Pursuant to due call and notice thereof, a regular meeting was duly held at the City Hall, 7516 80th Street South, on the 20th day of September, 1978 at 7:30 o'clock P.M.

The following members were present:

Mayor Peterson Councilman Hammero Councilman Denzer Councilman Amundson Councilman McHattie (arrived at 7:48 p.m.)

And the following were absent: None.

Mayor Peterson presided at the meeting.

The minutes of the September 6, 1978 regular meeting were reviewed. being no additions or corrections, the minutes were approved as mailed.

The Council considered the matter of the application of Minnesota Mining and Manufacturing Company for a special use permit for a landfill operation. Representatives of 3M Company made a presentation to the Council and expressed their views concerning the recommendation of the Planning Commission.

Councilman McHattie arrived at 7:48 P.M.

Various citizens presented their views and concerns on Minnesota Mining and Manufacturing's application. The councilmen asked various questions and voiced their concerns on 3M's application. Note: A completed untranscribed recording of the above discussion is on file in the office of the City Clerk.

Motion that the City Attorney be directed to prepare a resolution following the outline of the resolution passed by the city's Planning and Zoning Commission made by Councilman Denzer. Seconded by Councilman Hammero. Carried viva voce.

Mr. Richard Lietzke, representing the Cottage Grove Jaycees, appeared before the Council requesting the use of Hamlet Park to conduct a motor bike rodeo which includes all sizes of motorized two-wheeled vehicles. Mr. Lietzke explained that the rodeo itself would not be of the racing type. It would be contained to the area at Hamlet Park where the free skating ice rink is generally located. He also stated that the Jaycees, to the best of their ability, would control the people involved so that they would not go on any other part of the park. Motion that the Council approve the request of the Cottage Grove Jaycees for the use of Hamlet Park for a motor bike rodeo on October 14, 1978 made by Councilman Amundson. Seconded by Councilman Denzer. Carried viva voce.

Motion that the application of Teen Dance Committee for a dance permit on October 14, 1978 at the East Cottage Grove Community Club, and the application of Tartan Construction Company, masonry contractors license be approved made by Seconded by Councilman Hammero.

Motion that the application of Movies at Cottage Grove for amusement licenses be approved made by Councilman Amundson. Seconded by Councilman Denzer. Carried viva voce.

T. T.T.

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

RESOLUTION NO. 78 101

RESOLUTION REDESIGNATING PROPERTY IN THE URBAN SERVICE TAXING DISTRICT IN THE CITY OF COTTAGE GROVE

WHEREAS, pursuant to Minnesota Statutes 1965, Chapter 450, authorization was granted to the City of Cottage Grove to establish rural and urban service taxing districts within said City, and

WHEREAS, on August 24, 1966 the Council of the Village of Cottage Grove adopted Ordinance No. 80 defining urban and rural taxing districts and providing that the governing body which, from time to time, make and enter an order by resolution transferring parcels from the rural service district to the urban service district whenever the primary use of a parcel of property changes to a use other than rural agriculture, and

WHEREAS, Lit has been a sufficient length of time since the Council has revised the list designating property in the urban taxing district, now

THEREFORE, BE IT RESOLVED by the Council of the City of Cottage Grove, Washington County, State of Minnesota that the following described property be designated and included in the urban service taxing district:

Parcel No.	Parcel Description
27001-2060	Pt SE 1/4 of SE 1/4 of Sec. 1
27001-2100	Pt SE 1/4 of SE 1/4 of Sec. 1
27001-2400	Pt SW 1/4 of SW 1/4 of Sec. 1
27001-2405-01	Pt SW 1/4 of SW 1/4 of Sec. 1
27001-2400-01	Pt S 1/2 of SW 1/4 of Sec. 1
27001-2415-01	PtSW 1/4 of SW 1/4 of Sec. 1
27001-2450-01	Pt SW 1/4 of SW 1/4 of Sec. 1
27001-2460-01	Pt SW 1/4 of SW 1/4 of Sec. 1
27001-2470-01	Pt SW 1/4 of SW 1/4 of Sec. 1
27001-2480-01	Pt SW 1/4 of SW 1/4 of Sec. 1
27001-2490-01	Pt SW 1/4 of SW 1/4 of Sec. 1
27001-2495-01	Pt SW 1/4 of SW 1/4 of Sec. 1
27001-2550-01	Pt SW 1/4 of SW 1/4 of Sec. 1
27001-2615	Pt SW 1/4 of NW 1/4 of Sec. 1
27001-2651-01	Pt NW 1/4 of Sec. 1
27001-2655-01	Pt W 1/2 of NW 1/4 of Sec. 1
27001-2656-01	Pt NW 1/4 of Sec. 1
27001-2657-01	Pt E 1/2, NE 1/4 of SE 1/4 of SEc. 1
27001-2600	Pt SW 1/4 of NW 1/4 of Sec. 1
27001-2820	Pt NW 1/4 - NW 1/4 of Sec. 1
27001-2850-01	Pt NW 1/4 - NW 1/4 of Sec. 1
27002-2000-01	Pt S 1/2 of SE 1/4 of Sec. 2
27002-2050	Pt NE 1/4 of SE 1/4 of Sec. 2
27002-2150	Pt SE 1/4 of Sec. 2
27002-2158	Pt E 1/2 of SE 1/4 of Sec. 2
27002-2159	Pt E 1/2 of SE 1/4 of Sec. 2
27002-2160	2t E 1/2 of SE 1/4 of Sec. 2

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Parcel No.
                                 Parcel Description
27002-2200
                                 Pt. - SE 1/4 - NE 1/4 of Sec. 2
                                 Pt. - E 1/2 - NE 1/4 of Sec. 2
27002-2205
27002-2210
                                 Pt. - SW 1/4 of SE 1/4 - NE 1/4 of Sec. 2
27002-2218
                                 Pt. - W 1/2 of NE 1/4 of SE 1/4 of NE 1/4 of Sec. 2
27002-2220
                                 Pt. - SW 1/4 of SE 1/4 of NE 1/4 of Sec. 2
27002-2235
                                 Pt. - E 1/2 of NW 1/4 of Sec. 2
27002-2237
                                 Pt. - W 1/2 of NW 1/4 of SE 1/4 of Sec. 2
27002-2240
                                 Pt. - E 1/2 of Sec. 2
27002-2360
                                 Pt. - NE 1/4 - NE 1/4 of Sec. 2
27002-2400
                                 Pt. - NE 1/4 - NE 1/4 of Sec. 2
                                 Pt. - W 1/2 of SW 1/4 of Sec. 2
27002-2560
                                 Pt. - SE 1/4 of SW 1/4 of Sec. 2
27002-2600
27002-2670
                                 Pt. - S 1/2 of S 1/2 of NW 1/4 of Sec. 2
                                 Pt. - E 1/2 of SE 1/4 of Sec. 3
'27003-2005
                                 Pt. - SE 1/4 of SW 1/4 of Sec. 3
27003-2250
                                 Pt. - SE 1/4 of SE 1/4 of Sec. 3
27003-2410
                                 Pt. - W 1/2 of NW 1/4 of Sec. 3
27003-2550
27003-2660
                                 Pt. - SE 1/4 of NW 1/4 of Sec. 3
                                 Pt. - SE 1/4 of SE 1/4 of Sec. 4
27004-2100
27004-2250
                                 Pt. - E 1/2 of NE 1/4 of Sec. 4
27004-2350
                                 Pt. - W 1/2 of NE 1/4 of Sec. 4
27004-2450
                                 Pt. - E 1/2 - SW 1/4 of SEc. 4
27004-2500
                                 Pt. - SW 1/2 of SW 1/4 of Sec. 4
27005-2105
                                 Pt. - W 1/2 of SE 1/4 of SE 1/4 of Sec. 5
27005-2210
                                 Pt. - NE 1/4 of SE 1/4 of Sec. 5
27005-2355
                                 Pt. - NE 1/4 of Sec. 5
27005-2400
                                 Pt. - NE 1/4 of NE 1/4 of Sec. 5
                                 Pt. - W 1/2 of W 1/2 of NE 1/4 of Sec. 5
27005-2505
27005-2550
                                 Pt. - W 1/2 of W 1/2 of NE 1/4 of Sec. 5
27005-2600
                                 Pt. - NE 1/4 of Sec. 5
27005-2700
                                 Pt. - S 1/2 of NW 1/4 of SW 1/4 of SEc. 5
                                 Pt. - NE 1/4 of SW 1/4 of Sec. 5
27005-2750
27005-2760
                                 Pt. - NE 1/4 of SW 1/4 of Sec. 5
27005-2755
                                 Pt. - NE 1/4 of SW 1/4 of Sec. 5
27005-2850
                                 Pt. - W 1/2 of E 1/2 of NW 1/4 of Sec. 5
27005-2900
                                 Pt. - NW 1/4 of SW 1/4 of Sec. 5
27005-3000
                                 Pt. - SE 1/4 of SW 1/4 of Sec. 5
27005-3055
                                 Pt. - SW 1/4 of SW 1/4 of Sec. 5
27005-3150-01
                                 Pt. - NW 1/4 of NW 1/4 of Sec. 5
27005-3200
                                 Pt. - SE 1/4 of NW 1/4 of Sec. 5
27005-3250
                                 Pt. - SE 1/4 of NW 1/4 of Sec. 5
                                 Pt. - SE 1/4 of NW 1/4 of Sec. 5
27005-3300
27005-3375
                                 Pt. - SW 1/4 of NW 1/4 of Sec. 5
27005-3400
                                 Pt. - S 1/2 of SW 1/4 of SW 1/4 of Sec. 5
27005-3450
                                 Pt. - N 1/2 of SW 1/4 of SW 1/4 of Sec. 5
                                 Pt. - SW 1/4 of NW 1/4 of Sec. 5
27005-3500
27006-2050
                                 Pt. - SW 1/4 of SE 1/4 of Sec. 6
27006-2150
                                 Pt. - S 3/4 of S 1/2 of SE 1/4 of Sec. 6
27006-2200
                                 Pt. - S 1/2 of SE 1/4 of Sec. 6
                                 Pt. - SE 1/4 of Sec. 6
27006-2250
                                 Pt. - SE 1/4 of NE 1/4 of Sec. 6
27006-2360
                                 Pt. - NE 1/4 of NE 1/4 of Sec. 6
27006-2415
27006-2450
                                 Pt. - SE 1/4 of SW 1/4 of Sec. 6
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27008-280C

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Parcel No.
                                 Parcel Description
27006-2500
                                 Pt. - SE 1/4 of SW 1/4 of Sec. 6
                                 Pt. - SE 1/4 of SW 1/4 of Sec. 6
27006-2550
27006-2600
                                 Pt. - SE 1/4 of SW 1/4 of Sec. 6
                                 Pt. - SE 1/4 of SW 1/4 of Sec. 6
27006-2650
27006-2700
                                 Pt. - SE 1/4 of SW 1/4 of Sec. 6
27006-2750
                                 Pt. - SE 1/4 of SW 1/4 of Sec. 6
                                 Pt. - SE 1/4 of SW 1/4 of Sec. 6
27006-2800
                                 Pt. - SE 1/4 of SW 1/4 of Sec. 6
27006-2850
27006-2900
                                 Pt. - SW 1/4 of SW 1/4 of Sec. 6
27006-2950
                                 Pt. - SW 1/4 of SW 1/4 of SEc. 6
                                 Pt. - SW 1/4 of SW 1/4 of Sec. 6
27006-3000
27006-3100-01
                                 Pt. - N 1/2 of NW 1/4 of SW 1/4 of Sec. 6
27006-3200
                                 Pt. - SW 1/4 of SW 1/4 of Sec. 6
27006-3212
                                 Pt. - SW 1/4 of SW 1/4 of Sec. 6
                                 Pt. - SW 1/4 of SW 1/4 of Sec, 6
27006-3214
27006-3350
                                 Pt. - SW 1/4 of NW 1/4 of Sec. 6
                                 Pt. - S 1/2 of SE 1/4 of Sec. 7
27007-2000
                                 Pt. - SW 1/4 of SE 1/4 of Sec. 7
27007-2050
                                 Pt. - NW 1/4 of SE 1/4 of Sec. 7
27007-2100
                                 Pt. - NW 1/4 of SW 1/4 of Sec. 7
27007-2150
27007-2170
                                 Pt. - NE 1/4 of NW 1/4 of SE 1/4 of Sec. 7
                                 Pt. - S 1/2 of SE 1/4 of Sec. 7
27007-2200
                                 Pt. - S 1/2 of SE 1/4 of Sec. 7
27007-2250
                                 Pt. - SE 1/4 of SE 1/4 of Sec. 7
27007-2300
27007-2400
                                 Pt. - SE 1/4 of SE 1/4 of Sec. 7
                                 Pt. - W 1/2 of NE 1/4 of SE 1/4 of Sec. 7
27007-2450
27007-2500
                                 Pt. - E 1/2 of NE 1/4 of SE 1/4 of Sec. 7
27007-2600
                                 Pt. - SW 1/4 of NE 1/4 of Sec. 7
27007-2750
                                 Pt. - NW 1/4 of Sec. 7
27007-2800
                                 Pt. - S 1/2 of SE 1/4 of Sec. 7
27007-2850
                                 Pt. - NW 1/4 of Sec. 7
27007-2900
                                 Pt. - NW 1/4 of Sec. 7
27007-2950
                                 Pt. - NW 1/4 of Sec. 7
27007-2960
                                 Pt. - SW 1/4 of NW 1/4 of Sec. 7
27008-2000
                                 Pt. - SE 1/4 of SE 1/4 of Sec. 8
27008-2050
                                 Pt. - NE 1/4 of SE 1/4 of Sec. 8
27008-2150
                                 Pt. - SW 1/4 of SE 1/4 of Sec. 8
                                 Pt. - SW 1/4 of SE 1/4 of Sec. 8
27008-2160
27008-2170
                                 Pt. - SW 1/4 of SE 1/4 of Sec. 8
27008-2200
                                 Pt. - SW 1/4 of SE 1/4 of Sec. 8
                                 Pt. - SE 1/4 of Sec. 8
27008-2250
                                 Pt. - NW 1/4 of NE 1/4 of Sec. 8
27008-2350
                                 Pt. - NW 1/4 of NE 1/4 of Sec. 8
27048-2355
27008-2410
                                 Pt. - NE 1/4 of NE 1/4 of Sec. 8
                                 Pt. - NE 1/4 of NE 1/4 of Sec. 8
27008-2450
                                 Pt. - NE 1/4 of NE 1/4 of Sec. 8
27008-2460
27008-2500
                                 Pt. - SE 1/4 of NE 1/4 of Sec. 8
                                 Pt. - SE 1/4 of SW 1/4 of Sec. 8
27008-2610
                                 Pt. - SE 1/4 of SW 1/4 of Sec. 8
27008-2650
                                 Pt. - SE 1/4 of SW 1/4 of Sec. 8
27008-2700
                                 Pt. - SE 1/4 of SW 1/4 of Sec. 8
27008-2720
27008-2725
                                 Pt. - SE 1/4 of SW 1/4 of Sec. 8
                                 Pt. - NE 1/4 of SW 1/4 of Sec. 8
27008-2750
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Pt. - SW 1/4 of SW 1/4 of Sec. 8

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Parcel No.
                                  Parcel Description
27008-2910
                                  Pt. - SW 1/4 of SW 1/4 of Sec. 8
27008-3000
                                  Pt. - SW 1/4 of SW 1/4 of Sec. 8
27008-3050
                                 Pt. - SW 1/4 of SW 1/4 of Sec. 8
27008-3052
                                 Pt. - SW 1/4 of SW 1/4 of Sec. 8
27008-3100
                                 Pt. - SW 1/4 of SW 1/4 of Sec. 8
27008-3150
                                 Pt. - SW 1/4 of SW 1/4 of Sec. 8
27008-3200
                                 Pt. - SW 1/4 of SW 1/4 of Sec. 8
                                 Pt. - SW 1/4 of SW 1/4 of Sec. 8
27008-3270
                                 Pt. - SW 1/4 of SW 1/4 of Sec. 8
27008-3280
                                 Pt. - SW 1/4 of SW 1/4 of Sec. 8
27008-3290
                                 Pt. - SW 1/4 of SW 1/4 of Sec. 8
27008-3295
                                 Pt. - SW 1/4 of SW 1/4 of SEc. 8
27008-3297
27008-3298
                                Pt. - SW 1/4 of SW 1/4 of Sec. 8
27008-3300
                                 Pt. - SW 1/4 of SW 1/4 of Sec. 8
                                  Pt. - NW 1/4 of SW 1/4 of Sec. 8
27008-3400
27008-3405
                                 Pt. - S 1/2 of NW 1/4 of SW 1/4 of Sec. 8
                                 Pt. - N 1/2 of NW 1/4 of SW 1/4 of Sec. 8
27008-3410
                                 Pt. - NW 1/4 of SW 1/4 of Sec. 8
27008-3413
                                 Pt. - NE 1/4 of NW 1/4 of Sec. 8
27008-3450
27008-350Q
                                 Pt. - NW 1/4 of NW 1/4 of Sec. 8
27008-3650
                                 Pt. - SW 1/4 of NW 1/4 of Sec. 8
27008-3700
                                 Pt. - SW 1/4 of NW 1/4 of Sec. 8
                                 Pt. - S 1/2 of SE 1/4 of Sec. 9
27009-2100
                                 Pt. - S 1/2 of SE 1/4 of Sec. 9
27009-2150
                                 Pt. - S 1/2 of SE 1/4 of Sec. 9
27009-2200
                                 Pt. - SE 1/4 of Sec. 9
27009-2250
                                 Pt. - S 1/2 of SE 1/4 of Sec. 9
27009-2300
                                 Pt. - S 1/2 of SE 1/4 of Sec. 9
27009-2350
                                 Pt. - NE 1/4 of Sec. 9
27009-2400
27009-2410
                                 Pt. - NE 1/4 of Sec. 9
27009-2450
                                 Pt. - NE 1/4 of Sec. 9
27009-2500
                                 Pt. - NW 1/4 of NE 1/4 of Sec. 9
27009-2650
                                 Pt. - NE 1/4 of Sec. 9
27009-3050
                                 Pt. - NW 1/4 of NW 1/4 of Sec. 9
                                 Pt. - E 1/2 of NE 1/4 of Sec. 10
27010-2250
27010-2500
                                 Pt. - SW 1/4 of Sec. 10
                                 Pt. - S 1/2 of E 1/2 of Sec. 10
27010-2510
27010-2520
                                 Pt. - S 1/2 of E 1/2 of Sec. 10
27010-2530
                                 Pt. - S 1/2 of W 1/2 of Sec. 10
27011-2150
                                 Pt. - W 1/2 of SE 1/4 of Sec. 11
                                 Pt. - NW 1/4 of SW 1/4 of Sec. 12 and
27011-2300
                                 Pt. - NE 1/4 of SE 1/4 of Sec. 11
27011-2350
                                 Pt. - NW 1/4 of SW 1/4 of Sec. 12 and
                                 Pt. - NE 1/4 of SE 1/4 of Sec. 11
27011-2400
                                  Pt. - NW 1/4 of SW 1/4 of Sec. 11
27011-2655-01
                                 Pt. - S 1/2 of NW 1/4 of Sec. 11
27012-2400
                                 Pt. - N 1/2 of SE 1/4 of Sec. 12
                                 Pt. - E 1/2 of NW 1/4 of SE 1/4 of Sec. 12
27012-2450
27012-2500
                                 Pt. - NW 1/4 of SE 1/4 of SW 1/4 of Sec. 12
27012-2550
                                 Pt. - W 1/2 of NE 1/4 of SE 1/4 of SW 1/4 of Sec. 12
                                 Pt. - N 1/2 of Sec. 12
27012-2600
                                 Pt. - E 1/2 of NE 1/4 of SE 1/4 of SW 1/4 of Sec. 12
27012-2650
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Parcel No.	Parcel Description
27012-2750	Pt NW 1/4 of SW 1/4 of Sec. 12
27012-2800	Pt W 1/2 of SW 1/4 of Sec. 12
27012-2850	Pt W 1/2 of SW 1/4 of Sec. 12
27012-2810	Pt SW 1/4 of SW 1/4 of Sec. 12
27012-2920	Pt SW 1/4 of SW 1/4 of Sec. 12
27012-2930	Pt SW 1/4 of SW 1/4 of Sec. 12
27012-2950	Pt W 1/2 of SW 1/4 of Sec. 12
27012-3000	Pt SW 1/4 of SW 1/4 of Sec. 12
27012-3010	Pt Sec. 13 and Sec. 12
27012-3050	Pt NW 1/4 of SW 1/4 of Sec. 12
27012-3100	Pt W 1/2 of SW 1/4 of Sec. 12
27012-3150	Pt NW 1/4 of SW 1/4 of Sec. 12
27012-3150	Pt NW 1/4 of SW 1/4 of Sec. 12
27012-3230	Pt SW 1/4 of SW 1/4 of Sec. 12
27012-3300	Pt SW 1/4 of SW 1/4 of Sec. 12
27012-3350	Pt W 1/2 of SW 1/4 of Sec. 12
27012-3360	Pt SW 1/4 of SW 1/4 of Sec. 12
27012-3365	Pt SW 1/4 of SW 1/4 of SEC. 12
27012-3303	Pt SW 1/4 of SW 1/4 of Sec. 12
27012-3450	Pt NW 1/4 of SW 1/4 of Sec. 12
27012-3500	Pt NW 1/4 of SW 1/4 of Sec. 12
27012-3550	
	Pt NW 1/4 of SW 1/4 of Sec. 12
27012-3600	Pt NW 1/4 of SW 1/4 of Sec. 12
27012-3650	Pt NW 1/4 of SW 1/4 of Sec. 12
27012-3700	Pt NW 1/4 of SW 1/4 of Sec. 12
27012-3750	Pt NW 1/4 of SW 1/4 of Sec. 12
27012-3800	Pt NW 1/4 of SW 1/4 of Sec. 12
27012-3850	Pt NW 1/4 of SW 1/4 of Sec. 12
27012-4001	Pt NW 1/4 of NW 1/4 of Sec. 12
27012-4100	Pt NW 1/4 of NW 1/4 of Sec. 12
27012-4150	Pt NW 1/4 of NW 1/4 of Sec. 12
27012-4200	Pt NW 1/4 of NW 1/4 of Sec. 12
27012-4250	Pt NW 1/4 of NW 1/4 of Sec. 12
27012-4300	Pt NW 1/4 of NW 1/4 of Sec. 12
27012-4350	Pt NW 1/4 of NW 1/4 of Sec. 12
27012-4400	Pt NW 1/4 of NW 1/4 of Sec. 12
	Pt NW 1/4 of NW 1/4 of Sec. 12
27012-4500	Pt NW 1/4 of NW 1/4 of Sec. 12
27012-4550	Pt NW 1/4 of NW 1/4 of Sec. 12
27012-4600	Pt NW 1/4 of NW 1/4 of Sec. 12
27012-4650	Pt NW 1/4 of NW 1/4 of Sec. 12
27012-4700	Pt NW 1/4 of NW 1/4 of Sec. 12
27013-2310	Pt NE 1/4 of Sec. 13
27013-2400	Pt SW 1/4 of SW 1/4 of Sec. 13
27013-2455	Pt NW 1/4 of SW 1/4 of Sec. 13
27013-2460	Pt NW 1/4 of SW 1/4 of Sec. 13
27013-2660	Pt NW 1/4 of NW 1/4 of Sec. 13
27014-2210	Pt SW 1/4 of NE 1/4 of Sec. 14
27014-2255	Pt SE 1/4 of NE 1/4 of Sec. 14
27014-2300	Pt SW 1/4 of NE 1/4 of Sec. 14
27014-2350	Pt SW 1/4 of NE 1/4 of Sec. 14
27014-2400	Pt SW 1/4 of NE 1/4 of Sec. 14
27014-2450	Pt E 1/2 of NE 1/4 of Sec. 14
27014-2500	Pt NE 1/4 of NE 1/4 of Sec. 14

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parcel No.
                                  Parcel Description
                                  Pt. - NE 1/4 of NE 1/4 of Sec. 14
27014-2550
                                  Pt. - NE 1/4 of NE 1/4 of Sec. 14
27014-2600
                                  Pt. - NE 1/4 of NE 1/4 of Sec. 14
27014-2700
                                  Pt. - NW 1/4 of NE 1/4 of Sec. 14
27014-2760
                                  Pt. - SE 1/4 of NE 1/4 of Sec. 15
27015-2055
                                  Pt. - NE 1/4 of SE 1/4 of Sec. 15
                                  Pt. - S 1/2 of N 1/2 of NE 1/4 of SE 1/4 of Sec. 15
27015-2057
                                  Pt. - S 1/2 of S 1/2 of NE 1/4 of SE 1/4 of Sec. 15
27015-2059
                                  Pt. - N 1/2 of N 1/2 of SE 1/2 of NE 1/4 of Sec. 15
27015-2060
                                  Pt. - N 1/2 of N 1/2 of NE 1/4 of SE 1/4 of Sec. 15
27015-2062
                                  Pt. - S 1/2 of S 1/2 of SE 1/4 of NE 1/4 of Sec. 15
27015-2063
                                  Pt. - S 1/2 of N 1/2 of SE 1/2 of NE 1/4 of Sec. 15
27015-2065
                                  Pt. - N 1/2 of S 1/2 of NE 1/4 of SE 1/4 of Sec. 15
27015-2066
                                  Pt. - SW 1/4 of Sec. 15
27015-2450
                                  Pt. - W 1/2 of NW 1/4 of Sec. 15
27015-2550
                                  Pt. - NW 1/4 of NW 1/4 of Sec. 15
27015-2600
                                  Pt. - W 1/2 of W 1/2 of NW 1/4 of Sec. 15
27015-2652
                                  Pt. - E 1/2 of NW 1/4 of Sec. 15
27015-2800
                                  Pt. - E 1/2 of SE 1/4 of Sec. 16
27016-2000
                                  Pt. - W 1/2 of SE 1/4 of Sec. 16
27016-2050
27016-2100
                                  Pt. - W 1/2 of SE 1/4 of Sec. 16
                                  Pt. - W 1/2 of SE 1/4 of Sec. 16
27016-2150
                                  Pt. - W 1/2 of SE 1/4 of Sec. 16
27016-2300
27016-2350
                                  Pt. - W 1/2 of SE 1/4 of Sec. 16
                                  Pt. - W 1/2 of SE 1/4 of Sec. 16
27016-2400
27016-2500
                                  Pt. - W 1/2 of SE 1/4 of Sec. 16
27016-2750
                                  Pt. - SW 1/4 of NE 1/4 of Sec. 16
                                  Pt. - SW 1/4 of NE 1/4 of Sec. 16
27016-2800
                                  Pt. - SW 1/4 of Sec. 16
27016-2900
27016-2902
                                  Pt. - SW 1/4 of Sec. 16
                                  Pt. - SW 1/4 of Sec. 16
27016-2904
                                  Pt. - S 1/2 of SE 1/4 of Sec. 17
27017-2360
27017-3550
                                  Pt. - SW 1/4 of NW 1/4 of Sec. 17
                                  Pt. - SW 1/4 of NW 1/4 of Sec. 17
27017-3555
                                  Pt. - NW 1/4 of Sec. 17
27017-3560
                                  Pt. - NW 1/4 of Sec. 17
27017-3600
                                  Pt. - S 1/2 of NW 1/4 of Sec. 17
27017-3650
27017-3750
                                  Pt. -- NW 1/4 of Sec. 17
                                  Pt. - NW 1/4 of NW 1/4 of Sec. 17
27017-3800
27018-2050
                                  Pt. - $ 1/2 of SE 1/4 of SW 1/4 of Sec. 18
                                  Pt. - E 1/2 of SW 1/4 of Sec. 18
27018-2160
                                  Pt. - NE 1/4 of SW 1/4 of Sec. 18
27018-2200
                                  Pt. - SW 1/4 of SW 1/4 of Sec. 18
27018-2250
                                  Pt. - SW 1/4 of SW 1/4 of Sec. 18
27018-2300
27018-2350
                                  Pt. - NW 1/4 of SW 1/4 of Sec. 18
27018-2410
                                  Pt. - N 1/2 - W 1/2 of SW 1/4 of Sec. 18
                                  Pt. - NW 1/4 of SW 1/4 of Sec. 18
27018-2450
27019-2550
                                  Pt. - SW 1/4 of SW 1/4 of Sec. 19
                                  Pt. - SE 1/4 of Sec. 21
27021-2050
                                  Pt. - W 1/2 of Sec. 21
27021-2625
27022-2250
                                  Pt. - SW 1/4 of Sec. 22
                                  Pt. - SW 1/4 of Sec. 22
27022-2350
27022-2400
                                  Pt. - NW 1/4 of SW 1/4 of Sec. 22
27022-2450
                                  Pt. - SE 1/4 of SW 1/4 of Sec. 22
27022-2650-01
                                  Pt. - NW 1/4 of Sec. 22
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27030-2250

27030-2300

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Parcel No.
                                 Parcel Description
27023-2660
                                 Pt. - NW 1/4 of Sec. 23
27024-2050
                                 Pt. - SE 1/4 of Sec. 24
27024-2070
                                 Pt. - E 1/2 of NE 1/4 of Sec. 24
27024-2150
                                 Pt. - W 1/2 of SE 1/4 of Sec. 24
27024-2710-01
                                 Pt. - S 1/2 of NW 1/4 of Sec. 24
27025-2010
                                 Pt. - S 1/2 of SE 1/4 of Sec. 25
27025-2020
                                 Pt. - S 1/2 of SE 1/4 of Sec. 25
27025-2025
                                 Pt. - S 1/2 of SE 1/4 of Sec. 25
27025-2050
                                 Pt. - S 1/2 of SE 1/4 of Sec. 25
                                 Pt. - N 1/2 of SE 1/4 of Sec. 25
27025-2153
                                 Pt. - N 1/2 of SE 1/4 of Sec. 25
27025-2155
                                 Pt. - N 1/2 of SE 1/4 of SEc. 25
27025-2157
27025-2160
                                 Pt. - N 1/2 of SE 1/4 of Sec. 25
27025-2170
                                 Pt. - N 1/2 of SE 1/4 of Sec. 25
                                 Pt. - N 1/2 of SE 1/4 of Sec. 25
27025-2175
                                 Pt. - SE 1/4 of Sec. 26
27026-2100
27026-2250-01
                                 Pt. - SE 1/4 of Sec. 26
                                 Pt. - NW 1/4 of SE 1/4 of Sec. 26
27026-2300
                                 Pt. - NW 1/4 of SE 1/4 of Sec. 26
27026-2350
                                 Pt. - NW 1/4 of SE 1/4 of Sec. 26
27026-2400
                                 Pt. - Bec. 26 and Sec. 35
27026-2450
                                 Pt. - N 1/2 of Sec. 26
27026-2500
27026-2600
                                 Pt. - NW 1/4 of Sec. 26
27026-2860
                                 Pt. - N 1/2 of Sec. 26
27026-2900
                                 Pt. - W 1/2 of Sec. 26
27026-3000
                                 Pt. - NW 1/4 of Sec. 26
27026-3050
                                 Pt. - NW 1/4 of Sec. 26
27026-3150-01
                                 Pt. - N 1/2 of NW 1/4 of Sec. 26
27027-2010
                                 Pt. - S 1/2 of SE 1/4 of Sec. 27
                                 Pt. - SE 1/4 of Sec. 27
27027-2050
27027-2200
                                 Pt. - N 1/2 of SE 1/4 of Sec. 27
                                 Pt. - NW 1/4 of SE 1/4 of Sec. 27
27027-2250
                                 Pt. - NW 1/4 of SE 1/4 of Sec. 27
27027-2270
27027-2300
                                 Pt. - NE 1/4 of Sec. 27
                                 Pt. - NE 1/4 of Sec. 27
27027-2350
                                 Pt. - NE 1/4 of Sec. 27
27027-2400
                                 Pt. - E 1/2 of SW 1/4 of Sec. 27
27027-2450
                                Pt. - E 1/2 of SW 1/4 of Sec. 27
27027-2500
                                 Pt. - W 1/2 of SW 1/4 of Sec. 27
27027-2550
                                 Pt. - S 1/2 of NW 1/4 of Sec. 27
27027-2750
                                 Pt. - N 1/2 of SE 1/4 of Sec. 29
27029-2050
27029-2100
                                 Pt. - SE 1/4 of SE 1/4 of Sec. 29
                                 Pt. - W 1/2 of E 1/2 of E 1/2 of Sec. 29
27029-2110
27029-2115
                                 Pt. - SE 1/4 of SE 1/4 of Sec. 29
27029-2120
                                 Pt. - SE 1/4 of SE 1/4 of Sec. 29
                                 Pt. - N 1/2 of N 1/2 of Sec. 29
27029-2150
                                 Pt. - S 1/2 of N 1/2 of Sec. 29
27029-2250
                                 Pt. - W 1/2 of SW 1/4 of SE 1/4 of Sec. 29
27029-2300
                                 Pt. - W 1/2 of E 1/2 of SW 1/4 of Sec. 29
27029-2350
                                 Pt. - SW 1/4 of SE 1/4 of Sec. 30
27030-2050
                                 Pt. - NW 1/4 of SE 1/4 of Sec. 30
27030-2100
                                 Pt. - S 1/2 of SE 1/4 of Sec. 30
27030-2200
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Pt. - N 1/2 of SE 1/4 of Sec. 30 Pt. - NW 1/4 of SE 1/4 of Sec. 30

27032-2600 27032-2950

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Parcel Description
Parcel No.
                                 Pt. - S 1/2 of NE 1/4 of Sec. 30
27030-2350
                                 Pt. - S 1/2 of NE 1/4 of Sec. 30
27030-2400
                                 Pt. - S 1/2 of NE 1/4 of Sec. 30
27030-2450
                                 Pt. - SW 1/4 of NE 1/4 of Sec. 30
27030-2500
                                 Pt. - NE 1/4 of Sec. 30
27030-2550
                                 Pt. - NE 1/4 of Sec. 30
27030-2650
                                 Pt. - NE 1/4 of Sec. 30
27030-2700
                                 Pt. - NW 1/4 of NE 1/4 of Sec. 30
27030-2800
                                 Pt. - SE 1/4 of SW 1/4 of Sec. 30
27030-2900
                                 Pt. - S 1/2 of SW 1/4 of Sec. 30
27030-2950
                                 Pt. - SE 1/4 of SW 1/4 of Sec. 30
27030-3100
27030-3200
                                 Pt. - NE 1/4 of SW 1/4 of Sec. 30
                                 Pt. - NE 1/4 of SW 1/4 of Sec. 30
27030-3300
27030-3350
                                 Pt. - NE 1/4 of SW 1/4 of Sec. 30
                                 Pt. - SW 1/4 of SE 1/4 of Sec. 30
27030-3400
                                 Pt. - SW 1/4 of Sec. 30
27030-3450
                                 Pt. - SW 1/4 of Sec. 30
27030-3500
                                 Pt. - NE 1/4 of SW 1/4 of Sec. 30
27030-3550
                                 Pt. - NE 1/4 of SW 1/4 of Sec. 30
27030-3600
                                 Pt. - NE 1/4 of SW 1/4 of Sec. 30
27030-3625
                                 Pt. - SW 1/4 of Sec. 30
27030-3650
27030-3700
                                 Pt. - SW 1/4 of Sec. 30
27030-3800
                                 Pt. - SW 1/4 of SW 1/4 of Sec. 30
27030-3900
                                 Pt. - SE 1/4 of NW 1/4 of Sec. 30
27030-3950
                                 Pt. - SE 1/4 of NW 1/4 of Sec. 30
                                 Pt. - SE 1/4 of NW 1/4 of Sec. 30
27030-4000
                                 Pt. - SE 1/4 of NW 1/4 of Sec. 30
27030-4050
                                 Pt. - SE 1/4 of NW 1/4 of Sec. 30
27030-4100
                                 Pt. - SE 1/4 of NW 1/4 of Sec. 30
27030-4150
27030-4200
                                 Pt. - SE 1/4 of NW 1/4 of Sec. 30
27030-4250
                                 Pt. - SE 1/4 of NW 1/4 of Sec. 30
27030-4300
                                 Pt. - SE 1/4 of NW 1/4 of Sec. 30
27030-4400
                                 Pt. - NE 1/4 of NW 1/4 of Sec. 30
27030-4450
                                 Pt. - NE 1/4 of NW 1/4 of Sec. 30
                                 Pt. - NE 1/4 of NW 1/4 of Sec. 30
27030-4470
27031-2050
                                 Pt. - NE 1/4 of SE 1/4 of Sec. 31
27031-2100
                                 Pt. - NE 1/4 of SE 1/4 of Sec. 31
                                 Pt. - NE 1/4 of SE 1/4 of Sec. 31
27031-2150
                                 Pt. - SE 1/4 of NE 1/4 of Sec. 31
27031-2200
                                 Pt. - SW 1/4 of NE 1/4 of Sec. 31
27031-2250
27031-2400
                                 Pt. - SW 1/4 of Sec. 31
                                 Pt. - S 1/2 of SE 1/4 of Sec. 32
27032-2100
                                 Pt. - S 1/2 of NE 1/4 of Sec. 32
27032-2300
27032-2350
                                 Pt. - S 1/2 of NE 1/4 of Sec. 32
27032-2352
                                 Pt. - S 1/2 of NE 1/4 of Sec. 32
                                 Pt. - S 1/2 of NE 1/4 of Sec. 32
27032-2355
                                 Pt. - s 1/2 of NE 1/4 of Sec. 32
27032-2360
                                 Pt. - S 1/2 of NE 1/4 of Sec. 32
27032-2400
27032-2450
                                 Pt. - S 1/2 of NE 1/4 of Sec. 32
                                 Pt. - S 1/2 of NE 1/4 of Sec. 32
27032-2500
27032-2550
                                 Pt. - 5 1/2 of NE 1/4 of Sec. 32
27032-2560
                                 Pt. - S 1/2 of NE 1/4 of Sec. 32
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Pt. - SE 1/4 of NE 1/4 of Sec. 32

Pt. - S 1/2 of NE 1/4 of Sec. 32

BE IT FURTHER RESOLVED, that the urban service taxing district shall also include all platted lands, including all property included within registered land surveys, and

Pt. - E 1/2 of NW 1/4 of Sec. 36

27036-2515

BE IT FURTHER RESOLVED, that the City Clerk is hereby directed to send a copy of this Resolution to the Washington County Auditor, who will make the necessary changes in transferring property from the rural service taxing district to the urban service taxing district.

Passed this 20th day of September, 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: Councilman Amundson. Whereupon said resolution was duly declared passed and adopted.

The Council reviewed the recommendation of the Public Safety Commission for the installation of traffic safety devices at Pine Hill and Grove Elementary Schools. Motion that electrically activated signing on Hadley Avenue adjacent to Pine Hill School and 90th Street South and at Belden Boulevard and Grenadier Avenue South near Grove Elementary School be installed as recommended by the Public Safety Health and Welfare Commission per their minutes of September 19, 1978 made by Councilman Amundson. Seconded by Councilman Denzer. Carried viva voce.

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

RESOLUTION NO. 78-102

RESOLUTION AUTHORIZING INSTALLATION OF STOP SIGN ON 80TH STREET SOUTH AND KIMBRO AVENUE SOUTH

WHEREAS, it has been recommended to the Cottage Grove City Council that a stop sign be installed on 80th Street South at the intersection of Kimbro Avenue South, now

THEREFORE, BE IT RESOLVED, by the City Council of the City of Cottage Grove, County of Washington, State of Minnesota, that the Council hereby finds and determines that it is in the best interest of the public health, safety and welfare of the residents of Cottage Grove to have a stop sign installed, and said Council hereby does establish, a stop sign on 80th Street at Kimbro Avenue South, and

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

Passed this 20th day of September, 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 Amundson, Councilman Hammero, and Mayor Peterson. The following voted against the same: None. Where-upon said resolution was duly declared passed and adopted.

Motion that the Council accept a recommendation of the Public Safety Commission to have "no parking" signs on Point Douglas service road from Belden Boulevard southeasterly to a point on the east property line of Harry T. Sheldon's Restaurant and also in front of the school bus garage, and that the Clerk is hereby directed to prepare the necessary resolution establishing and authorizing the installation of said signs made by Councilman Denzer. Seconded by Councilman McHattie.

Motion that the foregoing motion be amended to delete the "no parking" signs in front of the school bus garage made by Councilman Amundson. Seconded by Councilman Hammero. Carried viva voce.

The vote on the original motion as amended carried viva voce.

The Council discussed the recommendation of the Public Safety Commission to stripe the access road from Point Douglas Drive to Highway 61. Staff was directed to take care of this recommendation.

The Council reviewed the notice received concerning the tour of Whirlpool Corporation's facilities on October 5, 1978.

The Council reviewed the recommendation of the Parks, Recreation and Natural Resources Commission regarding park dedication funds. Motion that the City Attorney be directed to prepare the necessary ordinance adopting new rates for park dedication funds as recommended by the Parks, Recreation and Natural Resources Commission made by Councilman Hammero. Seconded by Councilman McHattie. Carried 4 ayes, 1 nay. Mayor Peterson voting nay.

Motion that the Council accept the recommendation of the Parks, Recreation and Natural Resources Commission to increase the family membership fees at the city swimming pool from \$30.00 per year per family to \$40.00 per year per family, increase the individual membership fee from \$10.00 per person to \$15.00 per person per season, and also increase the swimming lesson fees from \$6.00 for the first child, \$4.00 for the second child, and \$2.00 for the third and any additional children thereafter in the same family, to \$8.00 for the first child, \$6.00 for the second child, \$4.00 for the third child and any additional children thereafter in the same family made by Councilman Denzer. Seconded by Councilman McHattie. Carried viva voce.

Motion that the Council approve the concept plan for development of Grey Cloud Island Park, and that the J. L. Shiely Company be allowed to provide gravel for both the parking areas, do all the necessary grading, provide top soil and seed for the play field, provide a look-out parking area on the bluff of the park, and also to install a security fence and gate along the proposed new roadway made by Councilman Denzer. Seconded by Councilman McHattie. Carried 4 ayes, 1 nay. Councilman Amundson voting nay.

The Council reviewed the Parks, Recreation and Natural Resources Commission recommendation on public donations. No action taken.

The Council reviewed the Parks, Recreation and Natural Resources recommendation on support of the state trail system from Afton State Park to Point Douglas Beach and then to the South Washington County Park. No action taken.

Motion that the Council approve change order No. 1 between Barbarossa & Sons, Inc. and the City of Cottage Grove in the amount of \$9,750.00 made by Councilman Denzer. Seconded by Councilman Hammero. Carried 4 ayes, 1 nay. Councilman Amundson voting nay.

Motion that the Council reaffirm the temporary appointment of Cynthia Kogler to the position of Administrative Assistant to the Director of Public Safety made by Councilman McHattie. Seconded by Councilman Denzer. Carried viva voce.

Motion that the Council approve the request of Superior Music Company and refund to them \$70.00 in license fees for amusement devices made by Councilman Hammero. Seconded by Councilman McHattie. Motion carried 3 ayes, 2 nays. Councilman Denzer and Councilman Amundson voting nay.

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Motion that Mr. Harvey Sweigart be promoted to Junior Park Keeper effective October 1, 1978, and that said appointment be on a six-month probationary period, and at the salary as provided for by the labor agreement between Local 49 and the City made by Councilman Denzer. Seconded by Councilman Hammero. Carried viva voce.

The Council reviewed the notice of the Regional Meeting of the League of Minnesota Municipalities on November 1, 1978.

The Council acknowledged the notice of the Membership Meeting of the Association of Metropolitan Municipalities to be held on October 12, 1978. It was suggested by Mayor Peterson that the Council review the proposed 1970-1980 legislative policies as recommended by the Association of Metropolitan Municipalities, and the Clerk is hereby directed to place this matter on the next Council agenda for further discussion.

The Council was made aware of the information meetings on the proposed new water quality management development guide as proposed by the Metropolitan Council. Staff was directed to advise the Council at its special meeting on September 26th of any recommended changes they might suggest.

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

The Council directed staff to be prepared to give them an up-date on the storm sewer repairs that have been authorized at the next regular Council meeting.

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

Meeting adjourned at 12:00 midnight.

Respectfully submitted,

Carl F. Meissner

Clerk Administrator

STATE OF MINNESOTA DEPARTMENT OF STATE FILED SEP 28 1978

#3/1/6 0.D