

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 November, 1978 at 7:30 o'clock P.M.

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

And the following were absent: None.

Mayor Peterson presided at the meeting.

The minutes of the November 1, 1978 regular meeting were reviewed. Corrections were made and staff was directed to send corrected minutes to Mayor and Council.

Resolution denying Temple conditional use permit, and resolution accepting bid for television inspection of sanitary sewer to Midwest Underground Inspection were removed from Consent Calendar. Resolution requesting installation of a pond in Woodbury Subdivision was reworded to state: resolution requesting installation of pond prior to development of Woodbury Subdivision.

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

RESOLUTION NO. 78-116

RESOLUTION APPROVING CONSENT ITEMS ON CITY COUNCIL  
AGENDA OF NOVEMBER 15, 1978

RESOLUTION NO. 78-117 - RESOLUTION ACCEPTING COLLINS ELECTRICAL QUOTATION FOR SCHOOL FLASHERS, RESOLUTION NO. 78-118 - RESOLUTION REQUESTING INSTALLATION OF A POND PRIOR TO DEVELOPMENT OF WOODBURY SUBDIVISION, 78-119 - RESOLUTION ACCEPTING HEIM CONDITIONAL USE PERMIT, RESOLUTION 78-120 - RESOLUTION ACCEPTING RUMPCA CONDITIONAL USE PERMIT, RESOLUTION 78-121 - RESOLUTION ACCEPTING BIDS FOR PUBLIC SAFETY VEHICLES TO JOE O'BRIEN CHEVROLET AND CADILLAC.

Passed this 15th day of November, 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 Hammero, Councilman Denzer, Councilman Amundson, Councilman McHattie and Mayor Peterson. The following voted against the same: None. Whereupon said resolution was duly declared passed and adopted.

Motion was made by Councilman Amundson to table the resolution denying the Temple Conditional use permit. Seconded by Councilman Denzer. It was stated that Mr. Temple would like to appeal Council's earlier decision of denial. Later in the meeting, Mr. Temple appealed Council's previous denial by the addition of a three year limitation of the proposed mobile home. Council discussed possibilities of providing an ordinance modification that would allow temporary permits on large lots with the proposed mobile home site located in a totally screened area. Planning Commission was directed to look into the feasibility of a modification of this ordinance.

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Discussion relating to the proposed resolution accepting bid for television inspection of sanitary sewer corrected to show that the bid was to be awarded to Midwest Underground Inspection and the dollar amount bid is to be included in the resolution. In light of said corrections, Councilman McHattie introduced the following resolution and moved for its adoption:

RESOLUTION NO. 78- 123

RESOLUTION ACCEPTING BID OF MIDWEST UNDERGROUND  
INSPECTION FOR THE TV INSPECTION OF SEWER LINES

WHEREAS, pursuant to an advertisement for bids for the TV inspection of sewer lines within the City of Cottage Grove, bids were received, opened and tabulated according to law, and the bids are on file with the Clerk of the City; and

WHEREAS, it appears that Midwest Underground Inspection is the lowest responsible bidder,

NOW, THEREFORE, BE IT RESOLVED, by the City Council of Cottage Grove, Washington County, State of Minnesota, that the Mayor and Clerk are hereby authorized and directed to enter into a contract with Midwest Underground Inspection, in the amount of \$2,199.50, in the name of the City for the TV inspection of sewer lines within the City according to the plans and specifications approved by the Council and on file with the Office of the City Clerk.

BE IT FURTHER RESOLVED, that the City Clerk is hereby authorized and directed to return forthwith to all bidders the deposits made with their bids, except that the deposits of the successful bidder and the next lowest bidder shall be retained until a contract has been signed.

Passed this 15th day of November, 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 McHattie, Councilman Denzer, Councilman Amundson, Councilman Hammero, and Mayor Peterson. The following voted against the same: None. Whereupon said resolution was duly declared passed and adopted.

Councilman Denzer made a motion to refer Roman Weiland guard rail request to the Public Safety Commission. Seconded by Councilman Hammero. Carried viva voce.

Councilman Denzer made a motion to pay the claim of Ed Kronholm in the amount of \$546.44. Seconded by Councilman McHattie. Carried by a vote of 3 ayes and 2 nays. Councilman Amundson and Councilman Hammero voting nay. In addition to this, Council directed staff to make fence secure by the addition of barbed wire, replace lights, and look into feasibility of increasing impound fees.

Councilman McHattie made the motion to accept license applications for Hearth & Home Co., - Application for General Contractor License, and Cherokee Refrigeration, Inc. - Heating and Air Conditioning Contractor. Seconded by Councilman Amundson. Carried viva voce.

Councilman McHattie made a motion to accept license applications for Country Club Market, application for off-sale non-intoxicating liquor, Tom Thumb Superette #571 - application for "off sale" non-intoxicating liquor renewal, Super America Stations, Inc. application for "off sale" non-intoxicating liquor renewal, Applebaums Food Markets, Inc. application for "off sale" non-intoxicating liquor renewal, and Walgreen Company application for "off sale" non-intoxicating liquor renewal. Seconded by Councilman Hammero. Carried viva voce.

Lori Meyer, Brenda Odegard and Debbie Anderson requested the Mayor to sign a document in relation to DECA (Distributive Education Clubs of America) week. The Mayor signed, and appropriate pictures were taken with the individuals above.

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

RESOLUTION NO. 78-122

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR TWO 2½ TON TRUCKS WITH DUMP BOX, ONE ¾ TON PICK-UP, ONE 1 TON PICK-UP FOR PUBLIC WORKS AND ONE ½ TON PICK-UP FOR BUILDING DEPARTMENT

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

1. The specifications for two 2½ trucks with dump box, one ¾ ton pick-up, one 1 ton pick up for Public Works and one ½ ton pick up for Building Department heretofore prepared by the Director of Public Works and now on file in the office of the Clerk are hereby approved as the specifications in accordance with which purchase shall be made except as said 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 10 o'clock A.M. on Monday, December 11, 1978 at which time they will be publicly opened and read aloud. City Council will meet at a later date for the purpose of awarding the contract for the purchase of the aforementioned vehicles.

3. The Clerk shall cause to be published in the Washington County Bulletin, the official newspaper of the City, at least ten (10) days before the date for the opening of bids, a notice of bids, as required by law.

Passed this 15th day of November, 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 Amundson, Councilman McHattie, Councilman Denzer, Councilman Hammero and Mayor Peterson. The following voted against the same: None. Whereupon said resolution was duly declared passed and adopted.

Motion to appoint Rod Lehrke as a member of the Economic Development Commission made by Councilman Denzer. Seconded by Councilman Hammero. Carried viva voce.

Motion to send a letter of invitation to attend a meeting of the Economic Development Commission to Eric Hockert made by Councilman Denzer. Seconded by Councilman Hammero. Carried viva voce.

Motion to appoint Jeffrey Kroeschel as a member of the Parks and Recreation Committee made by Councilman McHattie. Seconded by Councilman Denzer. Carried viva voce.

Staff was directed to coordinate with Parks and Recreation Commission for preparation of additional information for the present Homemakers Kit that is being distributed by the Public Safety Department. Discussion as to ways of putting this together and contracting both urban and rural newcomers was discussed.

Motion to appoint Eugene Hanson to the Human Services Commission made by Councilman Hammero. Seconded by Councilman Amundson. Carried viva voce.

Motion to appoint Corrie Bloedel and Steve Koehn to the Mississippi Critical Area Advisory Committee made by Councilman Amundson. Seconded by Councilman Denzer. Carried viva voce.

Motion to authorize staff to prepare a letter to the chairman of the Metropolitan Council requesting a six-month extension on Critical Area planning made by Councilman McHattie. Seconded by Councilman Amundson. Carried viva voce.

Motion to set a public hearing pertaining to the Lockridge culdesac for December 20, 1978 made by Councilman Denzer. Seconded by Councilman Hammero. Carried viva voce.

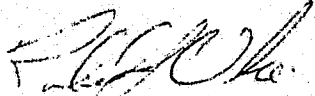
Motion to pay bills as presented made by Councilman Denzer. Seconded by Councilman McHattie. Carried viva voce.

Motion that Gary Spooner be designated 1979 U.N. Day Chairman made by Councilman Amundson. Seconded by Councilman Denzer. Carried viva voce.

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

Meeting adjourned at 9:30 P.M.

Respectfully submitted,



Ronald F. Uhe  
Deputy Clerk

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
DEC - 1 1978

*Jean Anderson Howe*  
Secretary of State

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