

Pursuant to due call and notice thereof, a regular meeting was duly held at the City Hall, 7516 80th Street South, on the 17th day of January, 1979 at 7:30 o'clock p.m. .

The following members were present: Mayor Peterson  
Councilman Amundson  
Councilman McHattie  
Councilman Hammero  
Councilman Denzer

And the following were absent: None

Mayor Peterson presided at the meeting.

Minutes of the January 3rd regular meeting were reviewed. The Administrator noted two (2) corrections in Resolution 79-4 were corrected in the official minutes. The Mayor then declared the official minutes approved as mailed.

Councilman McHattie introduced the following resolution and moved for its adoption:

RESOLUTION NO. 79-9

RESOLUTION APPROVING CONSENT ITEMS ON  
CITY COUNCIL AGENDA OF JANUARY 17, 1979

BE IT RESOLVED, that Ordinance 295; An Ordinance for the City of Cottage Grove, Minnesota Amending Chapter 28 of the City Code Relating to Zoning; License applications for Wildwood Sanitation for a Garbage and Rubbish Hauler's License, North Central Builders for a General Contractor's License, and H. Conrad Manufacturing Co. for a Heating Contractor's License be approved.

Passed this 17th day of January, 1979.

The motion for the adoption of the foregoing resolution was duly seconded by Councilman Hammero. Upon vote being taken thereon, the following voted in favor thereof: Councilman McHattie, Councilman Hammero, Councilman Denzer, Councilman Amundson, Mayor Peterson. The following voted against the same: None. Whereupon said resolution was duly declared passed and adopted.

A motion that an ordinance amending Chapter 21 relating to signs be tabled, made by Councilman Hammero, seconded by Councilman Denzer. Carried viva voce.

Councilman Amundson introduced the following resolution and moved for its adoption:

RESOLUTION NO. 79-10

RESOLUTION AMENDING COTTAGE GROVE COMPREHENSIVE  
PLAN AND FUTURE LAND USE MAP

WHEREAS, various recommendations have been made for amendment to the Cottage Grove City Comprehensive Plan and future land use map; and

WHEREAS, The Planning and Zoning Commission of the City of Cottage Grove held a public hearing on proposed amendments to the comprehensive plan on November 27, 1978 and heard the comments of all interested parties and has recommended certain amendments to said plan,

# 31959

NOW THEREFORE, BE IT RESOLVED, by the City Council of the City of Cottage Grove, County of Washington, State of Minnesota, that the Cottage Grove City Comprehensive Plan and future land use map shall be, and the same hereby is, amended to conform to the drawing and plan attached hereto and made a part hereof by reference; and

BE IT FURTHER RESOLVED, that the City Planner shall cause the City future land use map to be amended in accordance with the plans attached hereto.

Passed this 17th day of January, 1979.

The motion for the adoption of the foregoing resolution was duly seconded by Councilman McHattie. Upon vote being taken thereon, the following voted in favor thereof: Councilman Amundson, Councilman McHattie, Councilman Hammero, Councilman Denzer, Mayor Peterson. The following voted against the same: None. Whereupon said resolution was duly declared passed and adopted.

(Note: See attachment # 1 for Land Use Map noted in foregoing resolution.)

Mr. Paul Urbano, President of the Grove Plaza Merchants' Association appeared before the Council advising them that the Grove Plaza Shopping Center will be holding a Winter Celebration from February 13th to February 17th. On February 17th at 2:00 PM, there will be a cherry pie eating contest. Mr. Urbano invited all the Council and staff to attend and to participate in this contest. The Mayor and all Council members indicated to Mr. Urbano that they would attend and participate.

The Council reviewed the Notice of Hearing received from the Minnesota Pollution Control Agency regarding the disposal of dredge material taken from the Mississippi River. No action taken.

The Council reviewed the application from Minnesota Federal for a building permit and the recommendation from the Planning Commission. Motion that the application from Minnesota Federal for a building permit be approved with the following conditions:

- 1) that a landscaping plan be submitted to and approved by the Planning Director
  - 2) that a concrete curb line divide the green areas from the parking areas.
- made by Councilman Amundson, seconded by Councilman McHattie. Carried viva voce.

Motion that the application for a dance permit made by the East Cottage Grove Scramblers for a dance to held January 27, 1979 at the East Cottage Grove Community Club be approved made by Councilman Denzer, seconded by Councilman Hammero. Carried viva voce.

The Economic Development Commission minutes of January 4, 1979 were reviewed with regards to goals set by the Commission for 1979. No action taken.

The Public Health, Safety and Welfare Commission minutes of January 9, 1979 were reviewed. No action taken.

Motion that a letter of appreciation and a certificate be sent to Sandy Bilski for her participation as a member of the Planning Commission made by Councilman McHattie, seconded by Councilman Denzer. Carried viva voce.

The 1978 Diseased Tree Program report was reviewed. No action taken.

Councilman Hammero introduced the following resolution and moved for its adoption:

RESOLUTION NO. 79-11

RESOLUTION AUTHORIZING FILING OF APPLICATION  
FOR STATE TRAIL GRANT FUNDS

WHEREAS, the office of Local and Urban Affairs of the State Planning Agency provides for the making of funds to local units of government for the development of nature trails;

WHEREAS, the City of Cottage Grove desires to develop certain trails with State funds;

WHEREAS, it is estimated that the cost of developing said trails shall be \$4,200.00; now

THEREFORE, BE IT RESOLVED, by the City Council of the City of Cottage Grove, County of Washington, State of Minnesota;

- 1) That an application be made to the office of Local and Urban Affairs of the State Planning Agency for a Trail Grant in the amount of \$1,800.00 and the applicant will pay the balance of the cost from other funds available to it.
- 2) That the proposed trail development is in accordance with the City of Cottage Grove's Park and Open Space Plan.
- 3) The United States of America and the State of Minnesota be, and they hereby are, assured of full compliance by the applicant with the regulations of the Department of the Interior, effectuating Title VI of the Civil Rights Act of 1964.

Passed this 17th day of January, 1979.

The motion for the adoption of the foregoing resolution was duly seconded by Councilman McHattie. Upon vote being taken thereon, the following voted in favor thereof: Councilman Hammero, Councilman McHattie, Councilman Amundson, Mayor Peterson. The following voted against the same: Councilman Denzer. Whereupon said resolution was duly declared passed and adopted.

Motion that the Council accept the road in the Franzmeier Subdivision subject to the condition that driveway aprons be installed as recommended by the Director of Public Works made by Councilman Denzer, seconded by Councilman Hammero. Carried viva voce.

The Council reviewed the claim of Mrs. Beverly Steichen regarding the piano she claims was given to the City on a temporary basis for use by the Senior Citizens. The Council took no further action other than the action previously taken denying said claim. Staff was directed to prepare a receipt for Mrs. Steichen acknowledging she donated the piano to the City.

Councilman Denzer introduced the following resolution and moved for its adoption:

RESOLUTION NO. 79-12

RESOLUTION AWARDING CONTRACT TO JAQUES COMPANY  
FOR TRUNK SANITARY SEWER TESTING AND SEALING

WHEREAS, pursuant to advertisement and request for quotes from contractors for trunk sanitary sewer testing and sealing, sealed quotations were received, opened and tabulated according to law; and

WHEREAS, it appears that Jaques Company is the lowest responsive responsible bidder,

NOW THEREFORE, BE IT RESOLVED, by the City Council of the City of Cottage Grove, County of Washington, State of Minnesota, that the Mayor and Clerk are hereby authorized and directed to enter into a contract with Jaques Company in the total amount of \$68,540.00 for trunk sanitary sewer testing and sealing according to the plans and specifications therefor hereinbefore approved by this Council and on file in the office of the City Clerk.

Passed this 17th day of January, 1979.

The motion for the adoption of the foregoing resolution was duly seconded by Councilman Hammero. Upon vote being taken thereon, the following voted in favor thereof: Councilman Denzer, Councilman Hammero, Councilman McHattie, Councilman Amundson, Mayor Peterson. The following voted against the same: None. Whereupon said resolution was duly declared passed and adopted.

Councilman Amundson introduced the following resolution and moved for its adoption:

RESOLUTION NO. 79 - 13

A RESOLUTION APPROVING GRANT AGREEMENT FOR CONDUCTING A  
PROJECT ENTITLED SOUTH COMMUNITIES YOUTH SERVICE BUREAU

WHEREAS, the City of Cottage Grove has made an application for a grant to fund a Youth Service Bureau, and

WHEREAS, the State of Minnesota acting by and through the Crime Control Planning Board has approved funding of a grant application for the project entitled South Communities Youth Service Bureau, now

THEREFORE, BE IT RESOLVED, by the City Council of the City of Cottage Grove, County of Washington, State of Minnesota, that the grant agreement be and hereby is approved and that the City Clerk, Carl F. Meissner, is hereby authorized to execute said grant on behalf of the City.

Passed this 17th day of January, 1979.

The motion for the adoption of the foregoing resolution was duly seconded by Councilman Denzer. Upon vote being taken thereon, the following voted in favor thereof: Councilman Amundson, Councilman Denzer, Councilman McHattie, Councilman Hammero, Mayor Peterson. The following voted against the same: None. Whereupon said resolution was duly declared passed and adopted.

Motion that the subdivision agreement between Kenneth L. Hoffert and Shirley M. Hoffert and the City of Cottage Grove relating to the subdivision known as

Rolling Hills Second Addition be approved subject to the amendment made by Council Amundson, seconded by Councilman McHattie. Carried viva voce.

Members of the Board of Directors of the South Communities Youth Service Bureau appeared before the Council regarding their recommendations for salary increases for the Youth Service Bureau staff. After much discussion, a motion that the Council approve a total staff salary increase of \$4,500.00 for the South Communities Youth Service Bureau employees made by Councilman Amundson, seconded by Councilman Hammero. Carried viva voce.

The Council reviewed the concept usage of Woodridge Park. Mr. John Fredrickson, Director of Parks and Recreation, presented the Council with a memo dated January 16, 1979 defining Woodridge Park and also showing the Council the concept layout which was previously approved. No further action taken.

Mayor Peterson excused himself from the meeting and Acting Mayor Hammero presided.

Councilman McHattie introduced the following resolution and moved for its adoption.

RESOLUTION NO. 79 - 14

RESOLUTION APPOINTING THE COMMISSIONER OF TRANSPORTATION AS AGENT FOR THE CITY OF COTTAGE GROVE REGARDING THE LETTING OF CONTRACTS FOR CONSTRUCTION OF PORTIONS OF MUNICIPAL STREETS

BE IT RESOLVED, by the City Council of the City of Cottage Grove, County of Washington, State of Minnesota, that pursuant to Section 161.36, subd. one (1) through six (6), Minnesota Statutes, 1978, the Commissioner of Transportation be appointed as agent of the City of Cottage Grove to let as its agent, contracts for the construction of portions of municipal streets, and the Mayor and Clerk are hereby authorized and directed for and on behalf of the City Council to execute and enter into a contract with the Commissioner of Transportation prescribing the terms and conditions of such contracts in the form as set forth and contained in "Minnesota Department of Transportation Agency Agreement Form Number 30774", a copy of which said form was before the Council, assuming on behalf of the City all of the obligations therein contained.

Passed this 17th day of January, 1979.

The motion for the adoption of the foregoing resolution was duly seconded by Councilman Amundson. Upon vote being taken thereon, the following voted in favor thereof: Councilman McHattie, Councilman Amundson, Councilman Denzer, Acting Mayor Hammero. The following voted against the same: None. Whereupon said resolution was duly declared passed and adopted.

Councilman Amundson introduced the following resolution and moved for its adoption:

RESOLUTION NO. 79 - 15

RESOLUTION AUTHORIZING AND REQUESTING THE MINNESOTA DEPARTMENT OF TRANSPORTATION TO DO NEEDED ENGINEERING AND TECHNICAL SERVICES FOR THE CITY OF COTTAGE GROVE

BE IT RESOLVED, by the City Council of the City of Cottage Grove, County of Washington, State of Minnesota, that pursuant to Section 161.39, subd. one (1),

through six (6), Minnesota Statutes, 1978, the City of Cottage Grove's engineer for and on behalf of the City of Cottage Grove is hereby authorized to request and obtain from the Minnesota Department of Transportation, needed engineering and technical services for which payment will be made by the City upon receipt of verified claims from the Commissioner of Transportation. This authority is to remain effective until rescinded by either party.

Passed this 17th day of January, 1979.

The motion for the adoption of the foregoing resolution was duly seconded by Councilman McHattie. Upon vote being taken thereon, the following voted in favor thereof: Councilman Amundson, Councilman McHattie, Councilman Denzer, Acting Mayor Hammero. The following voted against the same: None. Whereupon said resolution was duly declared passed and adopted.

Mayor Peterson returned to the Council meeting and presided over the remainder of the meeting.

Motion that the Council authorize the Mayor to attend the National League of Cities Congressional meeting to be held in Washington, D. C. March 4th through 6th, 1979, made by Councilman Denzer, seconded by Councilman Hammero. Carried three (3) ayes, two (2) nays; Councilman Amundson and Councilman Hammero voting nay.

The Council reviewed the notice of a seminar to be held for all elected officials on Friday, January 26, 1979. No action taken.

Motion that Gregg A. Anderson be sent a letter inviting him to attend the next Economic Development Commission meeting as a prospective member made by Councilman Amundson, seconded by Councilman Hammero. Carried viva voce.

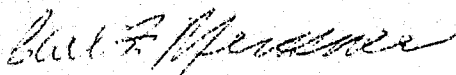
Motion that the resignation of Michael Black as Planning Aide be accepted with regret made by Councilman Amundson, seconded by Councilman McHattie. Carried viva voce.

Motion that the bills as presented be allowed made by Councilman McHattie, seconded by Councilman Hammero. Carried viva voce.

Motion that the meeting be adjourned made by Councilman Amundson, seconded by Councilman Denzer. Carried viva voce.

Meeting adjourned at 9:35 P.M. .

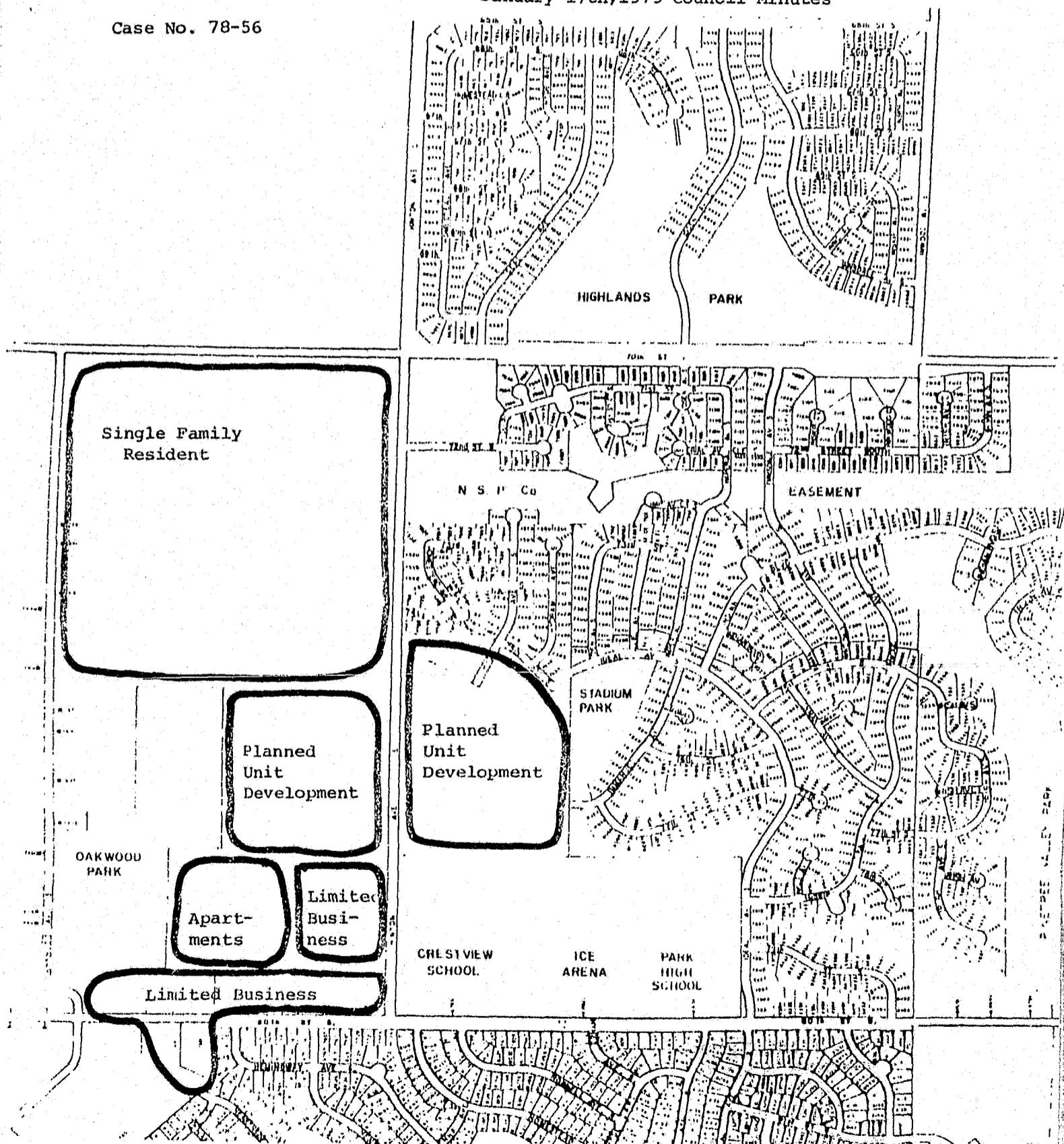
Respectfully submitted:



Carl F. Meissner  
Clerk Administrator

Attachment # 1  
January 17th, 1979 Council Minutes

Case No. 78-56



PROPOSED AMENDMENT TO COMPREHENSIVE PLAN MAP

NOTE: Residential P.U.D. - This is a residential project that may consist of a variety of housing types, ranging from single family units to apartments. The purpose of this district is to encourage a flexibility in the design and development of land in order to promote its appropriate use; to facilitate the adequate and economical provisions of streets and utilities; and to preserve the natural and scenic qualities for open areas.