



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

February 19, 2025

- 1 Call to Order
- 2 Pledge of Allegiance
- 3 Roll Call
- 4 Open Forum
- 5 Adoption of Agenda
- 6 Presentations
- 7 Consent Agenda
 - A 2025 Strategic Planning Meeting Minutes and Strategic Directions
Staff Recommendation: Accept the 2025 Strategic Directions.
 - B Parks, Recreation, and Natural Resources Commission Meeting Minutes (12/09/24)
Staff Recommendation: Approve the December 9, 2024, Parks, Recreation and Natural Resources Commission Meeting minutes.
 - C Economic Development Authority Regular Meeting Minutes (2024-12-03)
Staff Recommendation: Approve the December 3, 2024, Economic Development Authority Regular Meeting Minutes.
 - D Rental License Approvals
Staff Recommendation: Approve the issuance of rental licenses to the properties listed in the attached table.
 - E Accept 2024 4th Quarter Donations
Staff Recommendation: Approve Resolution 2025-22, Accept Donations for 4th Quarter 2024.
 - F Reappointments - Commission and Committee
Staff Recommendation: Approve the 2025 Commission and Committee Reappointments.
 - G Planning Commission Appointment - Woodman, Terrence
Staff Recommendation: Appoint Terrence Woodman to the Planning Commission to a term ending on February 28, 2027.
 - H Business License Renewal - Highnorth
Staff Recommendation: Approve the renewal of an Intoxicating Hemp License to Highnorth Dispensary allowing them to continue to sell Lower Potency Hemp products.
 - I Minnesota Department of Revenue Lodging Tax Collections
Staff Recommendation: Approve the letter to the Minnesota Department of Revenue requesting they begin Lodging Tax collection for the City of Cottage Grove.
 - J Resolution Endorsing Federal Legislation to Reimburse Body Armor Costs for Firefighters and EMS Professionals

Staff Recommendation: Adopt Resolution 2025-015, supporting federal legislation to reimburse body armor costs for all emergency responders including firefighters, rescue and EMS professionals.

K Accurint Virtual Crime Center

Staff Recommendation: Approve the Accurint Virtual Crime Center SaaS in the amount of \$6000 annually.

L ImageTrend Fire Investigations Module

Staff Recommendation: Approve the ImageTrend Fire Investigations SaaS in the amount of \$1500 annually plus a one-time \$225 implementation fee for a total of \$1725.00

M Agreement for Professional Services with FireCatt Precision Service Testing

Staff Recommendation: Approve the agreement for professional services with FireCatt Precision Service Testing.

N Cleaning Contract Amendment

Staff Recommendation: Approve the two-year amendment with Squeaky Cleaners and Painters for janitorial services.

O Community Health Records Program

Staff Recommendation: Staff recommends the approval of the ImageTrend Community Health Care SaaS in the amount of \$7,500 annually plus a one-time \$1,500 implementation fee for a total of \$9,000.

P MN DNR Cooperative Agreement for Mississippi Dunes Park Fishing Pier

Staff Recommendation: Authorize cooperative agreement with the State of Minnesota Department of Natural Resources to construct a fishing pier at Mississippi Dunes Park.

Q ACTIVE Net Recreation SaaS Agreement

Staff Recommendation: Approve the ACTIVE Net Master Agreement as reviewed by staff and city legal counsel.

R Holcim 2025 Mining Permit

Staff Recommendation: Adopt Resolution 2025-019 approving the 2025 Mining Permit for Holcim – MWR, Inc. – Nelson Sand & Gravel Facility.

S High Zone Raw Water Main Project - Approve Plans and Specifications and Authorize Bidding

Staff Recommendation: Adopt Resolution 2025-016 approving the plans and specifications and authorizing bidding for the High Zone Raw Water Main Project.

T Low Zone Treatment Plant and Utility/Engineering Building Fiber Optic Cable Project – Change Order #1 and Final Payment

Staff Recommendation: 1) Approve Change Order #1 in the amount of \$1,100. 2) Adopt resolution 2025-017 approving the final payment for the Low Zone Treatment Plant and Utility/Engineering Building Project to Castrejon Inc. in the amount of \$68,504.70.

U Ravine Parkway - 85th Street to Keats Ave - Authorization of Feasibility Report

Staff Recommendation: Adopt Resolution 2025-023 authorizing the preparation of a feasibility report for Ravine Parkway from 85th Street to Keats Ave.

V 2025 Pavement Management - Approve Plans & Specs and Authorize Bidding

Staff Recommendation: Adopt Resolution 2025-021 approving the plans and specifications and authorize bidding for the 2025 Pavement Management Project.

8 Approve Disbursements

A Approve Disbursements

9 Public Hearings

A Property Tax Abatement for a portion of the 2025A Bonds

Staff Recommendation: 1) Hold public hearing for property tax abatements in connection with the bond

issuance for the irrigation project at the golf course. 2) Adopt Resolution 2025-018, approving the property tax abatements.

10 Bid Awards

11 Regular Agenda

A Lochridge - Zoning Amendment and Preliminary Plat

Staff Recommendation: 1) Adopt Ordinance No. 1093 approving the zoning amendment to change the zoning of 72.18 acres from AG-2, Agriculture, to R-4, Transitional Residential. 2) Adopt Resolution 2025-020 approving the Preliminary Plat for a subdivision to be called Lochridge, which will consist of 99 lots for single-family homes and 84 townhome units.

12 Council Comments and Requests

13 Workshops - Open to Public

14 Workshops - Closed to Public

15 Adjournment