

Pursuant to due call and notice thereof, a special meeting was duly held at the City Hall, 7516 80th Street South, on the 31st day of January, 1979 at 7:30 o'clock p.m. .

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

And the following were absent: Councilman McHattie (excused)

Mayor Peterson presided at the meeting.

The Clerk presented an affidavit showing publication in the official newspaper of the Notice of Hearing to be held on this date, at this time, with respect to the consideration of an application to the Department of Housing and Urban Development for a Community Development Block Grant for the acquisition of property to be used for development of housing for low and moderate income persons. Which affidavit was examined, approved and ordered placed on file in the office of the City Clerk. The Clerk then read aloud the Notice of Hearing. The Mayor then opened the hearing for consideration of any comments or objections. Mr. Rick Lewis, the City Planner, advised the Council as to the action taken by the City's Planning Commission in regards to the Block Grant which was to deny it. Mr. Mike Conlon from Northland Mortgage Company, who is the financial consultant for the developer, explained to the City Council what the Block Grant would do for the project. Also he explained that the developers have made application to the Minnesota Housing Finance Agency for a development loan. Mr. Conlon also advised the Council that the Development Block Grant was for the acquisition of property only and would not be used for the construction of any buildings on the site. Mr. Conlon also explained that if a Community Development Block Grant was received, the amount of money to be loaned by the Minnesota Housing Finance Agency would be reduced. Mr. Stan Fishman, architect for the project development, explained to the Council some of the items that would have to be deleted if the Development Block Grant were not to be received. The Council asked various questions of Mr. Conlon. The Mayor then closed the Public Hearing. Motion that staff be directed to continue to make the necessary applications forms for a Community Development Block Grant to the Department of Housing and Urban Development, made by Councilman Amundson, seconded by Councilman Denzer. Carried viva voce.

The Council reviewed the application of Mrs. Kathleen Murphy in behalf of Mr. Daniel Theobald who owns the home at 8483 Hinton Ave. S. . It has come to the attention of the mortgage company that a residential garage has been built over a storm sewer easement. The application for variance was to allow for the building of said garage over the easement. It was also pointed out to the Council that unless this variance was granted, the applicant would be unable to clear mortgage to buy the house. Motion that the application of Mr. Daniel B. Theobald for a side yard variance to allow a garage to encroach 5 feet on the utility and drainage easement on the property located at 8483 Hinton Ave. South and further described as Lot 28, Block 10, Thompson Grove Estates First Addition be approved, made by Councilman Amundson, seconded by Councilman Denzer. Carried viva voce.

The Council reviewed the report from Mr. Lewis, Director of Planning and Community Development, regarding the Planning Department's work program and personnel requirements to complete the Critical Area Plan and the Comprehensive Plan. Motion that the Council accept the report dated January 29, 1979 and allow staff to hire an assistant planner at a monthly salary between \$1,040.00 and \$1,160.00 and that a planning consultant be hired on an hourly rate not to exceed \$4,575.00 to complete the Critical

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Area Plan made by Councilman Denzer, seconded by Councilman Hammero. Carried viva voce.

Motion that the Water and Sewer budget as presented by the Clerk for 1979 be approved as follows: Total estimated revenue: \$740,050.00; Expenditures: Water distribution: \$1,132,131.00 which includes expanding the booster pumping station in the amount of \$172,000.00; installing a submersible well: \$142,000.00 and to construct an elevated water storage tank: \$583,000.00. Administration and general: \$103,653.00. Non-operating: \$210,605.00. Disposal treatment plant: \$100,000.00. Made by Councilman Amundson, seconded by Councilman Denzer. Carried viva voce.

Motion that the Labor Agreement between the City Office Employees and the City of Cottage Grove be approved with the addition of a \$60.00 across the board increase to the top of all classification rates and that the Mayor and Clerk are hereby authorized to sign said agreement for 1979, made by Councilman Denzer, seconded by Councilman Hammero. Carried viva voce.

Motion that the Labor Agreement between the Police Dispatchers and the City of Cottage Grove for the years 1979 and 1980 be approved as follows: that the salary for 1979 be increased by 8% and that the cap on health and welfare insurance be increased from \$88.00 per month to \$90.00 per month; that the increase for 1980 be 6% and further that the Mayor and Clerk are hereby authorized to sign said agreement pending the approval of the Dispatchers, made by Councilman Amundson, seconded by Councilman Denzer. Carried viva voce.

The Council reviewed the recommendations of the City's negotiator and the Administrator with regards to the Labor Agreement between the City and Local 49 which represents the Public Works employees. It was the decision of the Council that they would not exceed an increase of 45¢ per hour for 1979 and that they directed the negotiator and the Administrator to return to the bargaining table to negotiate further.

Council reviewed proposed changes in the Labor Agreement between the City and the Cottage Grove Police Association for 1979. The City's negotiator and the Administrator were directed to negotiate further with the Police Association on the demands.

Motion that the Council accept the recommendation of the Administrator on the salaries for 1979 for all non-union personnel and that a resolution be prepared, made by Councilman Amundson, seconded by Councilman Denzer. Carried viva voce.

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

RESOLUTION NO. 79 - 16

RESOLUTION ADOPTING 1979 BUDGET FOR THE GENERAL FUND

WHEREAS, it is desirable to raise certain revenues and establish certain expenditure limits for operating the City of Cottage Grove for the fiscal year 1979, now

THEREFORE, BE IT RESOLVED, by the City Council of the City of Cottage Grove, County of Washington, State of Minnesota, that adequate revenue and expenditure limits be established for the fiscal year 1979 General Fund as follows:

REVENUE:

General Property Taxes	\$ 962,057.00
Licenses	22,296.00
Permits	68,800.00
Fines, Forfeits & Penalties	22,000.00
Revenue from Other Agencies	785,199.00
Charges for Current Services	100,401.00
Other Revenue	37,400.00
Transfers In	<u>123,482.00</u>
Grand Total	<u>\$ 2,121,635.00</u>

EXPENDITURES:

Mayor and Council	\$ 14,445.00
Elections & Voter Registration	10,835.00
Clerk Treasurer	77,924.00
Assessing	21,787.00
Legal	22,000.00
Charter Commission	75.00
Economic Development Commission	400.00
Human Services Commission	675.00
Planning and Zoning Commission	13,617.00
Mandatory Planning	45,943.00
General Government Buildings	49,383.00
General Government Buildings (garage)	18,060.00
SOWASHCO Ambulance	69,735.00
Police Protection	606,900.00
Police Reserves	11,415.00
Fire Protection - Grove-Estates	289,281.00
Fire Protection - East Cottage Grove	17,650.00
Protective Inspections	50,316.00
Civil Defense	2,510.00
Animal Control	16,019.00
Streets and Alleys	312,662.00
Streets and Alleys - State Aid	20,504.00
Traffic Signs, Signals & Markings	26,646.00
Public Works Automotive Service	43,932.00
Library	1,800.00
Parks Maintenance	196,766.00
Swimming Pool	29,936.00
Recreation Programs	62,682.00
Unallocated General Expense	48,991.00
Transfers Out	<u>38,746.00</u>
Grand Total	<u>\$ 2,121,635.00</u>

Passed this 31st 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 Hammero, Mayor Peterson. And the following voted against the same: None. Whereupon said resolution was duly declared passed and adopted.

Council discussed the complaints that were being received regarding the mailboxes that were being knocked down by snow plowing. Staff was directed to check into see whether door to door delivery was possible.

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

Meeting adjourned at 10:30 P.M. .

Respectfully submitted:

Carl F. Meissner
Clerk Administrator

RECEIVED
MAY 10 1967
CITY OF DENVER
CLERK'S OFFICE