



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

January 8, 2025

- 1 Call to Order
- 2 Pledge of Allegiance
- 3 Roll Call
- 4 Open Forum
- 5 Adoption of Agenda
- 6 Presentations
 - A 1st Order of Business: Oath of Office - Mayor Myron Bailey, City Council Member Justin Olsen, City Council Member Monique Garza, and City Council Member David Clausen.
Staff Recommendation: Receive Oath of Office.
- 7 Consent Agenda
 - A City Council Special Meeting Minutes (2024-11-20)
Staff Recommendation: Approve the November 20, 2024, Special Meeting Minutes.
 - B Planning Commission Regular Minutes (2024-11-25)
Staff Recommendation: Accept and place on file the minutes of the November 25, 2024, Planning Commission meeting.
 - C Economic Development Authority Appointments
Staff Recommendation: Appoint Khambata and Latack to fill two vacant positions on the Economic Development Authority Board.
 - D Business Licenses 2025
Staff Recommendation: Adopt Resolution 2025-008 authorizing renewal of business licenses for 2025.
 - E Issue Rental Licenses
Staff Recommendation: Approve the issuance of rental licenses to the properties listed in the attached table.
 - F 2025 Legislative Agenda
Staff Recommendation: Adopt the 2025 Legislative Agenda.
 - G Accelerated Firefighter/Paramedic Recruitment Program Agreement
Staff Recommendation: Approve the Accelerated Firefighter/Paramedic Recruitment Program agreement for Jordan Barry.
 - H Designate Depositories of City Funds
Staff Recommendation: Approve Resolution 2025-002, Designating Depositories of City Funds and Authorizing the Investment of Surplus Funds.

- I Delegate Authority to pay certain claims and allowing electronic fund transfers
Staff Recommendation: Approve Resolution 2025-003, Delegating authority to pay certain claims and allowing electronic fund transfer transactions.
- J Declaration of Official Intent to Bond for 2025 Projects
Staff Recommendation: Approved Resolution 2025-004, 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.
- K Public Purpose Expenditure Policy
Staff Recommendation: Adopt Resolution 2025-005 approving the public purpose expenditure policy for 2025 as presented.
- L Frost Solutions Agreement
Staff Recommendation: Approve the FROST Solutions agreement and lease in the amount of \$6,000.
- M Deckard Technologies, Inc. Agreement
Staff Recommendation: Approve the annual software subscription with Deckard Technologies, Inc. in the amount of \$3,500.
- N Sub-Grant Agreement with HSEM
Staff Recommendation: Adopt Resolution 2025-001, authorizing execution of sub-grant agreement with the Division of Homeland Security and Emergency Management in the Minnesota Department of Public Safety for hazard mitigation assistance.
- O Agreement for Professional Services from LEAST Services
Staff Recommendation: Authorize executing agreement for professional services with LEAST Services.
- P Hardwood Park Playground Equipment and Service Agreement
Staff Recommendation: Authorize service agreement with Flagship Recreation, Inc. for the purchase and installation of playground equipment at Hardwood Park for \$71,343.27.
- Q Belden Park Playground Equipment and Service Agreement
Staff Recommendation: Authorize service agreement with Webber Recreational Design, Inc. for the purchase and installation of playground equipment at Belden Park for \$65,000.
- R Glacial Valley Estates 2nd Addition – Plat Correction
Staff Recommendation: Authorize the Mayor and City Clerk to sign the Land Surveyor’s Certificate of Plat Correction for Glacial Valley Estates 2nd Addition.
- S Low Zone Water Treatment Plant Change Order #3
Staff Recommendation: Approve Change Order #3 in the amount of \$666,887.87 for the Low Zone Water Treatment Plant project, increasing the current contract amount from \$39,595,808.33 to \$40,262,696.20.
- T Utility and Engineering Building Change Order #4
Staff Recommendation: Approve Change Order #4 for the Utility and Engineering Building in the amount of \$63,573.23.
- U Wells 2 & 7 Interim Water Treatment Plant Project Final Payment
Staff Recommendation: Adopt Resolution 2025-007 authorizing payment in the amount of \$27,773.27 to Rice Lake Construction Group for the final payment for the Wells 2 & 7 Interim Water Treatment Plant Project.
- V Continued Interim Conditional Use Permit for Brockman Land LLC
Staff Recommendation: Adopt Resolution 2025-006 approving the interim conditional use permit at 10870 Ideal Avenue South to allow for the continuance of existing site operations until such time any adjacent property use is proposed which aligns with the guided land use in the Comprehensive Plan, or the term limit expires on January 8, 2035, whichever comes first.

8 Approve Disbursements

- A Approve Disbursements

- 9 Public Hearings
- 10 Bid Awards
- 11 Regular Agenda
 - A Commission and Committee Appointments
Staff Recommendation: Approve the 2025 Commission and Committee Appointments as presented.
- 12 Council Comments and Requests
- 13 Workshops - Open to Public
- 14 Workshops - Closed to Public
- 15 Adjournment