

Pursuant to due call and notice thereof, a regular meeting was duly held at the City Hall, 7516 80th Street South, on the 18th day of October, 1978 at 7:30 o'clock P.M.

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

And the following were absent: None.

Mayor Peterson presided at the meeting.

The minutes of the October 4, 1978 regular meeting were reviewed. It was noted that the Council minutes read October 5th and should read October 4th. There being no further additions or corrections, the minutes were approved as mailed.

County Commissioner Axelrod presented to the Council the Federal Disaster Relief Fund check in the amount of \$19,681.00 which was accepted by the Council.

Representatives from Cub Pack 246 presented \$10.00 in cash to the Council for the ambulance fund.

Girl Scouts presented candy to the Mayor and Council and took orders.

Marge Christianson, representing the American Lung Association, discussed the Metro Clean Air Act. The liaison between the Council and the City is Councilman Hammero.

Motion to accept application for rezoning of Section 9 and the City Attorney be directed to prepare the necessary resolution made by Councilman McHattie. Seconded by Councilman Hammero. Carried viva voce.

Motion that the application for approval for rezoning Section 10, and that the City Attorney be directed to prepare the necessary ordinance change made by Councilman Hammero. Seconded by Councilman McHattie. Carried viva voce.

Motion that the Council approve the preliminary plat for Pinetree Pond East and that the City Attorney be directed to prepare the necessary resolution made by Councilman Amundson. Seconded by Councilman Denzer. Carried viva voce.

Motion that the Cottage Grove Community Club October 28th dance permit be approved made by Councilman Amundson. Seconded by Councilman McHattie. Carried viva voce.

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

RESOLUTION NO. 78-111

RESOLUTION ACCEPTING WORK AND AUTHORIZING FINAL PAYMENT
FOR THE CONSTRUCTION OF TRAFFIC SIGNALS AT 80TH STREET
AND HARKNESS AVENUE SOUTH

31786

WHEREAS, pursuant to a written contract signed with the City of Cottage Grove, Commonwealth Electric Company has satisfactorily completed the construction and installation of traffic signals at the intersection of 80th Street South and Harkness Avenue South in accordance with such contract, now

THEREFORE, BE IT RESOLVED, by the Council of the City of Cottage Grove, County of Washington, State of Minnesota that the work completed under said contract is hereby accepted and approved, and

BE IT FURTHER RESOLVED that the City Clerk and Mayor are hereby directed to issue a proper order for the final payment of such contract in the amount of \$2,302.50.

Passed this 18th day of October, 1978.

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, 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. 78-112

RESOLUTION AMENDING CITY COMPREHENSIVE PLAN

WHEREAS, Resolution No. 70-68, adopted December 2, 1970, implemented the City's Comprehensive Land Use Plan; and

WHEREAS, this Council has previously considered and approved a parks and open space plan for the City of Cottage Grove; and

WHEREAS, the City Planning and Zoning Commission has held a public hearing on the proposed change of land use in Section 10 within the City from rural to single-family residential and has recommended approval thereof, now

THEREFORE, BE IT RESOLVED, by the City Council of the City of Cottage Grove, County of Washington, State of Minnesota, that the City's Comprehensive Land Use Plan shall be, and the same hereby is, amended to incorporate the City's parks and open space plan as previously approved by this Council; and

BE IT FURTHER RESOLVED, that the City's Comprehensive Land Use Plan shall be, and the same hereby is, amended to re-designate Section 10 from rural to single-family residential.

Passed this 18th day of October, 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, Councilman Amundson, and Mayor Peterson. The following voted against the same: None. Whereupon said resolution was duly declared passed and adopted.

Leo Christianson, of Century Controls, discussed the use of aquidine in the city water supply.

The Council discussed the recommendation of parks and recreation on park land dedication Pinetree Pond. No action taken.

Council discussed the recommendation on public works concerning street construction. Staff was directed to make a report and present it to the Council in the future.

Motion that Tod Cornell be appointed to the Public Safety Commission made by Councilman Denzer. Seconded by Councilman McHattie. Carried viva voce.

Motion that Councilman Denzer invite Mr. Roderick Lehrke to the next Economic Development Commission meeting made by Councilman Denzer. Seconded by Councilman Hammero. Carried viva voce.

Rick Lewis gave a report on the status of Secure Properties gravel pits.

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

RESOLUTION NO. 78-113

RESOLUTION AWARDING CONTRACT TO ROBERT W. MOORE
COMPANY FOR INSTALLATION OF STORM SEWER IMPROVE-
MENT IN HIGHLANDS FIRST ADDITION

WHEREAS, pursuant to advertisement and request for quotes from contractors for the improvement of Highlands First Addition by the installation of storm sewer lines, sealed quotations were received, opened and tabulated according to law; and

WHEREAS, it appears that Robert W. Moore 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 Robert W. Moore Company together with change order No. 1 in the total amount of \$37,625.00 for the installation of a storm sewer improvement in Highlands First Addition according to the plans and specifications therefor hereinbefore approved by this Council and on file in the Office of the City Clerk.

Passed this 18th day of October, 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 Amundson, 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. 78-114

RESOLUTION AUTHORIZING ENGINEER TO PREPARE PLANS
AND SPECIFICATIONS FOR REPAIR OF SANITARY SEWER LINES

WHEREAS, the engineering firm of Bonestroo, Rosene, Anderlik & Associates, Inc. has submitted a report to the Council regarding the condition of certain sewer lines in the City of Cottage Grove, commencing with the interceptor lines east of Jamaca Avenue and South of the railroad; and

WHEREAS, based on the report of the engineering firm, the Council deems it necessary and expedient to have the engineering firm prepare plans and specifications for the repair of said sewer lines, now

THEREFORE, IT IS HEREBY RESOLVED, by the City Council of the City of Cottage Grove, County of Washington, State of Minnesota, that the firm of Bonestroo, Rosene, Anderlik & Associates, Inc. is authorized to prepare the necessary plans and specifications for the examination by television and repair for the sewer lines in the City of Cottage Grove commencing with the interceptor line east of Jamaca Avenue and South of the railroad.

Passed this 18th day of October, 1978.

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

Motion authorizing engineer to update the Langdon storm sewer plan with the stipulation not to exceed \$1,000.00 made by Councilman Amundson. Seconded by Councilman McHattie. Carried viva voce.

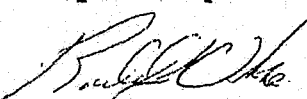
Motion that plans for reconstruction and realignment of Grey Cloud Trail be approved made by Councilman Amundson. Seconded by Councilman Denzer. Carried viva voce.

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

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

Meeting adjourned at 10:20 P.M.

Respectfully submitted,


Ronald J. Uhe
Deputy Clerk Treasurer

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
NOV - 3 1978
John Andrew Howe
Secretary of State

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