



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

February 5, 2025

- 1 Call to Order
- 2 Pledge of Allegiance
- 3 Roll Call
- 4 Open Forum
- 5 Adoption of Agenda
- 6 Presentations
 - A Accacia Masonic Lodge No. 51 Donation and Presentation
Staff Recommendation: Accept and approve the donation of six Fire Suppression tools (\$6,000 value) from the Accacia Masonic Lodge No. 51.
 - B Police Officer Badge Pinning and Swearing-In Ceremony
Staff Recommendation: Recognize Officer Lauden Rinzel, Officer Anna Weiss, Officer Marshal Freeman and Officer Tyler Harris.
 - C February 2025: Black History Month
Staff Recommendation: Proclaim February as Black History Month.
- 7 Consent Agenda
 - A City Council Special Meeting Minutes (01/08/2025)
Staff Recommendation: Approve the January 8, 2025, Special Meeting Minutes.
 - B City Council Regular Meeting Minutes (01/22/2025)
Staff Recommendation: Approve the January 22, 2025, Regular Meeting Minutes.
 - C Public Services Commission Meeting Minutes (11/18/24)
Staff Recommendation: Approve the November 18, 2024, Public Services Commission meeting minutes.
 - D Planning Commission Meeting Minutes (12/16/2024)
Staff Recommendation: Accept and place on file the minutes from the December 16, 2024, Planning Commission meeting.
 - E Approval of Rental Licenses
Staff Recommendation: Approve the issuance of rental licenses to the properties listed in the attached table.
 - F Towing and Impounding of Vehicles Service Agreement
Staff Recommendation: Authorize executing a service agreement for towing and impounding of vehicles with South East Towing, Inc.
 - G Receive Fuel Pricing for 2025
Staff Recommendation: Receive the 2025 State Fuel Contract pricing under State Contract number 263096.

- H Sale of Surplus Property
Staff Recommendation: Authorize Public Works to advertise and sell surplus property on Cranky Ape and/or MNBid.
- I Utility & Engineering Building Change Order #5
Staff Recommendation: Approve Change Order #5 for the Utility and Engineering Building in the amount of \$23,993.66.
- J Ice Arena Space Programming and Concept Design
Staff Recommendation: Authorize service agreement with Oertel Architects for Ice Arena lobby/office programming and concept design services.
- K 2025 Hamlet Pond Maintenance – Quote Award
Staff Recommendation: Adopt Resolution 2025-012 awarding the 2025 Hamlet Pond Maintenance project to the quote supplied by New Look Contracting, Inc. in the amount of \$97,592.00, and the appropriate officials are hereby authorized to sign all necessary documents to effectuate these actions.
- L Call for Sale of 2025A General Obligation Improvement Bonds
Staff Recommendation: Adopt 2025-011, Providing for the sale of the \$10,000,000 General Obligation Bonds, Series 2025A
- M Prairie Dunes – Final Plat, Development Agreement, and Development Plans
Staff Recommendation: 1) Adopt Resolution 2025-013 approving the Final Plat for Prairie Dunes 1st Addition. 2) Approve the Prairie Dunes 1st Addition Development Agreement with Pulte Homes of Minnesota LLC, with minor modifications as approved by the City Attorney. 3) Adopt Resolution 2025-014 approving the Prairie Dunes 1st Addition Development Plans dated December 13, 2024, prepared by Westwood Professional Services, Inc., subject to final approval by the City Engineer in writing.
- 8 Approve Disbursements
 - A Approve Disbursements
- 9 Public Hearings
- 10 Bid Awards
- 11 Regular Agenda
- 12 Council Comments and Requests
- 13 Workshops - Open to Public
 - A MN Law Enforcement Support Office (MN_LESO) Participation
Staff Recommendation: Authorize Cottage Grove Public Safety to continue participating in the Minnesota Law Enforcement Support Office program and the State Plan of Operation (SPO).
 - B Police - Annual Use of Force Report
Staff Recommendation: Receive the 2024 annual use of force report.
 - C Police and Fire - 5-Year Strategic Plan Update
Staff Recommendation: Receive the Police and Fire 5-year Strategic Plan update.
- 14 Workshops - Closed to Public
- 15 Adjournment