

*Cottage Grove*

Pursuant to due call and notice thereof, a regular meeting was duly held at the City Hall, 7516 80th Street South, on the 15th day of March, 1978 at 7:30 o'clock P.M.

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

And the following were absent: Councilman Amundson ( Excused).

Mayor Peterson presided at the meeting.

The minutes of the March 1, 1978 regular meeting were reviewed. There being no additions or corrections, the minutes were approved as mailed.

The Council discussed the Vernon Eide application for rezoning. No action taken.

Staff was directed to determine possible future uses of this property if not for residential development.

Council expressed an interest in meeting with St. Paul Park to discuss the sewerage of this area.

Motion that the application of Tarton Lounge Softball Team for a Dance Permit for 4/1/78 at the East Cottage Grove Community Club be approved, made by Councilman McHattie. Seconded by Councilman Denzer. Carried viva voce.

Motion that the application of the Cottage Grove Teen Dance Committee for a Dance Permit for 3/25/78 at the East Cottage Grove Community Club be approved and that the fee be waived, made by Councilman McHattie. Seconded by Councilman Hammero. Carried viva voce.

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

RESOLUTION NO. 78-23

RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND  
AUTHORIZING ADVERTISEMENT FOR BIDS FOR 1978 SEAL COAT PROGRAM

BE IT RESOLVED, by the City Council of the City of Cottage Grove, County of Washington, State of Minnesota, as follows:

1. The plans and specifications for the seal coating of certain streets in the City of Cottage Grove, heretofore prepared for the City by the Engineers and now on file in the office of the City Clerk, are hereby approved as the plans and specifications in accordance with which said improvement shall be made, except as said plans and specifications may be modified by further action of this Council in accordance with law.
2. Sealed bids will be received and publicly opened and read aloud at the City Hall on Tuesday, April 4, 1978 at 11:00 o'clock a.m.. The Council will meet at a later date for the purpose of considering said bids and awarding the contract for the seal coating of streets.
3. The Clerk shall cause to be published in the South Washington County Bulletin, the official newspaper of the City, and in the Construction Bulletin, at least ten (10) days before the date for the opening of the bids, a Notice of Bids for the construction of said improvement, as required by law.

Passed this 15th day of March, 1978.

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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 Hammero, Councilman Denzer, Councilman McHattie, and Mayor Peterson. The following voted against the same: None. Whereupon said resolution was duly declared passed and adopted.

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

RESOLUTION NO. 78-24

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR THE GRADING OF  
WOODRIDGE PARK AND AUTHORIZING ADVERTISEMENT FOR BIDS

BE IT RESOLVED, by the City Council of the City of Cottage Grove, County of Washington, State of Minnesota, as follows:

1. The plans and specifications for the grading of Woodridge Park in the City of Cottage Grove, heretofore prepared for the City by the Engineers and now on file in the office of the City Clerk, are hereby approved as the plans and specifications in accordance with which said improvement shall be made, except as said plans and specifications may be modified by further action of this Council in accordance with law.
2. Sealed bids will be received and publicly opened and read aloud at the City Hall on Tuesday, April 4, 1978 at 11:00 o'clock a.m. The Council will meet at a later date for the purpose of considering said bids and awarding the contract for the grading of Woodridge Park.
3. The Clerk shall cause to be published in the South Washington County Bulletin, the official newspaper of the City, and in the Construction Bulletin, at least ten (10) days before the date for the opening of the bids, a Notice of Bids, for the construction of said improvement, as required by law.

Passed this 15th day of March, 1978

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 and Mayor Peterson. The following voted against the same: None. Whereupon said resolution was duly declared passed and adopted.

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

RESOLUTION NO. 78-25

A RESOLUTION DESIGNATING PT. DOUGLAS DRIVE SOUTH AS AN  
UNDERGROUND UTILITIES SERVICE AREA

WHEREAS, Northern States Power Company will be burying their electrical service line on Pt. Douglas Drive South on the north side of Trunk Highway 10 & 61 from 80th Street South southeasterly to 90th Street South, and

WHEREAS, the City is experiencing development along Pt. Douglas Drive South on the south side of Trunk Highway 10 & 61, now

THEREFORE, BE IT RESOLVED, by the Council of the City of Cottage Grove, County

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of Washington, State of Minnesota, that it hereby designates Pt. Douglas Drive South on the north side of Trunk Highway 10 & 61 from 80th Street South southeasterly to 90th Street South and Pt. Douglas Drive South on the south side of Trunk Highway 10 & 61 from Belden Boulevard southeasterly to Jamaca Avenue South as an underground utilities service area, and

BE IT FURTHER RESOLVED, that any property currently developed will be required to have their utilities constructed underground and any property not currently developed will be required to have all utilities constructed underground at the time of development.

Passed this 15th day of March, 1978.

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 Denzer, Councilman McHattie, Councilman Hammero, and Mayor Peterson. The following voted against the same: None. Whereupon said resolution was duly declared passed and adopted.

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

RESOLUTION NO. 78-26

RESOLUTION AWARDING BID FOR TREE TRIMMING AND CLEAN UP

WHEREAS, it appears that George Haines Tree Service is the lowest responsible bidder, and

WHEREAS, it is the recommendation of the Director of Public Works that the contract be awarded to George Haines Tree Service, now

THEREFORE, BE IT RESOLVED, by the City Council of the City of Cottage Grove, County of Washington, State of Minnesota, that the proper City officials are hereby authorized and directed to enter into a contract, as provided by law, with George Haines Tree Service in the amount of \$8.00 per tree or a total of \$3,856 for tree trimming and clean up.

Passed this 15th day of March, 1978.

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, and Mayor Peterson. The following voted against the same: None. Whereupon said resolution was duly declared passed and adopted.

Motion that Stephen Koehn be appointed to the Parks, Recreation and Natural Resources Commission for a term to expire on January 1, 1980, made by Councilman McHattie. Seconded by Councilman Hammero. Carried viva voce.

The City Finance Director was directed to prepare more detailed information on his data processing recommendation to include cost of the new system, possible savings to the City with a new system, data processing systems in use in other cities, etc.

Motion that the following policy be established as to the use of the East

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Cottage Grove Softball Fields, as recommended by the Parks & Recreation Director:

The softball fields located in East Cottage Grove will be programmed for league play for persons who live or work in South Washington County only. All teams who participate in play on the East Cottage Grove fields must submit team rosters to the Cottage Grove Recreation Department prior to the first game of the season. A Facility Use Request Form must be filled out by the league manager or team managers and approved by the Director of Parks and Recreation prior to the first game. Use of these fields will be at the discretion of the Parks and Recreation Director.,

made by Councilman Hammero. Seconded by Councilman McHattie. Carried viva voce.

Motion that the swimming pool lesson fees be changed to the following:

\$6.00 for the first child  
\$4.00 for the second child  
\$2.00 each for all other children of the same family,

made by Councilman Hammero. Seconded by Councilman Denzer. Carried 3 ayes, 1 nay. Councilman McHattie voting nay.

Motion to accept the 1977 Financial Statements of the City and place them on file, made by Councilman Hammero. Seconded by Councilman McHattie. Carried viva voce.

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

RESOLUTION NO. 78-27

RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING ENGINEER TO ADVERTISE FOR BIDS - UPGRADING AND RECONSTRUCTION OF HEARTHSTIDE TENNIS COURTS

WHEREAS, the City of Cottage Grove has received a Matching Grant for the upgrading and reconstruction of the Hearthside Tennis Courts, and

WHEREAS, by Resolution No. 77-133, the City Council authorized and directed the engineer to prepare plans and specifications for the upgrading and reconstruction of the Hearthside Tennis Courts, and

WHEREAS, bids were received on October 4, 1977, which bids were rejected because insufficient funds were available for the upgrading and reconstruction of the Hearthside Tennis Courts, and

WHEREAS, said specifications have now been changed to delete part of the work to be done by a contractor, now

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

1. The plans and specifications for the upgrading and reconstruction of the Hearthside Tennis Courts heretofore prepared for the City by its engineers and now on file in the office of the City Clerk, are hereby approved as the plans and specifications in accordance with which said improvement shall be

made, except as said plans and specifications may be modified by further action of the Council, in accordance with law.

2. Sealed bids will be received and publicly opened and read aloud at the City Hall on Tuesday, April 4, 1978 at 11:00 o'clock a.m. The Council will meet at a later date for the purpose of considering said bids and awarding the contract for the upgrading and reconstruction of the Hearthsides Tennis Courts.
3. The Clerk shall cause to be published in the Washington County Bulletin, the official newspaper of the City, and in the Construction Bulletin, at least ten (10) days before the date for the opening of the bids, a Notice of Bids for the upgrading and reconstruction of the Hearthsides Tennis Courts.

Passed this 15th day of March, 1978.

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 Denzer, and Mayor Peterson. The following voted against the same: None. Whereupon said resolution was duly declared passed and adopted.

Motion that the salaries of the staff of the Youth Service Bureau be changed to the following amounts effective 7/1/78:

Director	\$1457 per month
Family Counselor	\$1275 per month
Individual Counselor	\$1000 per month,

made by Councilman Denzer. Seconded by Councilman Hammero. Carried viva voce.

Motion to award the bid for tree trimming to George Haines Tree Service in the amount of \$8.00 per tree and the bid for the stump removal to Cedarwood Systems in the amount of \$7.00 per stump cleaned up, made by Councilman Denzer. Seconded by Councilman Hammero. Carried viva voce.

Motion to approve the ordering of the trees for planting in the boulevards, as part of the City's tree disease control program, from Montgomery Wards in the amount of \$2,011, made by Councilman Denzer. Seconded by Councilman Hammero. Carried viva voce.

Motion to accept the Director of Public Safety's recommendation on the recognition of police reserve officers, as outlined in his memo of March 20, 1978, made by Councilman Hammero. Seconded by Councilman McHattie. Carried viva voce.

Motion that Nancy David be sent a letter inviting her to attend the next meeting of the Human Services Commission as a prospective member, made by Councilman Hammero. Seconded by Councilman Denzer. Carried viva voce.

Motion that Joseph Fogarty be sent a letter inviting him to attend the next meeting of the Human Services Commission as a prospective member, made by Councilman Hammero. Seconded by Councilman McHattie. Carried viva voce.

Motion that Anthony Huber be appointed to the Public Works Commission for a term to expire on January 1, 1979, made by Councilman Hammero. Seconded by Councilman McHattie. Carried viva voce.

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

Staff was directed to get more information on a device which is currently being marketed for cleaning water, as a possible solution to the rust problem which occasionally occurs in certain parts of the City.

The City Council discussed the Director of Public Safety's report on the discontinuance of the dispatching services offered by the City.

Motion to commit the City to maintaining the current dispatching services until at least April 1, 1979, made by Councilman Denzer. Seconded by Councilman Hamnero. Carried viva voce.

Motion that the meeting be adjourned, made by Councilman McHattie. Seconded by Councilman Denzer. Carried viva voce.

Meeting adjourned at 9:55 P.M.

Respectfully submitted,

*Donald G. Taylor*

Donald G. Taylor  
Deputy Clerk

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
MAR 23 1978  
*John Anderson*  
Secretary of State

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