) Authorize utilizing the Opioid Settlement to fund Cottage Grove's portion of the Coordinated Mental Health Response agreement.

O 2025 DWI/Traffic Safety Officer Grant Agreement

Staff Recommendation: Adopt Resolution 2024-139, authorizing execution of the 2025 DWI Traffic Safety Officer grant agreement with the Minnesota Department of Public Safety.

P Purchase - Cardiac Monitors, AEDS, & Ventilators

Staff Recommendation: Authorize the purchase of Zoll cardiac monitors (3), AEDs (5) and ventilators (3), including service plans, for a total of \$229,488.31 paid over five years utilizing a no interest payment plan of \$45,897.66 per year.

Q East Metro Human Trafficking Task Force Forfeiture Funds

Staff Recommendation: Authorize the purchase of four ballistic shields utilizing criminal forfeiture funds to be reimbursed by the Washington County Sheriff's Office.

R Adoption of Fire 5-Year Strategic Plan

Staff Recommendation: Adopt the fire department's 5-year strategic plan.

S Authorization to Order 2025 Public Safety Vehicles

Staff Recommendation: Authorize the order of five 2025 Dodge Durango's in 2024 during the state contract pricing vehicle ordering window.

T Assessment of Removal of Noxious Weeds on Private Property

Staff Recommendation: 1) Adopt Resolution 2024-134 Declaring Costs to be assessed for Removal of Noxious Weeds from Private Property. 2) Adopt Resolution 2024-135 calling for a Public Hearing on Proposed Assessments to be held on October 16, 2024, for the Removal of Noxious Weeds from Private Property.

U Two Year Tree Trimming Contract Quote Award

Staff Recommendation: Authorize resolution 2024-132, awarding the quote for boulevard tree trimming services to Birch Tree Care in the amount of \$113,887 for the 2024-2025 trimming season, and authorize the service agreement for the two-year tree trimming project.

V Sale of Surplus Property

Staff Recommendation: Authorize Public Works to advertise and sell surplus property on Cranky Ape.

W Grey Cloud Island Township - Detour MOU

Staff Recommendation: Authorize the City Administrator to enter into an agreement with Grey Cloud Township allowing City staff to perform roadway shouldering for Grey Cloud Township in lieu of detour compensation.

- X Jamaica Avenue Trunk Storm Sewer realignment Project - Right of Entry
Staff Recommendation: Approve the Right-of-Entry Agreement as part of the Jamaica Avenue Trunk Storm Sewer Realignment Project with the Joan Glendenning Kennedy Family Limited Partnership, WAG Farms, Inc. Landowner, and Glendenning Farms, L.P.
- Y 2024 Goodview Ave Well Sealing Quote Award
Staff Recommendation: Adopt Resolution 2024-140 awarding the 2024 Goodview Avenue Well Sealing Project to Kimmes Bauer Well Drilling, Inc. in the amount of \$29,624.00 and the appropriate officials are hereby authorized to sign all necessary documents to effectuate these actions.
- Z 2024 Pavement Management Project - Declare Costs to be Assessed and Call for a Public Hearing
Staff Recommendation: 1) Adopt Resolution 2024-136 declaring the costs to be assessed for the 2024 Pavement Management Project. 2) Adopt Resolution 2024-137 calling for a Public Hearing to be held on October 16, 2024, for the 2024 Pavement Management Project.
- AA Kingston Park Power Upgrade
Staff Recommendation: Adopt Resolution 2024-138 approving the plans and specifications and authorizing bidding for the Kingston Park Site Power Upgrade Project.
- BB Summer Valley - Right of Entry
Staff Recommendation: Approve the Summer Valley Right of Entry agreement with the South Washington Watershed District subject to minor modifications by the city attorney.
- CC Imagine 2050 Comment Letter
Staff Recommendation: Authorize the submission of the Comment Letter to the Metropolitan Council on the Imagine 2050 Policy Plan.
- 8 Approve Disbursements
 - A Approve Disbursements
- 9 Public Hearings
- 10 Bid Awards
 - A Jamaica Avenue Trunk Storm Sewer Realignment Project - Bid Award
Staff Recommendation: Adopt Resolution 2024-141 awarding the bid for the Jamaica Avenue Trunk Storm Sewer Realignment Project to New Look Contracting in the total amount of \$298,439.00.
- 11 Regular Agenda
- 12 Council Comments and Requests
- 13 Workshops - Open to Public
 - A August 29, 2024 - Severe Weather Emergency Update
Staff Recommendation: Receive an update from staff regarding the State of Emergency issued on August 29, 2024.
- 14 Workshops - Closed to Public
- 15 Adjournment