

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

Motion that the Council accept the resignation of Donald G. Taylor as Finance Officer/Administrative Assistant with regret and that they wish him well in his new position, made by Councilman Hammero. Seconded by Councilman McHattie. Carried viva voce.

Motion that the Council authorize staff to advertise for the position of Finance Officer/Administrative Assistant, made by Councilman Denzer. 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 Council set a public hearing on the use of Revenue Sharing Funds to be received in 1979 for June 21, 1978 at 7:30 p.m., made by Councilman McHattie. Seconded by Councilman Denzer. Carried viva voce.

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

Meeting adjourned at 10:30 p.m.

Respectfully submitted,

Carl F. Meissner
Carl F. Meissner
Clerk Administrator

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAY 30 1978

Jean Anderson Howe
Secretary of State

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O.D.

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BE IT FURTHER RESOLVED, that the application for a temporary Conditional Use Permit for the parking of mobile homes and other accessory carnival equipment on property located on South Point Douglas Drive Service Road and described as follows: "That part of the Northwest one-quarter of Section 17, T27N, R21W, Washington County, Minnesota, beginning at a point where the Northerly right-of-way of the C.M.ST.P. & P Railroad intersects the North line of the Southwest one-quarter of the Northwest one-quarter of Section 17; thence East along said North line of the Southwest one-quarter of the Northwest one-quarter for a distance of 442.9 feet to the Southerly right-of-way of Trunk Highway 10 & 61; thence in a Southerly direction along said right-of-way for 1,895.8 feet; thence South 40° 15" West for 604 feet to the Northerly right-of-way of the C.M.ST.P. & P Railroad, thence in a Northwesterly direction along said Northeasterly right-of-way for 2,292.5 feet to the point of beginning", shall be and the same hereby is approved, subject to the following hereinafter stated conditions:

1. All trucks and trailers not necessary for or an integral part of the operation of rides and stands shall be parked on this property.
2. Adequate sanitary facilities shall be provided.
3. Any and all water utilized from hydrants shall be paid for.
4. Any and all mobile homes having sanitary holding tanks shall have said tanks pumped as often as necessary to maintain sanitary conditions.
5. A deposit fee in the amount of \$200 shall be charged for the mobile homes having a sanitary holding tank to insure that these holding tanks are maintained in a sanitary condition.
6. No parking on either side of Point Douglas Drive South Service Road shall be allowed.
7. Daily clean up of this area shall be provided.

Passed this 17th day of May, 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 Acting Mayor Amundson. The following voted against the same: None. Whereupon said resolution was duly declared passed and adopted.

Motion that the Council authorize the setting of a public hearing for a Conditional Use Permit for a carnival to be sponsored by the Cottage Grove Jaycees for 7:30 p.m. on June 5, 1978, made by Councilman Denzer. Seconded by Councilman Hammero. Carried viva voce.

Mr. William Buth appeared before the Council regarding the noise generated from the grading of the Woodridge Addition. The Council advised Mr. Buth that the City had no regulations against this. Mr. Buth also brought up the illegal use and operation of minibikes in his neighborhood. Staff was directed to place this matter on the next regular Council agenda and invite members from the Cycle Club to attend, and also that the Attorney and Councilman Denzer prepare any necessary changes in the current ordinance to eliminate the use of large minibikes on City trails.

Council Minutes - May 17, 1978

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

RESOLUTION NO. 78-55

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR THE CONSTRUCTION OF WATER, SEWER AND STORM SEWER EXTENSIONS IN THE WOODRIDGE ADDITION AND ON 90TH STREET SOUTH AND ORDERING ADVERTISEMENT FOR BIDS.

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

1. Plans and specifications for the construction of water, sewer and storm sewer extensions in the Woodridge Addition and on 90th Street South, heretofore prepared by the engineers for the City 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 in the Office of the City Clerk until 11:00 a.m. on June 15, 1978, at which time they will be publicly opened and read aloud. The City Council will meet at a later time for the purpose of awarding the contract for the construction of said water, sewer and storm sewer extensions in the Woodridge Addition and on 90th Street South.
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 twenty-one (21) days before the date for the opening of the bids, a Notice of Bids, for the construction of said improvements, as required by law.

Passed this 17th day of May, 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 Acting Mayor Amundson. The following voted against the same: None. Whereupon said resolution was duly declared passed and adopted.

Motion that the resignation of Gary Haider from the Economic Development Commission be accepted and that a letter of appreciation be sent to him, made by Councilman Denzer. Seconded by Councilman McHattie. Carried viva voce.

Motion that Neal Chapman be removed from the Economic Development Commission, made by Councilman Denzer. Seconded by Councilman Hammero. Carried viva voce.

Motion that the Council discontinue the carrying of Umbrella Liability coverage, made by Councilman Hammero. Seconded by Councilman Denzer. Carried 3 ayes, 1 nay. Councilman McHattie voting nay.

Motion that the Council increase the Ambulance Malpractice Liability Insurance to \$250,000 per person and \$500,000 per occurrence and the Automobile Liability Insurance to \$250,000 per person and \$500,000 per occurrence, made by Councilman Hammero. Seconded by Councilman Denzer. Carried viva voce.

Motion that the Council accept the recommendation of the Administrator to participate in the League of Minnesota Cities proposal to review the liability and property insurance coverage for municipalities, made by Councilman Hammero, Seconded by Councilman Denzer. Carried viva voce.

The Council reviewed the recommendation of the Public Safety Commission regarding hunting within the corporate City limits.

Motion that the Ordinance Amending The City Code With Respect To Firearms be tabled until the next regular Council meeting, made by Councilman Denzer. Seconded by Councilman McHattie. Carried viva voce.

The Council reviewed the recommendation of the Public Health, Safety & Welfare Commission regarding the installation of 20 mile per hour school speed limit signs in the area of Pine Hill School.

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

RESOLUTION NO. 78-52

RESOLUTION ESTABLISHING 20 MILE PER HOUR SPEED LIMIT IN
FRONT OF PINE HILL ELEMENTARY SCHOOL

WHEREAS, it has been recommended to the Cottage Grove City Council that 20 mile per hour speed zone signs be installed in the area of the Pine Hill Elementary School on Hadley Avenue South, now.

THEREFORE, BE IT RESOLVED, by the Council of the City of Cottage Grove, County of Washington, State of Minnesota, that said Council hereby finds and determines that it is in the best interests of the public health, safety and welfare of the residents of Cottage Grove to establish, and said Council hereby does establish, a 20 mile per hour speed zone on Hadley Avenue South adjacent to Pine Hill Elementary School, as provided for by M.S.A. 169.14 Subdivision 5a, and

BE IT FURTHER RESOLVED, that the Director of Public Works shall be and hereby is authorized and directed to install the aforescribed speed zone signs.

Passed this 17th day of May, 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 Acting Mayor Amundson. The following voted against the same: None. Whereupon said resolution was duly declared passed and adopted.

The Council reviewed the recommendation of the Public Health, Safety and Welfare Commission regarding the installation of stop signs at Innsdale Avenue South and 72nd Street South and Innsdale Avenue South at Indian Boulevard South.

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

RESOLUTION NO. 78-53

RESOLUTION ESTABLISHING STOP SIGNS IN THE CITY OF COTTAGE GROVE

WHEREAS, it has been recommended to the Cottage Grove City Council that stop signs be installed on 72nd Street South at the intersection of Innsdale Avenue South and on Innsdale Avenue South at its intersection with Indian Boulevard South, now

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

County of Washington, State of Minnesota, that said Council hereby finds and determines that it is in the best interests of the public health, safety and welfare of the residents of Cottage Grove to establish, and said Council hereby does establish, stop signs on 72nd Street South at Innsdale Avenue South and on Innsdale Avenue South at Indian Boulevard South, and

BE IT FURTHER RESOLVED, that the Director of Public Works shall be and hereby is authorized and directed to install the aforescribed stop signs.

Passed this 17th day of May, 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 Acting Mayor Amundson. The following voted against the same: None. Whereupon said resolution was duly declared passed and adopted.

The Council reviewed the recommendation of the Public Health, Safety and Welfare Commission regarding the installation of "Slow - Children" signs on all residential streets that intersect with a main thoroughfare. Acting Mayor Amundson directed that this matter be referred back to the Public Safety Commission for clarification.

Motion that the application of the Cottage Grove Jaycees for a Conditional Use Permit be removed from the table, made by Councilman McHattie. Seconded by Councilman Denzer. Carried viva voce.

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

RESOLUTION NO. 78-54

RESOLUTION APPROVING CONDITIONAL USE PERMIT FOR COTTAGE GROVE JAYCEES FOR THE PARKING OF MOBILE HOMES AND OTHER ACCESSORY CARNIVAL EQUIPMENT

WHEREAS, the Cottage Grove Jaycees have made application for the temporary operation of a carnival and the parking of mobile homes and accessory carnival equipment on South Point Douglas Drive Service Road and upon property owned by Cottage Grove Development Corporation, and

WHEREAS, the Planning & Zoning Commission of the City of Cottage Grove held a public hearing on said application pursuant to due notice and recommended denial of said application for a temporary Conditional Use Permit, now

THEREFORE, BE IT RESOLVED, by the Council of the City of Cottage Grove, County of Washington, State of Minnesota, that the application of the Cottage Grove Jaycees for a temporary Conditional Use Permit for a carnival be denied for the following reasons:

1. The proposed location will encourage pedestrian traffic to cross Trunk Highway 10 & 61 at a non-signalized intersection.
2. Proposed location will encourage pedestrian traffic to cross the C.M.ST.P. & P Railroad Tracks.
3. The possibility of vehicles parking on the shoulder of the highway, thus creating a visibility hazard for other vehicles and pedestrians and creating a hazard by pulling out into a high-speed zone area., and

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 May, 1978 at 7:30 o'clock p.m.

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

And the following were absent: Mayor Peterson (Excused).

Acting Mayor Amundson presided at the meeting.

The minutes of the May 3, 1978 regular meeting were reviewed. There being no additions or corrections, the minutes were approved as mailed.

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

RESOLUTION NO. 78-43

RESOLUTION APPROVING CONSENT ITEMS ON CITY COUNCIL AGENDA
OF MAY 17, 1978

RESOLUTION NO. 78-44 - RESOLUTION APPROVING PRELIMINARY PLAT FOR HOFFERT AND HOFFERT, RESOLUTION NO. 78-45 - RESOLUTION GRANTING CONDITIONAL USE PERMIT TO SECURE PROPERTIES, INC. FOR COMMERCIAL EXCAVATION, RESOLUTION NO. 78-46 - RESOLUTION GRANTING CONDITIONAL USE PERMIT TO FISCHER CONSTRUCTION COMPANY FOR COMMERCIAL EXCAVATION, RESOLUTION NO. 78-47 - RESOLUTION ISSUING CONDITIONAL USE PERMIT TO SOLBERG AGGREGATE COMPANY FOR COMMERCIAL GRAVEL EXCAVATION, RESOLUTION NO. 78-48 - RESOLUTION GRANTING CONDITIONAL USE PERMIT TO SOLBERG AGGREGATE COMPANY FOR ROCK CRUSHING, RESOLUTION NO. 78-49 - RESOLUTION GRANTING CONDITIONAL USE PERMIT TO HARRY T. SHELDON'S, INC. FOR A CONDITIONAL USE PERMIT TO ERECT AND MAINTAIN A PYLON SIGN, RESOLUTION NO. 78-50 - RESOLUTION APPROVING CONDITIONAL USE PERMIT FOR ROBERT BEIER FOR A COMMERCIAL NURSERY, RESOLUTION NO. 78-51 - RESOLUTION GRANTING MINOR SUBDIVISION TO JOHN GOEBEL, Acton Construction Company, Inc. - General Contractor's License, W. V. Nelson Construction - Masonry Contractor's License, Motz Plumbing & Heating - Heating Contractor's License, and Trane Home Comfort Center - Heating Contractor's License.

Passed this 17th day of May, 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 Acting Mayor Amundson. The following voted against the same: None. Whereupon said resolution was duly declared passed and adopted.

The Clerk presented an affidavit showing publication in the official newspaper of the Notice of Hearing to be held on this date and at this time with respect to the application of Manchester Raquetball Club for a Conditional Use Permit to construct a commercial recreation facility, 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 Public Hearing.

The Mayor then opened the public hearing for consideration of any comments or objections.

There being none, motion that the application of Manchester Raquetball Club for

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a Conditional Use Permit to construct a commercial recreation facility on that property located in Part of the Northwest one-quarter of Section 21, be approved and that the Attorney is hereby directed to prepare the necessary resolution, made by Councilman Denzer. Seconded by Councilman Hammero. Carried viva voce.

The Clerk presented an affidavit showing publication in the official newspaper of the Notice of Hearing to be held on this date and at this time with respect to the application of Holm & Olson for a temporary Conditional Use Permit for an open sales lot for garden and landscaping supplies, 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 Public Hearing.

The Mayor then opened the hearing for consideration of any comments or objections.

There being none, motion that the application of Holm & Olson for a temporary Conditional Use Permit for an open sales lot for garden and landscaping supplies be approved, subject to the following conditions:

1. That the applicant provide screened trash disposal.
2. That the applicant clean up the premises within 24 hours after his business ceases.,

and that the Attorney is hereby directed to prepare the necessary resolution, made by Councilman McHattie. Seconded by Councilman Denzer. Carried viva voce.

Motion that the application of the Cottage Grove Jaycees for a Conditional Use Permit to conduct a carnival be tabled until later in the meeting, made by Councilman McHattie. Seconded by Councilman Denzer. Carried viva voce.

Motion that the application of Jager Gravel & Construction for a Gravel Pit Operator's License be approved, made by Councilman Hammero. Seconded by Councilman Denzer. Carried viva voce.

Motion that the Council accept the resignation of all the members of the Ice Arena Subcommittee and that staff is hereby directed to solicit membership for this subcommittee and advise the Council, made by Councilman Denzer. Seconded by Councilman McHattie. Carried viva voce.

The Council reviewed the request of the Parks, Recreation & Natural Resources Commission for items to be included in the 1979 General Fund Budget. No action taken.

Motion that the ambulance rates for senior citizens, as recommended by the South Washington County Ambulance Committee in their minutes of April 26, 1978, be approved and that a resolution be prepared, made by Councilman McHattie. Seconded by Councilman Hammero. Carried viva voce.

Motion that the Council approve the expansion, by one member, of the South Washington County Ambulance Committee, who is to be a representative of and appointed by the senior citizens and that this new member must be a resident of the South Washington County ambulance service area; and that the Joint Powers Agreement be amended to reflect this change, made by Councilman McHattie. Seconded by Councilman Hammero. Carried viva voce.