



COTTAGE GROVE CITY COUNCIL

November 20, 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 Swearing In and Badge Pinning Ceremony
Staff Recommendation: Swearing In and Badge Pinning Ceremony for Deputy Fire Chief Peter Fischer, Fire Captain Chelsey Flores and Firefighter/Paramedic Riley Erickson.
 - B Eagle Scout Award - Ryker Pace
Staff Recommendation: Recognize Ryker Pace's accomplishment of Eagle Scout and award him with a plaque.
 - C Cottage Grove Holiday Events
Staff Recommendation: Receive the presentation outlining the upcoming holiday events within the community.
 - D Proclamation - Small Business Saturday
Staff Recommendation: Proclaim November 30, 2024, as Small Business Saturday.
- 7 Consent Agenda
 - A City Council Special Meeting Minutes (11-06-2024)
Staff Recommendation: Approve the November 06, 2024, Special Meeting Minutes.
 - B Approval of Rental Licenses
Staff Recommendation: Approve the issuance of rental licenses to the properties listed in the attached table.
 - C Business Retention & Expansion Program Survey Results
Staff Recommendation: Receive Report.
 - D Authorization to Utilize HTTF/Narcotics Forfeiture Funds
Staff Recommendation: Authorize the purchase of the equipment and service ribbons utilizing criminal forfeiture funds to be reimbursed by Washington County.
 - E Portable Restroom Contract
Staff Recommendation: Adopt resolution number 2024-158, awarding the Portable Restroom contract to LRS and authorize the service agreement for the three-year contract commencing on January 1, 2025 for the portable restroom service for the City of Cottage Grove.

- F Purchase and Installation of Picnic Shelters at Pine Tree Pond and Pine Glen Park
Staff Recommendation: 1) Approve purchase order to St. Croix Recreation for picnic shelters for Pine Tree Pond Park and Pine Glen Park in the amount of \$36,276.00 2) Adopt resolution 2024-161 authorizing the service agreement with Michael Basich, Inc for the installation of picnic shelters at Pine Tree Pond Park and Pine Glen Park for the amount of \$33,120.00.
- G Sale of Surplus Property
Staff Recommendation: Authorize Public Works to advertise and sell surplus property on Cranky Ape.
- H Xcel Energy Consent to Improvements Agreement
Staff Recommendation: Approve the consent to improvements agreement with Xcel Energy.
- I TH 61 River Oaks RCUT – Change Order #2
Staff Recommendation: Approve Change Order #2, thereby increasing the contract amount by \$2,650.00 to a total of \$1,209,527.40.
- J Holcim Draft Environmental Impact Statement (DEIS) - Request to Publish
Staff Recommendation: Adopt Resolution 2024-163 authorizing distribution of the Draft Environmental Impact Statement for the Nelson Backwaters Project.
- K U.S. Home, LLC - Sanitary Pipe for Graymont Village
Staff Recommendation: Authorize the Mayor to sign the Agreement between City of Cottage Grove and U.S. Home, LLC Related to Segments of Sanitary Pipe for Graymont Village.
- 8 Approve Disbursements
 - A Approve Disbursements
- 9 Public Hearings
- 10 Bid Awards
- 11 Regular Agenda
 - A Intermediate Zone Water Treatment Plant - Preliminary and Final Plat, Site Plan Review, and Variance
Staff Recommendation: 1) Approve Resolution 2024-159 approving the preliminary and final plat to be called Pine Tree Pond Addition 2) Approve Resolution 2024-160 approving a site plan review for the construction of an Intermediate Zone Water Treatment Plant and variances to the maximum building height and minimum rear yard setback located at 8300 Iselton Court South.
- 12 Council Comments and Requests
- 13 Workshops - Open to Public
 - A Cannabis Businesses/Uses - Zoning & City Code Ordinance Amendments
Staff Recommendation: Discuss and provide feedback regarding Cannabis Businesses/Uses, Zoning and City Code Ordinance Amendments.
 - B 2025 Property Tax Levy and Budget Workshop
Staff Recommendation: Provide staff with feedback and direction regarding the 2025 Property Tax Levy and Budget.
- 14 Workshops - Closed to Public
- 15 Adjournment