

Pursuant to due call and notice thereof, a regular meeting was duly held at the City Hall, 7516 80th Street South, on the 6th day of December, 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 corrected minutes of the November 1, 1978 regular meeting were reviewed. There being no additions or corrections, the minutes were approved as mailed. Motion that the minutes of the November 15, 1978 be approved with the following corrections: (1) page 1, last paragraph: motion to table Temple conditional use permit was carried viva voce; -- page 2, last paragraph: change the wording "accept" to "approve" in the motion, also add David Bell Masonry - Masonry Contractor as license applications approved to that motion; -- page 3, first paragraph: change the wording "accept" to "approve" in the motion, also show that the Country Club Market application is a renewal. The original motion to approve the minutes per those corrections was made by Councilman Amundson. Seconded by Councilman Denzer. 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 the Cottage Grove Liquors - off sale intoxicating liquor license renewal, 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 Hearing.

The Mayor then opened the hearing for consideration of any comments or objections. There being none, motion that the application of the Cottage Grove Liquors off sale intoxicating liquor license, 8115 Belden Boulevard, Cottage Grove, Minnesota, be approved made by Councilman McHattie. Seconded by Councilman Denzer. Carried 4 ayes, 1 nay. Councilman Amundson voting nay.

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 the Cottage Grove Community Club on sale special club non-intoxicating malt liquor license renewal, 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 Hearing.

The Mayor then opened the hearing for consideration of any comments or objections. There being none, motion that the application of the Cottage Grove Community Club on sale special club non-intoxicating malt liquor license renewal, 11117 Langly Avenue South, Cottage Grove, Minnesota, be approved made by Councilman Denzer. Seconded by Councilman McHattie. Carried 4 ayes, 1 nay. Councilman Amundson voting nay.

# 31897

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 the 3M Trap and Skeet Club on sale non-intoxicating liquor license renewal, 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 Hearing.

The Mayor then opened the hearing for consideration of any comments or objections. There being none, motion that the application of the 3M Trap and Skeet Club on sale non-intoxicating liquor license renewal, be approved made by Councilman Hammero. Seconded by Councilman Denzer. Carried 4 ayes, 1 nay. Councilman Amundson voting nay.

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 the Harry T. Sheldons on sale intoxicating liquor license renewal, 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 Hearing.

The Mayor then opened the hearing for consideration of any comments or objections. There being none, motion that the application of Harry T. Sheldons on sale intoxicating liquor license renewal, 7064 Point Douglas Drive, Cottage Grove, Minnesota, be approved made by Councilman McHattie. Seconded by Councilman Denzer. Carried 4 ayes, 1 nay. Councilman Amundson voting nay.

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 Plaza Liquors, Inc. off sale intoxicating liquor license renewal, 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 Hearing.

The Mayor then opened the hearing for consideration of any comments or objections. There being none, motion that the application of Plaza Liquors, Inc. off sale intoxicating liquor license renewal, 7280 Point Douglas Drive, Cottage Grove, Minnesota, be approved made by Councilman McHattie. Seconded by Councilman Denzer. Carried 4 ayes, 1 nay. Councilman Amundson voting nay.

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 Cottage Grove VFW Post #8752 on sale club non-intoxicating liquor license renewal, 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 Hearing.

The Mayor then opened the hearing for consideration of any comments or objections. There being none, motion that the application of Cottage Grove VFW Post #8752 on sale club non-intoxicating liquor license renewal, 9260 Point Douglas Drive, Cottage Grove, Minnesota, be approved made by Councilman Denzer. Seconded by Councilman McHattie. Carried 4 ayes, 1 nay. Councilman Amundson voting nay.

The Clerk presented an affidavit showing publication in the official newspaper of the hearing to be held on this date at this time with respect to the application of the DMD, Inc. for an on sale intoxicating liquor license, (new), 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 Hearing.

The Mayor then opened the hearing for consideration of any comments or objections. There being none, motion was made to table approval of license until the December 20, 1978 meeting by Councilman Denzer. Seconded by Councilman Hammero. Carried viva voce.

Motion was made to approve license applications for Tennis Sanitation - garbage and rubbish haulers (renewal), Cottage Grove Community Club -- dance permit for December 31, 1978; Majestic Ballroom - dance permit for 1979; Cottage Grove Ice Arena amusement license (renewal); Abigail Thomas, Inc., general contractor (new), Dependable Heating and Air Conditioning - heating and air conditioning contractor (new), and Loeffel-Engstrand Company (new), by Councilman McHattie. Seconded by Councilman Denzer. Carried viva voce.

Motion to approve amusement license renewal application for Carousel International Corporation (K-Mart) made by Councilman McHattie. Seconded by Councilman Hammero. Carried viva voce.

Motion to approve amusement license renewal for Cottage Grove Theatre Corporation made by Councilman McHattie. Seconded by Councilman Denzer. Carried viva voce.

Motion to approve taxi cab operator renewal license for John E. Downing made by Councilman Hammero. Seconded by Councilman Denzer. Carried viva voce.

Mr. Howard Stenzel of 8025 Hyde Avenue presented a petition to the Council requesting the rescinding and replacement of the present city ordinance pertaining to off-street parking. Through the ensuing discussion, Council directed Mr. Stenzel to the Public Safety Commission to look into possibilities of changing hours and or dates concerning our present ordinance. Motion was made to accept petition as presented by Councilman McHattie. Seconded by Councilman Denzer. Carried viva voce. Copy of said petition is on file in City Clerk's office.

Council reaffirmed motion made on November 15, 1978 meeting to pay Ed Kronholm claim. Council directed staff to pay one-half of claim amount on December 7th, and to pay the second half upon removal of said vehicle by December 11th. Additional impound charges that had accrued were waived.

Mrs. Beverly Steichen approached Council as to what had been done concerning her claim and Council's directions in June 21, 1978 meeting. Council confirmed denial of her original claim, and directed staff and attorney to follow through with preparation of policy and directives given in June 21, 1978 meeting. Staff is to put this item on the agenda for the January 17, 1979 meeting, and at that time Mrs. Beverly Steichen will be notified.

A number of citizens were present concerning the rezoning of Section 10. Their views were presented by the following individuals: Fredrick Sauer, 9550 80th Street South, Thomas Peterson, 9400 80th Street South, Mike Sewell, 9525 80th Street South and George G. Schadewald, 9121 80th Street South. These

individuals presented concerns and questions concerning future growth, commitments, environmental, economic and emotional impacts of the proposed rezoning. A record of their comments is on file in the City Clerk's office. In the ensuing discussion, Councilman Amundson stated that although he personally is sympathetic to their cause, he also realizes the need for contiguous organized growth for the City. Motion was made directing the attorney to prepare the necessary ordinance amendment for the proposed rezoning and, in addition, directed the engineer to update storm sewer information in the area in question by Councilman Amundson. Seconded by Councilman Hammero. Carried viva voce.

Motion was made directing the attorney to prepare an ordinance amendment for Steiner rezoning from B2 to B3 made by Councilman Amundson. Seconded by Councilman McHattie. Carried viva voce.

Motion made directing the attorney to prepare the necessary resolution for the McElheny conditional use permit with the eight conditions noted per Planning Commission's direction by Councilman Amundson. Seconded by Councilman McHattie. Carried viva voce.

Motion made to direct attorney to prepare the necessary resolution for the Zywiec industrial building permit by Councilman McHattie. Seconded by Councilman Denzer. Carried viva voce.

Council reviewed letter from Warner Hardware requesting variance in relation to barbed wire useage with a security fence. Councilman Denzer made a motion directing the Warner variance request to the Public Safety Commission, and also directed that Commission to look into a change or ordinance, working with the attorney for the correct wording regarding application of ordinance to barbed wire and commercial security fences. Seconded by Councilman Hammero. Carried viva voce.

Michael Halpren made a presentation to Council on quotations received for radios. He answered questions pertaining to present units and the future needs of the department, and how they will be met by the proposed units. Motion made directing attorney to prepare necessary resolution approving quotation from Motorola, Inc. for six hand held portable radios in the amount of \$8,605.81 by Councilman Amundson. Seconded by Councilman Hammero. Carried viva voce.

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

RESOLUTION NO. 78-124

RESOLUTION ACCEPTING WORK AND AUTHORIZING  
FINAL PAYMENT FOR DEEP WELL PUMP NO. 8

WHEREAS, pursuant to a written contract signed with the City of Cottage Grove, Bergerson-Caswell, Inc., has satisfactorily completed the installation of the deep well pump for Well No. 8, in accordance with such contract, now

THEREFORE, BE IT RESOLVED, by the City 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 the Mayor are hereby authorized and directed to issue a proper order for the final payment of such contract in the amount of \$5,597.00.

Passed this 6th day of December, 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. Whereupon said resolution was duly declared passed and adopted.

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

RESOLUTION NO. 78-125

RESOLUTION ACCEPTING WORK AND AUTHORIZING FINAL  
PAYMENT FOR GRADING OF WOODRIDGE PARK

WHEREAS, pursuant to a written contract signed with the City of Cottage Grove, DLR Construction Co. has satisfactorily completed the installation of the grading of Woodridge Park in accordance with the plans and specifications in accordance with said contract, now

THEREFORE, BE IT RESOLVED, by the City 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 and authorized to issue a proper order for the final payment of such contract in the amount of \$2,500.00.

Passed this 6th day of December, 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 Amundson, Councilman Denzer, and Mayor Peterson. The following voted against the same: None. Whereupon said resolution was duly declared passed and adopted.

Motion made to table resolution approving Pinetree Pond East by Councilman Denzer. Seconded by Councilman McHattie. Carried viva voce.

Motion made to table comprehensive plan amendment--southeast 1/4 section 8 by Councilman McHattie. Seconded by Councilman Denzer. Carried viva voce.

Motion made to table Vollmer Minor Subdivision by Councilman Denzer. Seconded by Councilman Hammero. Carried viva voce.

Motion made authorizing the purchase from Bahls Motors of a new snowblower in the amount of \$1,250.00, and also the purchase of a Western pick-up plow at the cost of \$1,065.00 by Councilman Amundson. Seconded by Councilman McHattie. Carried viva voce.

Motion made to approve Franzmeier Subdivision, and directed the attorney to prepare the necessary resolution with the stipulation that it is subject to installation of aprons by Councilman Denzer. Seconded by Councilman Hammero. Carried viva voce.

Motion made approving the acceptance of the quotation from Midwest Fence Company in the amount of \$2,890.00 for new fencing for the impound lot by Councilman Amundson. Seconded by Councilman Denzer. Carried 4 ayes and 1 nay. Councilman Hammero voting nay.

Council directed staff to look into the feasibility of informing owners the extent of city's liability for vehicles that are put into the impound lots through the use of cards which are physically handed to the individual at the earliest possible date following the occurrence of their auto being put in the lot.

Motion made directing attorney to prepare the necessary resolution authorizing the submitting of the final application for Lawcon Grant as requested by Recreation Director, John Fredrickson, for Woodridge Park by Councilman McHattie. Seconded by Mayor Peterson. Carried 3 ayes, 2 nays. Mayor Peterson, Councilman Hammero and Councilman McHattie voting aye. Councilman Amundson and Councilman Denzer voting nay.

Motion made authorizing staff to contact county notifying them of our filing of said application of Lawcon, by Councilman McHattie. Seconded by Councilman Hammero. Carried 3 ayes, 2 nays. Mayor Peterson, Councilman Hammero and Councilman McHattie voting aye. Councilman Amundson and Councilman Denzer voting nay.

Motion made directing attorney to prepare a resolution showing the availability of a five-year plan by Councilman Hammero. Seconded by Councilman McHattie. Carried 3 ayes, 2 nays. Mayor Peterson, Councilman Hammero and Councilman McHattie voting aye. Councilman Amundson and Councilman Denzer voting nay.

Motion made authorizing John Fredrickson to consult with engineer to obtain plans for building on Woodridge Park, by Councilman Hammero. Seconded by Councilman McHattie. Carried 3 ayes, 2 nays. Mayor Peterson, Councilman Hammero and Councilman McHattie voting aye. Councilman Amundson and Councilman Denzer voting nay.

Motion made directing attorney to prepare resolution authorizing filing for grant for trails in Woodridge Park by Councilman Hammero. Seconded by Councilman McHattie. Carried 3 ayes, 2 nays. Mayor Peterson, Councilman Hammero and Councilman McHattie voting aye. Councilman Amundson and Councilman Denzer voting nay.

Motion made directing staff to negotiate lease rent agreement with Ashland Oil and report back to Council by Councilman Amundson. Seconded by Councilman Denzer. Carried viva voce.

Motion made authorizing engineer to complete storm sewer information and maps to be accomplished by a fly-over of area to County Road 19 by Councilman Amundson. Seconded by Councilman Denzer. Carried viva voce.

Motion made authorizing the posting and testing for a police officer priority list by Councilman Amundson. Seconded by Councilman Denzer. Carried viva voce.

Motion made to approve Highlands Change Order No. 1 by Councilman Amundson. Seconded by Councilman Hammero. Carried viva voce.

Motion made to approve Jamaca Change Order No. 1 by Councilman Amundson. Seconded by Councilman Hammero. Carried viva voce.

Motion made, with staff recommendation, authorizing the remittance of \$100.00 in cooperation with the League of Minnesota Cities for research to be done in the area of self-insurance by Councilman Amundson. Seconded by Councilman Denzer. Carried viva voce.

Motion that the bills as presented be allowed with the following additions and deletions: addition - Roger Peterson \$43.67, deletion - Buell Bros. \$550.00, Total bills: \$267.627.38, made by Councilman McHattie. Seconded by Councilman Amundson. Carried viva voce.

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

Meeting adjourned at 12:22 A.M.

Respectfully submitted,



Ronald J. Uhe  
Deputy Clerk



*[Faint, illegible stamp or text]*

