



COTTAGE GROVE CITY COUNCIL

November 6, 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 Mayor for a Day
Staff Recommendation: Appoint Lily Schmitt as Mayor for a Day on November 6, 2024.
- 7 Consent Agenda
 - A City Council Special Meeting Minutes (2024-10-02)
Staff Recommendation: Approve the October 2, 2024, Special Meeting Minutes.
 - B City Council Regular Meeting Minutes (2024-10-02)
Staff Recommendation: Approve the October 02, 2024, Regular Meeting Minutes.
 - C City Council Special Meeting Minutes (2024-10-16)
Staff Recommendation: Approve the October 16, 2024, Special Meeting Minutes.
 - D City Council Regular Meeting Minutes (2024-10-16)
Staff Recommendation: Approve the October 16, 2024, Regular Meeting Minutes.
 - E Public Services Commission Meeting Minutes (2024-07-15)
Staff Recommendation: Approve the July 15, 2024, Regular Meeting Minutes.
 - F Planning Commission Meeting Minutes (2024-08-26)
Staff Recommendation: Accept and place on file the minutes from the August 26, 2024, Planning Commission meeting.
 - G Massage Therapist License - Lisa Christine Ramos
Staff Recommendation: Authorize issuance of a Massage Therapist License to Lisa Christine Ramos.
 - H Single-occassion Gambling Permit - Strawberry Fest Bingo
Staff Recommendation: Authorize issuance of a single-occassion gambling permit to Loriann Olsen on behalf of Strawberry Fest to conduct bingo at River Oaks Golf Course (11099 Highway 61, Cottage Grove) on February 22, 2025.
 - I Rental License Approvals
Staff Recommendation: Approve the issuance of rental licenses to the properties in the attached table.

- J 2025-2026 Police Officers Labor Contract
Staff Recommendation: Approve the 2025-2026 labor contract with the Police Officers union.
- K Metro Transit Network Now Comment Letter
Staff Recommendation: Approve submittal of the comment letter to Metro Transit on their Network Now plan.
- L Washington County 2025-2029 CIP Response Letter
Staff Recommendation: Approve the response letter to the Washington County 2025-2029 Draft CIP.
- M Joint Powers Agreement Between Washington County and the City of Cottage Grove for a Mass Community Notification System
Staff Recommendation: Authorize executing the Joint Powers Agreement between Washington County and the City of Cottage Grove for a mass community notification system.
- N Updated Ambulance Purchase Authorization
Staff Recommendation: Authorize the Mayor and Clerk to sign the sales quote for the purchase of a Ford E-450 Road Rescue Ultramedic from Everest Emergency Vehicles with an estimated cost of \$293,627.00 and an estimated delivery of December 2025.
- O Authorization to order 2025 Fire Tender
Staff Recommendation: 1) Authorize the order of the 2025 Fire Tender utilizing the Sourcewell Cooperative Purchasing Group. 2) Approve Resolution 2024-155, Declaring the official intent of the City of Cottage Grove to reimburse certain expenditures from the proceeds of bonds to be issued by the City with respect to equipment (Fire Tender).
- P Utility and Engineering Building Change Order # 3
Staff Recommendation: Approve Change Order #3 for the Utility and Engineering Building which results in a reduction in project costs in the amount \$9,159.33.
- Q Goodview Avenue Well Sealing Project Final Payment
Staff Recommendation: Adopt Resolution 2024-152 approving the final payment in the amount of \$29,062.15 to Mineral Services Plus, LLC for the Goodview Avenue Well Sealing Project.
- R Gateway North Second Addition – Preliminary and Final Plat
Staff Recommendation: Adopt Resolution 2024-153 approving the Preliminary and Final Plat to be called Gateway North Second Addition in order to create two parcels (a 7.89-acre parcel for Kohl's and a new 1.03-acre parcel for Chase Bank).
- S Hometown Fiber Broadband Aware
Staff Recommendation: Staff recommends the approval of the scope of work and services proposed by Hometown Fiber for the Broadband Aware program, at a cost of \$22,528.

8 Approve Disbursements

- A Approve Disbursements

9 Public Hearings

10 Bid Awards

- A Low Zone Water Tower Bid Award
Staff Recommendation: 1) Adopt Resolution 2024-151 awarding the bid for the Low Zone Water Tower to Landmark Structures 1, LP in the total amount of \$5,183,000.00. 2) Approve Resolution 2024-156, Declaring the official intent of the City of Cottage Grove to reimburse certain expenditures from the proceeds of bonds to be issued by the City with respect to the construction of the Low Zone Water Tower.
- B Kingston Park Electrical Improvements-Bid Award
Staff Recommendation: Adopt Resolution 2024-154 awarding the bid for Kingston Park Electrical Improvements to Killmer Electric in the total amount of \$152,345.

11 Regular Agenda

- 12 Council Comments and Requests
- 13 Workshops - Open to Public
- 14 Workshops - Closed to Public
- 15 Adjournment